

Yuima Municipal Water District

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

Date: June 1, 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 1st day of June, 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
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
Andrew Madrigal, San Luis Rey Indian Water Authority
Supervisor Barry Willis, LAFCO

III. APPROVAL OF THE AGENDA

There were no changes to the agenda.

IV. PUBLIC COMMENT

Supervisor Willis made a general statement of his regular visit to all of the agencies in his division. He briefly spoke about the concern in the county regarding the significant increase in costs to farmers that has had, and will continue to have, devastating repercussions on the agricultural community. Supervisor Willis indicated that a group has formed to discuss these issue to see what can be done to help the farming community in the county.

V. CONSENT CALENDAR

Upon motion by Director Kariya and seconded by Director Knox the *Minutes of the Regular Meeting of April 27, 2026; Accounts Paid and Payable & Reporting under Government Code §53065.5 for April, 2026 and Acceptance of Monthly Financial Reports – April 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. Budget Workshop

General Manager Reeh presented the Working Budget for the 2026/27 Fiscal Year. Manager Reeh noted that the most significant issue facing the District this budget year is the planned discontinuance of operations of the District's largest customer. This customer represents 37% of the District's water sales. However, because 70% of the District's supply is imported water, there will be a corresponding reduction in expenses. Unfortunately, the fixed costs from the San Diego County Water Authority are expected to increase and, although the District's purchases will significantly reduce permanently, the exorbitant fixed costs will remain for seven years and are likely to continue to increase.

b. Authorize President and General Manager to Execute the FY 2025/26 Audit Engagement Letter with Nigro & Nigro.

Upon motion from Director Knox and second from Director Broomell, the Board authorized the *President and General Manager to execute the FY 2025/26 Audit Engagement Letter with Nigro and Nigro* by the following vote to wit:

AYES: Wehr, Broomell, Kariya, Knox

NOES: None

ABSTAIN: None

ABSENT: None

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 Section 54956.9 – Significant Exposure to Litigation pursuant to subsection (d) of Section 54956.9: 1

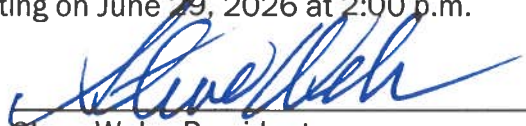
The Board enter into closed session at 3:00 p.m. and exited at 3:31 p.m. with nothing to report.

IX. OTHER BUSINESS

- a. Next Meeting, June 29, 2026 at 2:00 p.m.

X. ADJOURNMENT

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 3:32 p.m. until the Regular Meeting on June 29, 2026 at 2:00 p.m.



Steve Wehr, President

Don Broomell, Secretary/Treasurer