

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
November 17, 2021**

The Special 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 Wednesday, the 17<sup>th</sup> day of November 2021.

**Regular Meeting  
Meeting  
11/17/2021**

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

President Simpson called the meeting to order at 3:08 p.m.

**Call to Order  
3:08 p.m.**

Directors Present:

**Present: 4**

Roland Simpson  
Steve Wehr, Vice-President  
Laney Villalobos, Director  
Bruce Knox, Director

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

**Quorum Present**

Directors Absent:

Don Broomell, Secretary / Treasurer

**Absent: 1**

Others Present:

**Others  
Present**

Amy Reeh, General Manager/Finance Manager, YMWD  
Lynette Brewer, Finance & Administrative Services Manager, YMWD

**2. PLEDGE OF ALLEGIANCE**

Due to the late start time, the Pledge of Allegiance was not performed.

**3. APPROVAL OF AGENDA**

No changes to the agenda were proposed.

**4. PUBLIC COMMENT**

There were no public comments received.

**I. ACTION/DISCUSSION**

1. Resolution 1908-21 Setting Forth the Time and Place of Prop 218 Hearing and Authorizing Staff to Mail Prop 218 Compliant Notice of Hearing for a Water Rate Increase.

Manager Reeh presented information to the Board in relation to the calculation of the Improvement District A (IDA) water rate and required Permanent Special Agriculture Water Rate (PSAWR) Cost Benefit Differential. Manager Reeh presented three different options relative to reflecting the required cost benefit differential and the impacts of each of those options on an average PSAWR eligible customer and non-PSAWR customer. Following discussion and upon motion being offered by Director Knox, seconded by Director Villalobos, the Board directed Staff to use staff recommended Option 1 as the methodology to calculate the IDA rate necessary to ensure that the PSAWR cost benefit differential is passed through to the PSAWR customers and adopted *Resolution 1908-21 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase* was approved and carried unanimously by the following roll-call vote, to wit:

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


II. **OTHER BUSINESS**

Director Knox inquired as to the status of the warranty repair on the Forebay Pumpstation. General Manager advised that two of the repairs had been completed and the manufacturer is working on one of the other two repairs. However, the manufacturer is currently refusing to advise Barret Pump or the District as to the nature of the problem. Staff will continue to monitor the situation press the manufacturer for answers to the problem and how they intend to adjust our warranty in light of the problem.

III. **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 4:47 p.m.

  
Don Broomell, Secretary/Treasurer

  
Roland Simpson, President