

Yuima Municipal Water District

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

Date: June 22, 2026

Time: 1:00 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 22nd day of June, 2026. The meeting was called to order at 1:00 p.m.

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

III. APPROVAL OF THE AGENDA

There were no changes to the agenda.

IV. PUBLIC COMMENT

There was no public comment.

V. ACTION / DISCUSSION

- a. Resolution Entering into a Funding Agreement and Designating Authority to Sign the Funding Agreement and related Documents for the Pauma Valley Water Company Consolidation Project.

Upon motion by Director Wehr and second by Director Kariya, *Resolution No. 2005-26 to Enter Into A Funding Agreement And Designating Authority to Sign the Funding Agreement and Related Documents for Pauma Valley Water Company Consolidation Project, Project No. EDWG-3701408-001C ("Project")* was approved by the following vote to wit:

AYES: Wehr, Broomell, Kariya

NOES: None

ABSTAIN: None

ABSENT: Knox

- b. Resolution Establishing a Project Fund for the Pauma Valley Water Company Consolidation Project, Project No. EDWG-3701408-001C.

Upon motion from Director Kariya and second from Director Broomell, *Resolution No. 2006-26 Establishing a Project Fund for the Pauma Valley Water Company Consolidation Project, Project Number EDWG-3701408-001C* was approved by the following vote to wit:

AYES: Wehr, Broomell, Kariya

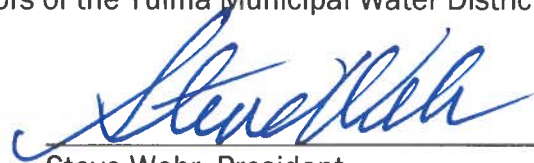
NOES: None

ABSTAIN: None

ABSENT: Knox

VI. ADJOURNMENT

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 1:05 p.m.


Steve Wehr, President
Don Broomell, Secretary/Treasurer