

Yuima Municipal Water District

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

Date: July 28, 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 28th day of July 2025. The meeting was called to order at 2:16 p.m. and the Pledge of Allegiance was performed.

II. ROLL CALL – DETERMINATION OF QUORUM

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

Directors In Attendance

Steve Wehr
Don Broomell
Bruce Knox

Directors Absent

Roland Simpson

Others In Attendance

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

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 Broomell, the **Minutes of the Special Meeting of June 30, 2025; Accounts Paid and Payable & Reporting under Government Code §53065.5 for June 2025 and Acceptance of Monthly Financial Reports – June 2025** were approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Knox

NOES: None

ABSTAIN: None

ABSENT: Simpson

VI. ACTION / DISCUSSION

A. Approval of CalPERS Purchase Order for a Payment of the Annual Unfunded Accrued Liability Payment for 2025/26 in the amount of \$252,587.

Upon motion from Director Broomell and seconded by Director Knox the Purchase Order for the CalPERS Accrued Unfunded Liability Payment for 2025/26 was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Knox

NOES: None

ABSTAIN: None

ABSENT: Simpson

B. Public Hearing: IDA Special Connection Fee

Vice President Wehr opened the public hearing at 2:21 p.m. and asked staff to make a statement as to the public notification of the hearing. Manager Reeh stated that public notice was circulated within the District for two consecutive weeks as well as posted on the District's website. Manager Reeh also gave a brief summary of the proposed charges.

Vice President Wehr asked if any members of the public wished to speak on the proposed charge; 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.

Vice President Wehr closed the public hearing at 2:26 p.m.

B-1) Ordinance No. 147-25 Establishing a Special Connection Fee and Charge for New Service Connections and Expanded Water Use for Improvement District "A" and Repealing Ordinance 130-19.

Upon Motion by Director Knox, second by Director Broomell, ***Ordinance No. 146-19 Establishing a Special Connection Fee and Charge for New Service Connections and Expanded Water Use for Improvement District "A" and Repealing Ordinance 130-19*** was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Knox

NOES: None

ABSTAIN: None

ABSENT: Simpson

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.

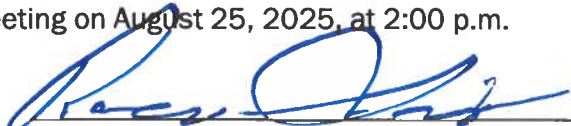
VIII. OTHER BUSINESS

a) August 25, 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 2:39 p.m. until the Regular Meeting on August 25, 2025, at 2:00 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President