

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
July 6, 2010**

The Special Meeting (Facilities Tour) of the Board of Directors of the Yuima Municipal Water District was called to order at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Tuesday, the 6<sup>th</sup> day of July, 2010.

**Special Meeting  
07/06/10**

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

**Call to Order**

President Knutson called the meeting to order at 1:05 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  
Todd D. Engstrand, Director of Operations & Engineering  
Tony Cinquini

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. FACILITIES TOUR**

A tour of the District's horizontal well drilling on the District watershed property at the top of Quail Drive was conducted. The board and staff then returned to the District office for further discussion.

**II. 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 2:37 p.m.

**Facilities Tour**

**Adjourn special meeting @ 2:37 p.m.**

ATTEST:

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George Stockton, Secretary

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W.D. Knutson, President