

Agenda

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

Monday, April 11 , 2022 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
Laney Villalobos, 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. **ACTION DISCUSSION**
1. **PUBLIC HEARING** Simpson
Public Hearing to take public comments on proposed redrawing of District Division Boundaries after 2020 census.

Background: Government Code 22000 requires that Special District's evaluate the population changes within their divisional boundaries and determine if a change needs to be made to those boundaries. Head counts in divisions may not differ more than 10% when determine balanced populations within divisions. A public hearing will be held at 2:10 p.m. to hear comments on the proposed Resolution.

1-A. Proposed Resolution Changing the Boundaries of Director Divisions and Rescinding Resolution No. 1432-12.

Recommendation : That the Board adopt the Resolution as presented or modified after consideration of public input.
- II. **OTHER BUSINESS**

III. 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.

I.
ACTION & DISCUSSION

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE YUIMA MUNICIPAL WATER DISTRICT
CHANGING THE BOUNDARIES OF DIRECTOR DIVISIONS
AND RECINDING RESOLUTION NO. 1432-12**

WHEREAS, Yuima Municipal Water District is a public agency formed in 1963 in the State of California and operating in the County of San Diego pursuant to the Municipal Water District Act of 1911, as amended (Water Code 71000 et. Seq.); and

WHEREAS, Section 71540 of the Municipal Water Code provides that whenever a sufficient change in the population occurs in a district after its organization which makes desirable in the opinion of the Board of Directors to relocate the boundary or boundaries of any division or divisions, or wherever any territory is added to or excluded from the district, the Board shall, by resolution, relocate the boundary lines of the divisions so as to equalize, as nearly as may practicable, the population in the respective divisions; and

WHEREAS, Section 2200 of Division 21 of the Election Code, commencing with Chapter 8 provides that the District is required to adjust division boundaries by resolution, after each federal decennial census, and using that census as a basis, adjust the boundaries of any divisions so that the divisions are as far as practicable, equal in population and compliance with Section 1973 of Title 42 of the United States Code, as amended.

WHEREAS, the Board of Directors has directed the General Manager to prepare new Director Division with changes in boundaries to make the new divisions as nearly equal in population as practicable.

WHEREAS, since the time of approval of the prior resolution setting the current boundaries of Director Divisions new population data is available to update the boundaries.

WHEREAS, Yuima Municipal Water District conducted the first public hearing on March 28, 2022 to receive public comments on the proposed boundary adjustments.

NOW THEREFORE, the Board of Directors of the Yuima Municipal Water District does hereby find, resolve, determine, and order as follows.

1. The foregoing statements are found and determined to be true and correct.
2. The Director Division Boundaries of the Yuima Municipal Water District shall be established to consist of the Voter precincts as shown on the current precinct map of the San Diego County Registrar of Voters and more particularly described and listed by Director Division on "Exhibit A" attached hereto and incorporated herein.
3. That the foregoing will result in the creation of Director Divisions as nearly equal in population as may be practicable in view of the District's configuration and population distribution.
4. That the General Manager of the District be and is authorized and directed to file a certified copy of this Resolution, along with a listing of precincts and such other documents as may be necessary, with the San Diego County Registrar of Voters.
5. That Resolution No. 1432-12 is hereby rescinded.

PASSED AND ADOPTED this 11th day of April, 2022 at a regular meeting of the Board of Directors of YUIMA MUNICIPAL WATER DISTRICT by the following roll-call vote:

AYES:

NOES:

ABSENT:

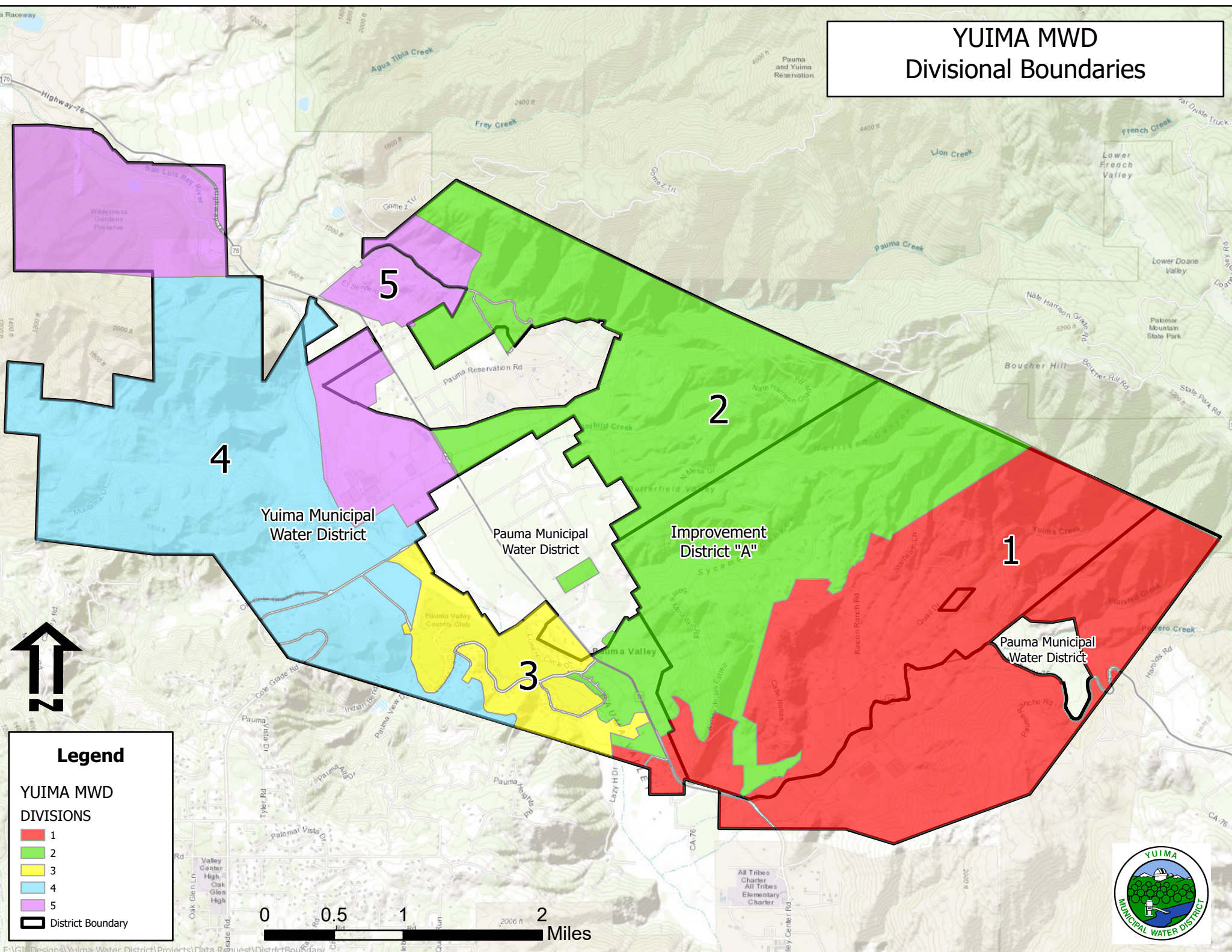
ABSTAIN:

Roland Simpson, President

Attest:

Don Broomell, Secretary/Treasurer

YUIMA MWD Divisional Boundaries



Legend

YUIMA MWD
DIVISIONS

- 1
- 2
- 3
- 4
- 5

District Boundary



II.
OTHER BUSINESS