

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
March 23, 2020**

The Regular 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 23rd day of March 2020.

**Regular Meeting
03/23/2020**

1. ROLL CALL – DETERMINATION OF QUORUM

Interim General Manager Reeh called the meeting to order at 2:00 p.m.

**Call to Order
2:0 p.m.**

Directors Present:

Present: 4

Roland Simpson, Vice-President
Don Broomell, Secretary/Treasurer
Steve Wehr, Director
Laney Villalobos, Director (via teleconference)

Quorum Present

Interim General Manager Reeh declared that a quorum of the Board was present.

Absent: 0

Directors Absent:

Others Present:

Others Present

Amy Reeh, Interim General Manager/Finance Manager
Allen Simon, YMWD
Carmen Rodriguez, YMWD
Richard Fontane
Oggie Watson, T-Y Nursery (via videoconference)

Interim General Manager Reeh advised the Board and the public that on March 12, 2020 Governor Newsom executed order N-25-20 that, among other things, prohibits the holding of public meetings. Additionally, executive order N-29-20 executed on March 17, 2020 allows the district to conduct the public meeting via teleconference or videoconference. Furthermore, the San Diego County Department of Health has implemented additional restrictions regarding public gatherings. Therefore, to comply these directives, the District will be conducting this meeting via video/teleconference.

2. PLEDGE OF ALLEGIANCE

Interim General Manager Reeh led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

Interim General Manager Reeh advised the Board Members that there was an addition to Action Discussion Item # 3. The Board will be voting on the Proposed Resolution Awarding Contract to Provide General Counsel Legal Services to Legal Firm Rutan & Tucker, LLP as well as Authorizing the Interim General Manager to sign the Engagement Letter and Conflict Waiver Agreement between Rutan & Tucker, LLP, Rancho Pauma Mutual Water Company and Yuima MWD. Upon motion being offered by Director Broomell, seconded by Director Wehr, *updating Action Discussion Item #3 to the agenda* was approved by the following roll-call vote, to wit:

Approval of Agenda

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

4. PUBLIC COMMENT

No speaker request were received and no other indication to speak was offered by members of the public present.

Public Comment

I. SPECIAL REPORTS

Special Reports

1. Joint Powers Fire Report

Due to the Governor Newsom Executive Order N-25-20 and N-29-20 the Fire Department was not in attendance to present the January 2020 Fire Report. The January 2020 Fire Report was included in the board packet for review.

II. CONSENT CALENDAR

Consent Items

Upon motion being offered by Director Wehr, seconded by Director Broomell, the Minutes of the Regular Meeting of February 24, 2020, Accounts Paid and Payables for February 2020 and the Monthly Financial Reports for February 2020 were approved by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

III. ACTION/DISCUSSION

1. Resolution 1848-20 Appointing Director Richard Fontane to Serve the Unexpired Term until November 2020.

Resolution 1848-20 Appointing Richard Fontane to Serve the Unexpired Term until November 2020

Following discussion and upon motion being offered by Director Wehr Broomell seconded by Director Wehr, *the Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

2. Resolution 1849-20 Approving the Appointment of Interim General Manager Amy Reeh as Representative of the Yuima Municipal Water District on the San Diego County Water Authority Board of Directors.

Resolution 1849-20 Approving the Appointment of Interim General Manager Amy Reeh as Rep of SDCWA

Following discussion and motion from Director Wehr, seconded by Director

Fontaine, *Resolution 1849-20 Approving the Appointment of Interim General Manager Amy Reeh as Representative of the Yuima Municipal Water District on the San Diego County Water Authority Board of Directors* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Fontane, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

3. Resolution 1850-20 Awarding Contract to Provide General Counsel Legal Services to Legal Firm of Rutan & Tucker, LLP and Authorizing Interim General Manager to sign the Engagement Letter and Conflict of Waiver Agreement.

Resolution 1850-20 Awarding Contract to Provide Legal Services to Legal Firm of Rutan & Tucker, LLP.

Following discussion and upon motion being offered by Director Simpson seconded by Director Wehr *Resolution 1850-20 Awarding Contract to Provide General Counsel Legal Services to Legal Firm of Rutan & Tucker, LLP and Authorizing the Interim General Manager to sign the Engagement Letter and Conflict of Waiver Agreement* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Simpson
NOES: None
ABSTAIN: Fontane
ABSENT: None

4. Resolution 1851-20 Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2020/2021) and Fixing the Time and Place of Hearing and Giving Notice of Hearing.

Resolution 1851-20 Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2020/2021) & Fixing the Time & Place of Hearing and Giving Notice of Hearing.

Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell *Resolution 1851-20 Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2020/2021) and Fixing the Time and Place of Hearing and Giving Notice of Hearing* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Fontane, Simpson
NOES: None

ABSTAIN: None

ABSENT: None

IV. INFORMATION/REPORTS

1. Board Reports/Meeting

Reports were available on the Board Packet.

2. Administrative

Reports were available on the Board Packet.

Administrative

3. Capital Improvement Program

Reports were available on the Board Packet.

Capital
Improvements
Program

4. Operations

Reports were available on the Board Packet.

Operations

5. Counsel

No Counsel was present.

Counsel

6. Finance & Administrative Services

Reports were available on the Board Packet.

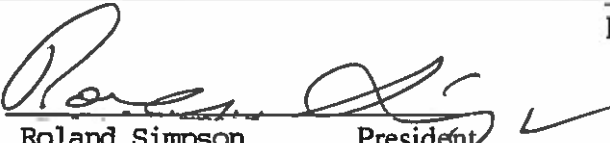
Finance & Admin
Services.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:33 p.m.

Adjourned at 2:33
p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President