Yuima Municipal Water District

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

Date: March 23, 2026
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 23rd day of March, 2026. The meeting was called to order at 2:01 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
Laurie Kariya

Directors Absent

Bruce Knox

Others In Attendance

Amy Reeh, General Manager, YMWD
Roland Simpson, Successor G.M., Y.M.W.D.
Lynette Brewer, Assistant General Manager, YMWD
Breona Lovato, Finance and Administrative Services Manager

III. APPROVAL OF THE AGENDA

Upon motion by Director Broomell and second by Director Kariya, the revised agenda adding Roland Simpson as the Yuima Representative to the Upper San Luis Rey Groundwater Management Authority and modifying Action Item D to include a Notice of Exemption for Dunlap Tank was approved by the following roll call vote, to wit:

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

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

Upon motion by Director Kariya and seconded by Director BroomellKnox the ***Minutes of the Special Meeting of January 26, 2026; Accounts Paid and Payable & Reporting under Government Code §53065.5 for January and February, 2026 and Acceptance of Monthly Financial Reports – January and February 2026*** were approved and carried unanimously by the following roll-call vote, to wit:

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

VI. ACTION / DISCUSSION

a. Approval of the 2024-2025 Audited Financial Statements.

After a brief presentation by Paul Kaymark with Nigro & Nigro, PC and upon motion by Director Broomell and second by Director Kariya, the ***2024/2025 Audited Financial Statement and Annual Comprehensive Financial Report*** were approved by the following roll call vote, to wit:

AYES: Wehr, Broomell, Kariya
NOES: None

ABSTAIN: None
ABSENT: Knox

b. Resolution Setting Forth a Schedule of Water Availability Charges and Fixing the Time and Place of a Public Hearing and Giving Notice of Hearing.

Upon motion by Director Broomell and seconded by Director Kariya, Resolution No. 2001-26 was approved unanimously by the following votes:

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

c. Resolution Governing Water and Sewer Service to Affordable Housing Units for Lower Income Households.

Upon motion from Director Kariya and seconded by Director Wehr, Resolution No. 2002-26 was approved unanimously by the following votes:

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

d. Approval of a Notice of Exemption – Tank Site – Pauma Valley Water Company Annexation Project and Dunlap Tank Project.

Upon motion from Director Kariya and seconded by Director Broomell, The Notice of Exemptions for both the Pauma Valley Water Annexation Tank Project and the Dunlap Tank Project were approved by the following vote:

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

e. Approval of Purchase Order Exceeding $35,000 – Pacific Pipeline.

Upon motion by Director Kariya and second by Director Broomell, the purchase order for Pacific Pipeline in the amount of $47,756 for a new gate valve for the 20” mainline was approved by the following roll call vote, to wit:

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

f. California Department of Forestry – Zone Zero Presentation.

Chief Ontiveros from the Rincon CDF station gave a special presentation of the new Zone Zero fire mediation requirements.

g. Appointment of Roland Simpson to the Upper San Luis Rey Groundwater Management Authority.

Upon motion by Director Kariya, seconded by Director Broomell, Roland Simpson was appointed as one of two Yuima MWD representatives to the Upper San Luis Rey Groundwater Management Authority.

h. Discussion - Director Per Diem.

The Board of Directors did not wish to make any changes to the current Per Diem.

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 3:02 p.m. The Board emerged from closed session at 3:07 p.m. with the following report:

Upon motion from Director Wehr and seconded by Director Kariya, the General Manger bonus was approved in accordance with the current contract by the follow roll call vote, to wit:

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

IX. OTHER BUSINESS

a. Next Meeting, April 27, 2026 at 2:00 p.m.

X. ADJOURNMENT

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 3:08 p.m. until the Regular Meeting on April 27, 2026 at 2:00 p.m.

Steve Wehr, President

Don Broomell, Secretary/Treasurer