

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
February 25, 2008**

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Monday, the 25<sup>th</sup> day of February, 2008.

**Special Meeting  
2/25/08**

**1. ROLL CALL – DETERMINATION OF QUORUM**

**Call to Order**

President Knutson called the meeting to order at 2:00 p.m.

Directors Present:

**Present**

W.D. Knutson, President  
Douglas K. Anderson, Vice-President  
Mike Fitzsimmons  
John B. Lyttle  
George Stockton

Directors Absent:

**Absent**

Others Present:

**Present**

Linden A. Burzell, General Manager  
Lori A. Johnson, Director of Finance  
Bob Fowler, Director of Operations & Maintenance

President Knutson declared that a quorum of the Board was present.

**Quorum Present**

**2. ADDITIONS TO AGENDA**

There were no additions to the agenda.

**Additions to agenda: none**

**3. PUBLIC COMMENTS**

President Knutson opened the public comment period. No comments from the public were forthcoming.

**Public  
Comments:  
None**

**I. ACTION/DISCUSSION**

**I-1 Tank 8 Construction Project Tour**

President Knutson stated staff has arranged a tour of the Station 8 tank construction project located at 17370 Highway 76. The board adjourned to the construction project location to view the ongoing construction. Upon return staff stated that Crosno Construction is on schedule with the project.

**Station 8  
Construction  
Project Tour  
17370 Hwy 76**

**II. OTHER BUSINESS**

No other business was brought before the Board.

**Other Business  
None**

**III. ADJOURNMENT**

There being no further business to come before the board and upon motion to adjourn the meeting offered by Director Lyttle, seconded by Director Fitzsimmons and carried unanimously, the meeting was adjourned at 1:51 p.m.

**Adjournment  
1:51 p.m.**

*Approved 3-25-08*

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George Stockton, Secretary

ATTEST:

*Approved 3-25-08*

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W.D. Knutson, President