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

Date: June 29, 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 29th day of June, 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 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
Jeremy Billy, San Luis Rey Indian Water Authority

III. APPROVAL OF THE AGENDA

Upon Motion by Director Kariya and Seconded by Director Broomell the revised agenda with Proposed Resolution to Establish a Reserve Fund was added as Item H under Action Discussion was approved by the following roll call vote:

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

IV. PUBLIC COMMENT

There were comments from the public at this time.

V. CONSENT CALENDAR

Upon motion by Director Kariya and seconded by Director Broomell the ***Minutes of the Regular Meeting of June 1, 2026 and Special Meeting of June 22, 2026; Accounts Paid and Payable & Reporting under Government Code §53065.5 for May, 2026 and Acceptance of Monthly Financial Reports – May 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. Budget Workshop

General Manager Reeh presented the Proposed Budget for the 2026/27 Fiscal Year. Manager Reeh reviewed the different Revenue and Expense categories noting what percentage of the budget each category comprised. The Proposed Budget for 2026-27 is a balanced budget and does not contain deficit spending.

b. Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges.

The public hearing was opened by President Wehr at 2:07 p.m. Manager Reeh reviewed the Adopted Budget and the proposed rates and charges. Secretary Broomell indicated that there were no letters of protest received. Upon motion from

Director Wehr and second from Director Kariya, the Board authorized ***Resolution No. 2008-26 Adopting the Increases in Water Rates and Charges and Amending the Rules and regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Sections 2.27; 15.3.1; 16.1 and 16.5)*** was approved by the following vote to wit:

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

c. Approval of Resolution No. 2009.26 Adopting the Operating and Capital Budgets for the Fiscal Year 2026-27.

Upon motion by Director Broomell and second by Director Kariya ***Resolution No. 2009-26 Adopting the Operating and Capital Budgets for Fiscal Year 2026-27*** was approved by the following vote to wit:

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

d. Approval of Resolution No. 2010-26 Establishing the Appropriation Limit for Fiscal Year 2026-27 Pursuant to XIIIB of the California Constitution.

Upon motion by Director Kariya and second by Director Broomell ***Resolution No. 2010-26 Establishing the Appropriation Limit for Fiscal Year 2026-27*** was approved by the following vote to wit:

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

e. Approval of Resolution No. 2011-26 Amending the Employee Handbook Section 9 (Exhibit D) Pay Range Schedule.

Upon motion by Director Kariya and second by Director Broomell ***Resolution No. 2011-26 Amending the Employee Handbook Section 9 (exhibit D)*** was approved by the following vote to wit:

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

f. Approval of Resolution No. 2012-26 Releasing the District's Utility and Ingress, Egress Easements on APN 133-050-34.

Upon motion by Director Kariya and second by Director Broomell ***Resolution No. 2012-26 Releasing the District's Utility and Ingress, Egress Easements on APN 133-050-34*** was approved by the following vote to wit:

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

g. Appointment of a District Representative to the ACWA / JPIA Board of Directors

After a brief discussion among the board, President Wehr appointed Director Knox as the District's Representative to the Board of Directors of ACWA / JPIA.

h. Approval of Resolution No. 2013-26 Establishing a Separate Restricted Project Reserve Fund for the Pauma Valley Water Company Consolidation Project; Project Number EDWG-3701408-001C.

After a brief explanation that the previous Resolution establishing a separate fund for the monies received in association with this project grant needed to specify that the account will be a separate reserve fund in the District's CLASS account and upon motion by Director Broomell and second by Director Wehr ***Resolution No. 2013-26 Establishing a Separate Restricted Project Reserve 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

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 entered into closed session at 2:57 p.m. and exited at 3:48 p.m. with nothing to report.

IX. OTHER BUSINESS

a. Next Meeting, July 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 3:48 p.m. until the Regular Meeting on July 27, 2026 at 2:00 p.m.

Steve Wehr

Steve Wehr, President

Don R. Broomell

Don Broomell, Secretary/Treasurer