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

Date: April 27, 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 27th day of April, 2026. The meeting was called to order at 2:02 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
Bruce Knox

Directors Absent

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
Jeremy Billy, San Luis Rey Indian Water Authority

III. APPROVAL OF THE AGENDA

There were no changes to the agenda.

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

Upon motion by Director Kariya and seconded by Director Knox the ***Minutes of the Regular Meeting of March 23, 2026; Accounts Paid and Payable & Reporting under Government Code §53065.5 for March, 2026 and Acceptance of Monthly Financial Reports – March 2026*** were approved and carried unanimously by the following roll-call vote, to wit:

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

VI. ACTION / DISCUSSION

a. Public Hearing on Proposed Schedule of Water Availability Charges

a-1) Public Hearing: President Wehr opened the public meeting at 2:05 p.m. Staff advised that the notification of the public hearing was posted for three (3) weeks in the Valley Roadrunner and at the District office. Staff presented the Water Availability revenue information and Secretary Broomell advised that no public comments had been received. The public hearing was closed at 2:08 p.m.

a-2) Ordinance Fixing a Water Availability Charge for 2026/27 Upon motion by Director Knox and second by Director Broomell, the ***Ordinance Fixing a Water Availability Charge for 2026/27*** was approved by the following roll call vote, to wit:

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

VIII. CLOSED SESSION

The Board entered closed session at 2:10 p.m.

The Board exited closed session with the following report:

Upon motion from Director Knox and second from Director Kariya, Action Item "*Authorize the General Manager or Designee, by 2/3 vote, to execute lease for the property associated with the Pauma Valley Water Company Annexation Tank Project*" was added as action item b -1.The motion was passed unanimously by the following vote:

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

b. **b-1 Authorize General Manager or Designee to execute lease for the property associated with the Pauma Valley Water Company Annexation Tank Project.**

Upon motion from Director Kariya and second from Director Knox, the Board authorized the General Manager or Designee to execute lease for the property associated with the Pauma Valley Water Company Annexation Tank Project by the following vote to wit:

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

B-2 Approval and Authorization for President or Designee to sign the Purchase Agreement for two Tanks: Pauma Valley Water Annexation Project and Dunlap Tank Replacement project

After discussion in relation to the Dunlap Tank Project and upon motion by Director Knox and seconded by Director Kariya, The Board approved and authorized the President or Designee to sign, *in their discretion*, the Purchase agreement for the two tanks by the following votes:

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

c. **Approval of Purchase Order over $35,000 – Superior Tank – Tank Relocation – Two Tanks.**

Upon motion from Director Kariya and seconded by Director Knox, the purchase order for Superior Tank in the amount of $1,384,000.00 was approved unanimously by the following votes:

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

d. Resolution No. 2003-26 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase.

Upon motion from Director Knox and seconded by Director Broomell, *Resolution No. 2003-26 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase* was approved by the following vote:

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

e. Resolution No. 2004-26 Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1985-25.

Upon motion by Director Knox and second by Director Kariya, *Resolution No. 2004-26 Adopting an Annual Statement if Investment Policy and rescinding Resolution No. 1985-25* was approved by the following roll call vote, to wit:

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

f. Budget Discussion: 2026-27 Rate Drivers

Manager Reeh presented the budget drivers for the upcoming fiscal year. Discussion was held in relation to the rising costs, specifically the untenable fixed cost pass through charges from SDCWA, resulting in farming operations shutting down in the district. This is of significant concern to the district as agricultural water sales are 97% of the district's revenue.

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.

IX. OTHER BUSINESS

a. Next Meeting, June 1, 2026 at 2:00 p.m.

X. ADJOURNMENT

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 3:45 p.m. until the Regular Meeting on June 1, 2026 at 2:00 p.m.

Steve Wehr, President

Don Broomell, Secretary/Treasurer