

Yuima Municipal Water District

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

Date: June 30, 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 30th day of June 2025. The meeting was called to order at 2:00 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
Don Broomell
Bruce Knox

Directors Absent

Others In Attendance

Amy Reeh, General Manager, YMWD (Participating remotely)
Lynette Brewer, Finance and Administrative Services Manager, YMWD
Christopher Tapia – Utility Operations Manager
Lavonne Peck – SLRIWA

Andrew Madrigal, SLRIWA
R. Williamson - SLRIWA

III. APPROVAL OF THE AGENDA

Upon motion by Director Simpson and second by Director Broomell, Item F from Consent Calendar was removed and the agenda was approved as modified by the following roll-call vote, to wit:

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

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

Upon motion by Director Wehr and seconded by Director Knox, the **Minutes of the Regular Meeting of June 2, 2025; Accounts Paid and Payable & Reporting under Government Code §53065.5 for May 2025; Acceptance of Monthly Financial Reports – May 2025 and the Treasurer’s Report and Cash Statements, Proposed Resolution Approving the Service Agreement for the Lazy H Mutual Water Company and the Proposed Resolution Approving the Record and Book Keeping Services for the Upper San Luis Rey Resource Conservation District** 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. Budget Workshop: Second Review of the 2025/26 Preliminary Budget

Manager Reeh presented the 2025/26 Proposed Operating and Capital Budget. The presentation discussed the estimated local production, SDCWA purchases, and final adopted rate increase from SDCWA of 7.6%. Additionally, Manager Reeh discussed the significant increase in the fixed cost pass throughs from SDCWA and the proposed capital projects and related budget. This was a report-only item; no action was taken.

B. Public Hearing: Consider Adoption of the Proposed Schedule of Water Rates and Charges.

President Simpson called for the collection of written notices from the public; no written notices were presented.

President Simpson opened the public hearing at 2:29 p.m. and asked staff to make a statement as to the public notification of the hearing. Manager Reeh stated that the Prop 218 notice was mailed to all District customers was required and posted on the District website for no less than 45 days prior to the hearing.

President Simpson asked if any members of the public wished to speak on the proposed rates and charges; there were none. Director Broomell indicated that no written communications had been filed with the District regarding the proposed rate increase and no letters of protest were received.

President Simpson closed the public hearing at 2:30 p.m.

B-1) Resolution No. 1989-25 Adopting Increases in Water Rates and Charges and Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Sections 2.27; 15.3.1; 16.1; 16.5).

Upon Motion by Director Knox, second by Director Wehr, *Resolution No. 1989-25 Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 2.27; 15.3.1; 16.1; 16.5).* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox

NOES: None

ABSTAIN: None

ABSENT: None

C. Resolution No. 1990-25 Adopting the Operating and Capital Budgets for Fiscal Year 2025/26.

General Manager Reeh presented a balanced budget that includes \$707,000 in capital improvement projects. Upon motion offered by Director Knox, seconded by Director Wehr, *Resolution No. 1990-25 Adopting the Operating and Capital Budgets for Fiscal Year 2025-26* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox

NOES: None

ABSTAIN: None
ABSENT: None

D. Resolution No. 1991-25 Establishing the Appropriation Limit for Fiscal Year 2025/26 Pursuant to Article XIII B of the California Constitution.

Upon motion offered by Director Broomell, seconded by Director Knox, ***Resolution No. 1991-25 Establishing the Appropriation Limit for Fiscal Year 2025/26 Pursuant to Article XIII B of the California Constitution*** was approved and carried unanimously by the following roll-call vote, to wit:

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

E. Resolution No. 1992-25 Amending the Employee Manual Section 9 (Exhibit D) Pay Range Schedule.

Upon motion offered by Director Knox, seconded by Director Wehr, ***Resolution No. 1992-25 Amending the Employee Manual Section 9 (Exhibit D) Pay Range Schedule*** was approved and carried unanimously by the following roll-call vote, to wit:

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

F. Resolution No. 1993-25 Setting Forth IDA Special Connection Charge and Fixing the Time and Place of Hearing and Giving Forth Notice of Hearing.

Upon motion offered by Director Knox, seconded by Director Wehr, ***Resolution No. 1993-25 Setting Forth IDA Special Connection Charge and Fixing the Time and Place of Hearing and Giving Forth Notice of Hearing*** was approved and carried unanimously by the following roll-call vote, to wit:

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

G. Authorize General Manager to Execute the Agreement to Amend Lease with Crown Castle for Cell Site Lease.

Upon motion offered by Director Knox, seconded by Director Wehr, the motion for the ***General Manager to Execute the Agreement to Amend Lease with Crown Castle*** was approved and carried unanimously by the following roll-call vote, to wit:

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

H. Ordinance No. 146-25 Instituting a Cross-Connection Control Program to Protect the Public Water System and Cross Connection Control Plan and Direct Submission to DWR.

Upon motion offered by Director Broomell, seconded by Director Simpson, ***Resolution Ordinance No. 146-25 Instituting a Cross-Connection Control Program to Protect the Public Water System and Cross Connection Control Plan and Direct Submission to DWR*** was approved and carried unanimously by the following roll-call vote, to wit:

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

I. Approval of Mutual Services Agreement Exhibit A – State and Federal Representation.

Upon motion offered by Director Knox, seconded by Director Wehr, ***the Mutual Services Agreement Exhibit A – State and Federal Representation*** was approved and carried unanimously by the following roll-call vote, to wit:

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

J. Board Waiver of the Meter Moratorium for Installation of two new Domestic Service Meters and one Fire Service.

Upon motion offered by Director Wehr, seconded by Director Broomell, ***Board Waiver of the Meter Moratorium*** was approved and carried unanimously by the following roll-call vote, to wit:

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

VII. 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.

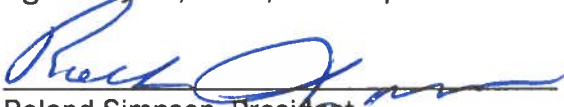
VIII. OTHER BUSINESS

a) July 28, 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 3:09 p.m. until the Regular Meeting on July 28, 2025, at 2:00 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President