

Yuima Municipal Water District

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

Date: January 26, 2026

Time: 10:00 a.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 26th day of January, 2026. The meeting was called to order at 10:00 a.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
Laurie Kariya

Directors Absent

Others In Attendance

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

III. APPROVAL OF THE AGENDA

Upon motion by Director Knox and second by Director Kariya, a revision to remove Action/Discussion Item A was approved by the following roll call vote:

AYES: Wehr, Broomell, Knox, Kariya
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 Revised Minutes of the Regular Meeting of December 8, 2025 and January 12, 2026; Accounts Paid and Payable & Reporting under Government Code §53065.5 for November & December 2025 and Acceptance of Monthly Financial Reports – November & December 2025 were approved and carried unanimously by the following roll-call vote, to wit:

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

VI. ACTION / DISCUSSION

- a. 2024-25 ACFR and Audited Financial Statements – Removed from agenda.
- b. Election of Officers

Director Broomell nominated and motioned to appoint Director Wehr as President and Director Kariya as Vice-President while leaving the Secretary/Treasurer appointment unchanged. The motion was seconded by Director Knox and the appointments were approved unanimously by the following votes:

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

c. Certificate of Compliance by Yuima MWD as Successor in interest for Palomar Mutual Water Company for Year 2025 (Strub).

Upon motion from Director Broomell and seconded by Director Knox, the Certification was approved unanimously by the following votes:

AYES: Wehr, Broomell, Knox, Kariya

NOES: None

ABSTAIN: None

ABSENT: None

d. Approval of Adjournment Notice – February 23, 2026 Regular Meeting

Upon motion from Director Knox and seconded by Director Broomell, The Adjournment Notice moving the Regular Meeting on February 23, 2026 from 2:00 p.m. in the afternoon to 10:00 a.m. in the morning was approved by the following vote:

AYES: Wehr, Broomell, Knox, Kariya

NOES: None

ABSTAIN: None

ABSENT: None

e. Verizon Cell Lease – Discussion only.

The draft lease for a Verizon cell site was presented to the Board for review. The board Directed staff to ensure that the monthly lease amount was comparable to the current lease amounts in the industry.

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

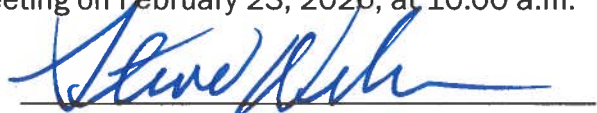
- a. Pursuant to Government Code 54956.9), The Board entered closed session at 10:33 a.m. p.m. The Board emerged from closed session at 10:59 a.m. with no reportable items from the closed session.

IX. OTHER BUSINESS

- a. February 23, 2026 at 10:00 a.m. Special Meeting

X. ADJOURNMENT

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 11:01 a.m. until the Special Meeting on February 23, 2026, at 10:00 a.m.


Steve Wehr, President


Don Broomell, Secretary/Treasurer