

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
June 21, 2010**

The Special Meeting (Board Workshop) 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 21<sup>st</sup> day of June, 2010.

**Special Meeting  
06/21/10**

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

**Call to Order**

President Knutson called the meeting to order at 12:22 p.m.

Directors Present:

**Present: All**

W.D. Knutson, President  
Douglas K. Anderson, Vice-President  
George Stockton, Secretary  
Mike Fitzsimmons  
Ron W. Watkins

Directors Absent:

**Absent: None**

None

**Present**

Others Present:

Linden A. Burzell, General Manager  
Lori A. Johnson, Director of Finance  
Todd D. Engstrand, Director of Operations & Engineering

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

**Quorum Present**

**2. ADDITIONS TO AGENDA**

There were no additions to the agenda.

### 3. PUBLIC COMMENTS

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

**Public  
Comments:  
None**

#### I. ACTION/DISCUSSION

1. **BUDGET WORKSHOP**  
Review the proposed schedule of rates, rentals, fees, deposits and charges.
2. Review the proposed Water Service and Management Contract, Recordkeeping and Secretarial Services and Emergency and Support Services Agreements.
3. Review the proposed 2010-11 Operating budget.

**Review:  
Water rates,  
Water Service  
and  
Management  
Contracts and  
the preliminary  
2010-11  
Operating  
Budget**

Members of the board reviewed the items presented for inclusion in the 2010-2011 budget.

#### II. OTHER BUSINESS

There was no other business.

**Other Business**

#### III. ADJOURNMENT

There being no further business to come before the board and upon motion to adjourn the meeting offered by Director Stockton, seconded by Director Fitzsimmons and carried unanimously, the special meeting was adjourned at 2:21 p.m.

**Adjourn special  
meeting @ 2:21  
p.m.**

Original minutes were approved  
and signed on June 28, 2010.

George Stockton, Secretary

ATTEST:

Original minutes were approved  
and signed on June 28, 2010.

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W.D. Knutson, President