

Yuima Municipal Water District

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

Date: January 12, 2026

Time: 2:00 p.m.

I. CALL TO ORDER

The Special 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 12th day of January, 2026. 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

Steve Wehr
Don Broomell
Bruce Knox

Directors Absent

Others In Attendance

Amy Reeh, General Manager, YMWD
Lynette Brewer, Finance and Administrative Services Manager, YMWD
Laurie Kariya

III. APPROVAL OF THE AGENDA

There were no changes to the agenda.

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

There were no consent calendar items.

VI. ACTION / DISCUSSION

a. Division 1 Vacancy – Director Appointment

There was one applicant letter received for the Director vacancy; Laurie Kariya. Ms. Kariya has been a director in the recent past and is an agricultural grower in the area. Upon motion from Director Broomell and seconded by Director Knox, Resolution No. 2000-26, appointing Laurie Kariya to the Board of Directors for Division 1, was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Knox

NOES: None

ABSTAIN: None

ABSENT: None

b. Approval of Purchase Order of \$35,000 in Accordance with Board Adopted Policy - Cla-Val, Co.

The purchase requisition for Cla0Val Co. in the amount of \$65,000 is for supplies and infrastructure items needed to complete the installation of a meter for the new CDF station. All costs associated with this installation will be paid for by customer. Upon motion from Director Knox and seconded by Director Broomell, the 2026 Board approved the purchase order by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Knox

NOES: None

ABSTAIN: None

ABSENT: None

VII. INFORMATION / REPORTS

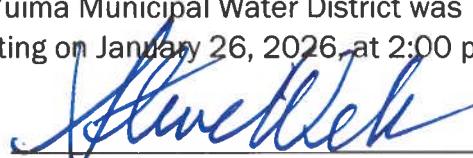
There were no information items.

VIII. CLOSED SESSION

IX. OTHER BUSINESS

X. ADJOURNMENT

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 2:10 p.m. until the Regular Meeting on January 26, 2026, at 2:00 p.m.



Steve Wehr, Vice-President



Don Broomell, Secretary/Treasurer