

Yuima Municipal Water District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF YUIMA MUNICIPAL WATER DISTRICT

Date: February 26, 2024

Time: 2:05 p.m.

Call to Order

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the district located at 34928 Valley Center Rd., Pauma Valley, California on Monday, the 26th day of February 2024. The meeting was called to order at 2:05 p.m. and the Pledge of Allegiance was performed.

Roll Call – Determination of Quorum

President Simpson declared that a quorum of the Board was present.

Directors In Attendance

Roland Simpson

Don Broomell

Steve Wehr

Directors Absent

Laurie Kariya

Bruce Knox

Others In Attendance

Amy Reeh, General Manager, YMWD

Lynette Brewer, Finance and Admin Manager, YMWD

Mark Quinn, Operations Manager, YMWD

Justine Hudson, Administrative Clerk, YMWD

La Vonne Peck, SLRIWA

Approval of the Agenda

There were no changes to the agenda.

Public Comment

There were no public comments.

I. Consent Calendar

1. Approve Minutes of the Regular Meeting of January 22, 2024
2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for January 2024.
3. Acceptance of Monthly Financial Reports – January 2024, Treasurer’s Report and Cash Statements.
4. Consider and Accept Staff Report on Yuima’s Theft Prevention Program
5. Annual Review and Report on the District’s Fraud Policy

Upon motion by Director Broomell and seconded by Director Wehr, the *Approval of Minutes of the Regular Meeting of January 22, 2024, Approval of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for January 2024, Acceptance of Monthly Financial Reports – January 2024, Treasurer’s Report and Cash Statements, Acceptance of Staff Report on Yuima’s Theft Prevention Program, and Annual Review and Report on the District’s Fraud Policy* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Simpson, Broomell, Wehr

NOES: None

ABSTAIN: None

ABSENT: Kariya, Knox

II. Action / Discussion

1. [Proposed Resolution Amending the District’s Rules and Regulations Governing Water Service \(Sections 1.38, 10.6.1, 11.1, 11.2.1, 14.2 and Schedule of Rates, Rentals, Fees, Deposits and Charges Sections 2.31, 12.14, 14.2, 14.7, 15.3.1 and 16.3.1\)](#)

General Manager Reeh gave updates to the Board regarding updated rules and regulations including fire meters, allowing special contracts over 30 days, changes to fees and rates, and cost advances. Upon motion by Director Simpson, and seconded by Director Broomell, the *Proposed Resolution Amending the District’s Rules and Regulations Governing Water*

Service (Sections 1.38, 10.6.1, 11.1, 11.2.1, 14.2 and Schedule of Rates, Rentals, Fees, Deposits and Charges Sections 2.31, 12.14, 14.2, 14.7, 15.3.1 and 16.3.1 was approved and carried unanimously by the following roll-call vote to wit:

AYES: Simpson, Broomell, Wehr

NOES: None

ABSTAIN: None

ABSENT: Kariya, Knox

2. Discussion and Board Direction Regarding Director Per Diem.

The Board will not increase their Per Diem rates.

3. Authorize General Manager to Execute the Extension of the Communications Site License Agreement Extension with New Cingular Wireless PCS, LLC (AT&T).

General Manager Reeh gave an update on AT&T wanting to renew their lease with Yuima Municipal Water District. The extension agreement terms provide an initial 5% increase in the lease in October 2024 with a 3% increase each year over the following 4 years for a total increase of 17% over 5 years. Upon motion by Director Simpson, and seconded by Director Broomell, the **Authorize General Manager to Execute the Extension of the Communications Site License Agreement Extension with New Cingular Wireless PCS, LLC (AT&T)** was approved and carried unanimously by the following roll-call vote to wit:

AYES: Simpson, Broomell, Wehr

NOES: None

ABSTAIN: None

ABSENT: Kariya, Knox

4. Review and Possible Authorization for General Manager to Execute Out of Agency Emergency Service Agreement.

General Manager Reeh advised the Board that this would be used for the TY Well in Yard 8 only if the pump and motor on both wells fail. Upon motion by Director Wehr, and seconded by Director Broomell, the **Authorization for General Manager to Execute Out of Agency Emergency Service Agreement** was approved and carried unanimously by the following roll-call vote to wit:

AYES: Simpson, Broomell, Wehr

NOES: None

ABSTAIN: None

ABSENT: Kariya, Knox

III. Information / Reports

1. Board Reports / Meetings

Administrator Reeh updated the Board on the SDCWA's rate structure change.

2. Administrative

General Manager Reeh discussed some CA legislative possibilities and wanted the Board to be aware of potential legislation that could be upcoming, all of which were contained in the Administrative Report available in the Board Packet.

3. Capital Improvements

The Capital Improvements Report was available in the Board Packet.

4. Operations

The Operations Report was available in the Board Packet.

5. Counsel

Counsel was not in attendance. No report was given.

6. Finance & Administrative Services

Reports were available in the Board Packet.

IV. Other Business

The Board of Directors were advised of the April 1, 2024, deadline to file their Form 700 documents and complete the Ethics and Anti-Harassment Training and were directed to contact staff should they have any issues or require assistance.

V. Adjournment

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 3:14 p.m. until the next regular meeting on Tuesday March 25, 2024, at 2:00 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer