

Yuima Municipal Water District

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

Date: July 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 July 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 President Wehr declared that a quorum of the Board was present.

Directors In Attendance

Steve Wehr
Lauire Kariya
Don Broomell
Bruce Knox

Directors Absent

Others In Attendance

Amy Reeh, General Manager, YMWD
Roland Simpson, Successor GM, YMWD
Lynette Brewer, Assistant GM, YMWD
Breona Lovato, Finance and Administrative Services Manager, YMWD

III. APPROVAL OF THE AGENDA

General Manager Reeh requested the following item be added to the agenda:

Closed Session: Pursuant to Government Code Section 54956.9 – Significant Exposure to Litigation – 1 case.

Upon motion by Director Knox and seconded by Director Wehr, the item was added to the agenda.

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

General Manager Reeh requested a revision to the June Minutes reflecting the following change: “President Wehr opened the meeting.” Upon motion by Director Kariya and seconded by Director Broomell, the revised Minutes of the Special Meeting of June 29, 2026; Accounts Paid and Payable & Reporting under Government Code §53065.5 for June 2026 and Acceptance of Monthly Financial Reports – June 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. Approval of CalPERS Purchase Order for a Payment of the Annual Unfunded Accrued Liability Payment for 2026/27 in the amount of \$284,004.

Upon motion from Director Knox and seconded by Director Wehr the Purchase Order for the CalPERS Accrued Unfunded Liability Payment for 2026/27 was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox

NOES: None

ABSTAIN: None

ABSENT: None

B. Resolution No. 2014-26 Amending the Employee Handbook Section 9 (Exhibit D) Pay Range Schedule.

Upon Motion by Director Kariya, second by Director Knox, **Resolution No. 2014-26 Amending the Employee Handbook Section 9 ("Exhibit D") Pay Range Schedule** was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox

NOES: None

ABSTAIN: None

ABSENT: None

C. Approval and Ratification of Change Order Number 1 for Superior Tank – Pauma Valley Water Company Annexation Tank Project.

After brief discussion noting the need for an additional mobilization for the tank transport and upon motion by Director Kariya, seconded by Director Wehr; **Change Order number 1 for the Pauma Valley Water Company Tank Project** was approved unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox

NOES: None

ABSTAIN: None

ABSENT: None

D. Resolution No. 2015-26 Authorizing Investment of Monies in the Local Agency Investment Fund.

Upon Motion by Director Knox and Seconded by Director Kariya, **Resolution No. 2015-26 Authorizing Investment of Monies in the Local Agency Investment Fund** was approved by the following roll-call 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

The Board of Directors entered closed session at 2:18 p.m. and emerged from closed session, with nothing to report, at 2:47 p.m.

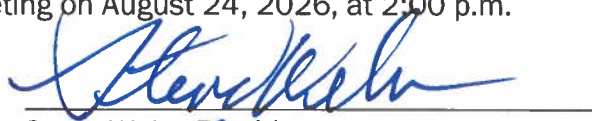
IX. OTHER BUSINESS

- a) August 24, 2026 at 2:00 p.m. Regular Meeting

X. ADJOURNMENT

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 2:47p.m. until the Regular Meeting on August 24, 2026, at 2:00 p.m.


Don Broomell, Secretary/Treasurer


Steve Wehr, President