

Yuima Municipal Water District

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

Date: August 25, 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 25th day of August 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 Vice President Wehr 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
Lynette Brewer, Finance and Administrative Services Manager, YMWD
Christopher Tapia – Utility Operations Manager
Anfrew Madrigal – SLRIWA

III. APPROVAL OF THE AGENDA

By motion from Director Knox, second from Director Broomell a Closed Session Item: Pursuant to Government Code Section 54957 (b)(1); Personnel Matter was added to the agenda after the Information and reports section by the following roll-call vote, to wit:

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

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 Regular Meeting of July 28, 2025; Accounts Paid and Payable & Reporting under Government Code §53065.5 for July 2025 and Acceptance of Monthly Financial Reports – July 2025** were approved and carried unanimously by the following roll-call vote, to wit:

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

VI. ACTION / DISCUSSION

A. Approval of Second Amendment to Lease with T-Mobil for Cell Site Lease.

Upon motion from Director Wehr and seconded by Director Simpson the The Second Amendment to Lease with T-Mobile was approved 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. CLOSED SESSION

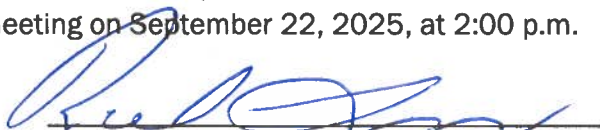
- a)** Pursuant to Government Code 54957 (b)(1), The Board entered closed session at 2:20 p.m. The board emerged from closed session at 3:00 p.m. with nothing to report

IX. OTHER BUSINESS

- b)** 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 3:00 p.m. until the Regular Meeting on September 22, 2025, at 2:00 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer