

# Agenda

## Special Meeting of the Board of Directors of Yuima Municipal Water District

Monday, June 5, 2023 2:00 P.M.  
34928 Valley Center Road, Pauma Valley, California

Roland Simpson, President  
Don Broomell, Secretary / Treasurer  
Bruce Knox, Director

Steve Wehr, Vice President  
Laurie Kariya, Director

2:00 p.m.

1. **Roll Call** - Determination of Quorum Broomell
2. **Pledge of Allegiance**
3. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2. Simpson
4. **Public Comment** – This is an opportunity for members of the public to address the Board on matters of interest within the Board’s jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussion by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff’s authority, refer it to them for a reply; or 5) direct that it be placed on a future board agenda for a report or action. Inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3) Simpson

I. **CONSENT CALENDAR**

Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or audience member.

1. Approve minutes of the minutes of the Special Meeting of April 5, 2023, Special Meeting of April 19, 2023, Regular Meeting of April 24, 2023, and Special Meeting of May 15, 2023.
2. Approve of Accounts Paid and Payables for & Reporting under Government Code §53065.5 for April 2023.
3. Acceptance of Monthly Financial Reports - April 2023, Treasurer's Report and Cash Statements.

2:10-3:00 P.M.

II. **ACTION DISCUSSION**

1. **BUDGET WORKSHOP: The Board Will Review the Preliminary 2023-2024 Budget.** Reeh

*Background:* The preliminary 2023-2024 Operating Budget will be presented.

*Recommendation:* That the Board review and direct staff to modify as necessary for final adoption at the Regular Board meeting on June 26, 2023.

2. Assign New Representative for ACWA JPIA. Reeh

Background: At the January 23, 2023, Board Meeting, the Board appointed General Manager Reeh as the new representative for ACWA JPIA. Per the ACWA JPIA Board Manual the ACWA JPIA Director must be a member of the Board.

Recommendation: Assign representative for ACWA JPIA per the JPIA Agreement.

3. Approval of Purchase Order Exceeding \$35,0000 per Board Adopted Policy Reeh

*Background:*At the special meetings of the Board of Directors on April 19, 2023 and May 15, 2023, the Board authorized the invitation to bid and subsequently awarded the contract for the development of the Upper San Luis Monitoring Well. The included purchase order is to cover the cost of the awarded contract.

*Recommendation:* That the Board approval the purchase order as presented.

4. Discussion and Staff Direction on AT&T Cell Tower Lease Amendment Simpson

*Background:* The District currently has a cell tower lease with AT&T which will end in October 2024. AT&T has approached the district to renegotiate the lease. The proposed changes are included in the packet.

*Recommendation:* That the Board direct staff to either accept the proposed terms or negotiate.

3:10-3:30 P.M. III. **INFORMATION / REPORTS**

1. **Board Reports / Meetings**  
ACWA / JPIA Villalobos  
San Diego County Water Authority/MWD Reeh  
Other Meetings (SGMA/GSA) Simpson
2. **Administrative** Reeh  
General Information
3. **Capital Improvements** Reeh
4. **Operations** Quinn  
General Information  
Rainfall  
Production / Consumption Report  
Well Levels  
District Water Purchased
5. **Counsel** Jungreis
6. **Finance & Administrative Services** Brewer  
General Information  
Delinquent Accounts

3:30 - 3:35 P.M.    **V.        OTHER BUSINESS**

June 27, 2022 at 12:00 p.m. Special Meeting 2nd Budget Review

3:35 P.M.        **VI.        ADJOURNMENT**

*NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only. Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Road, Pauma Valley.*