

# Yuima Municipal Water District

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

**Date:** October 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 October, 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

#### **Directors Absent**

Bruce Knox

#### **Others In Attendance**

Amy Reeh, General Manager, YMWD

Lynette Brewer, Finance and Administrative Services Manager, YMWD

Lavonne Peck - SLRIWA

Andrew Madrigal – SLRIWA

Rich Williamson - SLRIWA

### III. APPROVAL OF THE AGENDA

By motion from Director Wehr, second from Director Broomell the agenda was approved by the following roll-call vote, to wit:

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

### IV. PUBLIC COMMENT

There were no public comments.

### V. CONSENT CALENDAR

Upon motion by Director Wehr and seconded by Director Broomell, the **Minutes of the Regular Meeting of September 22, 2025; Accounts Paid and Payable & Reporting under Government Code §53065.5 for September 2025 and Acceptance of Monthly Financial Reports – September 2025** were approved and carried unanimously by the following roll-call vote, to wit:

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

### VI. ACTION / DISCUSSION

a. **Proposed Resolution Setting Forth Water Connection Fees (Capacity Charges) for 2026 and Fixing Time and Place of Hearing and Giving Notice of Hearing.**

Upon motion from Director Broomell and seconded by Director Wehr, Resolution No. 1996-25 was approved by the following roll-call vote, to wit:

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

**b. Approval of the 2026 Calendar for Yuima Water District Board Meetings.**

Upon motion from Director Simpson and seconded by Director Broomell, the 2026 Board meeting calendar was approved by the following roll-call vote, to wit:

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

**c. Possible Encroachment Permit**

After discussion and review of the District Engineer's recommendation the Board directed staff to bring an encroachment permit back to the Board in December for approval with the following modification to the engineer recommendation; the solid (no joints) line must extended 15 feet on either side of the District's mainline.

## **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 2:35 p.m. The Board emerged from closed session at 3:10 p.m. with nothing to report.

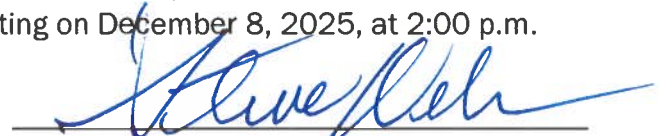
## **IX. OTHER BUSINESS**

- a.** December 8, 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 3:10 p.m. until the Regular Meeting on December 8, 2025, at 2:00 p.m.

  
Don Broomell, Secretary/Treasurer

  
Steve Wehr, Vice-President