

Yuima Municipal Water District

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

Date: Aug 24, 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 24th day of Aug 2026. The meeting was called to order at 2:04 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 - Remote
Don Broomell

Directors Absent

Bruce Knox

Others In Attendance

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

Upon motion by Director Broomell and seconded by Director Kariya the Minutes of the Regular Meeting of July 27, 2026; Accounts paid and Payable & Reporting under Government Code §53065.5 for July 2026 and Acceptance of Monthly Financial Reports – July 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. Ratify First Amendment to Agreement Between San Diego County Water Authority, Valley Center Municipal Water District and Yuima Municipal Water District for the Emergency Storage Project (ESP) improvements.

Upon motion from Director Kariya and seconded by Director Broomell the First Amendment between SDCWA, VCMWD and Yuima MWD was approved by the following roll-call vote, to wit:

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

B. Rescission of Resolution No. 1249-09 – CalPERS Health Coverage for Board of Directors.

This item was Tabled until the next Regular Meeting September 28, 2026.

AYES:
NOES:
ABSTAIN:

C. Authorization to Post Notice of Vacancy – Board of Directors, Division 2.

Upon Motion by Director Wehr and Seconded by Director Broomell,
Authorization to Post Notice of Vacancy – Board of Directors, Division 2 was
approved by the following vote, to wit:

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

D. Appointment of Roland Simpson as Yuima Municipal Water District's representative to the Upper San Luis Rey Resource Conservation District (USLRRCD).

Upon Motion by Director Kariya and Seconded by Director Broomell,
Appointment of Roland Simpson as Yuima Municipal Water District's
representative to the Upper San Luis Rey Resource Conservation District was
approved by the following roll-call 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

The Board of Directors entered closed session at 2:49 p.m. and emerged from closed session, with nothing to report, at 3:11 p.m.

IX. OTHER BUSINESS

- a) September 28, 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 3:12 p.m. until the Regular Meeting on September 28, 2026, at 2:00 p.m.



Steve Wehr, President



Don Broomell, Secretary/Treasurer

NOTICE OF VACANCY

THE YUIMA MUNICIPAL WATER DISTRICT Board of Directors, Division 2

NOTICE IS HEREBY GIVEN that a vacancy exists in the office of Division 2 of the Board of Directors of the Yuima Municipal Water District.

Please be advised that the Board of Directors will consider the appointment of a new director to fill the vacancy at a regular meeting of the board scheduled for 2:00 p.m. on Monday, September 28, 2026, in the District Board room located at 34928 Valley Center Road, Pauma Valley, California.

Persons interested in being appointed must submit a letter of interest, along with their experience and qualifications, to the Yuima Municipal Water District, P.O. BOX 177, Pauma Valley, California, Attention: General Manager, no later than 12:00 p.m. on September 28, 2026.

All applicants must be registered voters residing within the boundaries of Division 2 of the Yuima Municipal Water District. Persons wanting to verify residency within Division 2 may contact the District at (760) 742-3704.

In accordance with Government Code section 1780(d)(1), this notice shall be posted in at least three conspicuous places within the Yuima Municipal Water District.

DATED: August 24, 2026

By: 
Amy Reeh, General Manager



YUIMA MUNICIPAL WATER DISTRICT

34928 Valley Center Road - P.O. Box 177 - Pauma Valley, CA 92061
(760) 742-3704 - yuima@yuimamwd.com

CERTIFICATE OF POSTING

Notice of Vacancy — Board of Directors, Division 2

I, the undersigned, certify as follows:

1. On August 24, 2026, the Board of Directors of Yuima Municipal Water District authorized posting of a Notice of Vacancy for the office of Director, Division 2, pursuant to Government Code section 1780.

2. I posted a true copy of that Notice of Vacancy in three or more conspicuous places in the District, as follows:

Location	Date posted	Date removed / still posted
Yuima office, 34928 Valley Center Road, public notice board	August 24, 2026	Still posted as of September 22, 2026
Pauma Valley post office / community notice board, Hwy 76	August 24, 2026	Still posted as of September 22, 2026
Stage Stop Market notice board, Hwy 76	August 24, 2026	Still posted as of September 22, 2026

3. Each posting was made at least 15 days before the Board's consideration of an appointment on September 28, 2026.

4. A copy of the Notice of Vacancy as posted is attached as Exhibit A.

5. This certificate is made for the September 28, 2026 Board packet, Action Item A.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed at Pauma Valley, California, on September 22, 2026.

A handwritten signature in blue ink, appearing to read "Roland Simpson", is written over a horizontal line.

Name:

A handwritten signature in blue ink, appearing to read "Roland Simpson", is written over a horizontal line.

Successor General Manager

Attachment: Exhibit A — Notice of Vacancy (as posted).

Jeffrey Ryan
32052 Wiskon Way East, Pauma Valley, CA 92061
(858) 228-6087
jryan@ryan-re.com

September 14, 2026

Yuima Municipal Water District
34928 Valley Center Road
Pauma Valley, California 92061
Attention: General Manager

HAND DELIVERED

Re: Letter of Interest
Open Board Position District 2

I am pleased to submit this letter of interest for the open District 2 board position with the Yuima Municipal Water District. The following summary highlights my experience and qualifications relevant to the role.

- Bachelor Degrees in Environmental Design (Architecture) and Business Administration (emphasis Real Estate) from the University of Colorado, Boulder.
- 30 years working in the Commercial Real Estate sector culminating as a Senior Vice President of a multi-billion dollar publicly traded Real Estate Investment Trust with responsibilities of managing and building a two million square foot portfolio which included negotiating leases, purchase and sale agreements as well as working with the City of San Diego on development projects.
- Retired in 2018 and moved to Pauma Valley where I served on the Pauma Valley Roadway Association for four years with the last year serving as President. I instituted a 10 year financial model to rebuild the roads within the Pauma Valley Country Club Estates. The plan is currently in its eighth year and dramatically improved road conditions.

Thank you for considering my application for the open board position. I look forward to hearing from you and would be happy to answer any questions.

Sincerely,



Jeffrey Ryan