

# Yuima Municipal Water District

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF YUIMA MUNICIPAL WATER DISTRICT

Date: January 27, 2025

Time: 2:00 p.m.

### **I. 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 27th day of January 2025. The meeting was called to order at 2:04 p.m. and the Pledge of Allegiance was performed.

### **II. ROLL CALL – DETERMINATION OF QUORUM**

Roll call was conducted, and President Simpson declared that a quorum of the Board was present.

#### **Directors In Attendance**

Roland Simpson  
Steve Wehr  
Bruce Knox  
Don Broomell

#### **Directors Absent**

#### **Others In Attendance**

Amy Reeh, General Manager, YMWD  
Lynette Brewer, Finance and Administrative Services Manager, YMWD  
Christopher Tapia – Utility Operations Manager  
Lavonne Peck – San Luis Rey Indian Water Authority

January 27, 2025

### III. APPROVAL OF THE AGENDA

There were no changes to the agenda.

### IV. PUBLIC COMMENT

There were no public comments.

### V. CONSENT CALENDAR

Upon motion by Director Knox and seconded by Director Wehr, the **Minutes of the Special Meeting of December 9, 2024** were approved with the following correction: **Addition of Laurie Kariya under the attendee list; Accounts Paid and Payable & Reporting under Government Code §53065.5 for November and December 2024; Acceptance of Monthly Financial Reports – November and December 2024, Treasurer’s Report and Cash Statements** were approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox  
NOES: None  
ABSTAIN: None  
ABSENT: None

### VI. ACTION / DISCUSSION

#### A. Approval of the Yuima Municipal Water District Fiscal Year 2023-2024 Audited Financial Statements and the 2023-2024 Annual Comprehensive Financial Report.

After a presentation of the financial statements and ACFR by Paul Kaymark from Nigro & Nigro and upon Motion by Director Knox and seconded by Director Broomell, the 2023-2024 Audited Financial Statements and Annual Comprehensive Financial Report was approved by the following roll-call vote to wit:

AYES: Wehr, Broomell, Simpson, Knox  
NOES: None  
ABSTAIN: None  
ABSENT: None

#### B. Election of Officers

A motion was made by Director Knox to maintain the existing Officer in their current positions. This motion was seconded by Director Broomell and the following Officers were appointed: Roland Simpson, President; Steve Wehr, Vice President; Don Broomell, Secretary / Treasurer and approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox  
NOES: None  
ABSTAIN: None  
ABSENT: None

**C. Approve Resolution Authorizing Investment of Monies in the Local Agency Investment Fund.**

Upon Motion by Director Broomell and seconded by Director Wehr Resolution No. 1978-25 Authorizing Investment of Monies in the Local Agency Investment Fund was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox  
NOES: None  
ABSTAIN: None  
ABSENT: None

**D. Approval of the Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company for Calendar Year 2024 (Strub).**

Upon Motion by Director Knox and seconded by Director Broomell the Certificate of Compliance for Calendar Year 2024 (Strub) was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox  
NOES: None  
ABSTAIN: None  
ABSENT: None

**E. Division 2 Vacancy.**

Manager Reeh advised the Board that there were no letters of interest received to fill the Division 2 vacancy. The District will be required to notify the Board of Supervisors of the vacancy but in addition to this requirement the District can complete a mid-cycle redistricting process to address the overlapping division issue. Upon Motion by Director Knox and seconded by Director Wehr the Board directed Manager Reeh to pursue the redistricting option by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox  
NOES: None  
ABSTAIN: None  
ABSENT: None

## **VIII. INFORMATION / REPORTS**

### **a) Board Reports / Meetings**

**b) Administrative**

The General Manager's Report was available in the Board Packet.

**c) Capital Improvements**

The Capital Improvements Report was available in the Board Packet.

**d) Operations**

The Operations Report was available for review in the Board Packet.

**e) Counsel**

Counsel was not in attendance.

**f) Finance & Administrative Services**

Reports were available in the Board Packet.

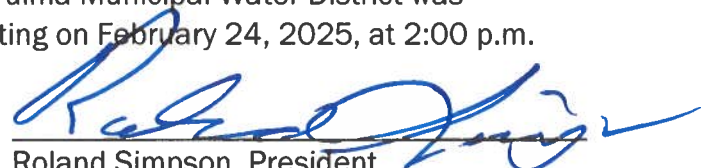
**IX. OTHER BUSINESS**

a) February 24, 2025 at 2:00 p.m. Regular Meeting

**X. ADJOURNMENT**

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 3:23 p.m. until the Regular Meeting on February 24, 2025, at 2:00 p.m.

  
Don Broomell, Secretary/Treasurer

  
Roland Simpson, President