

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
January 24, 2022**

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 24th day of January 2022.

Regular Meeting
01/24/2022

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:05 p.m.

Call to Order
2:05 p.m.

Directors Present:

Present: 5

Roland Simpson, President
Steve Wehr, Vice-President
Don Broomell, Secretary/Treasurer
Laney Villalobos, Director
Bruce Knox, Director

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

Quorum Present

Directors Absent:

Absent: 0

Others Present:

Others
Present

Amy Reeh, General Manager, YMWD
Carmen Rodriguez, Administrative Assistant, YMWD
Mark Quinn, Operations Manager, YMWD
Lynette Brewer, Finance & Administrative Services Manager, YMWD
Jeremy Jungreis, Counsel, Rutan & Tucker, LLP (via videoconference)
Richard A. Teaman, CPA, Teaman, Ramirez & Smith (via videoconference)
Rick Gallo, CPA, Teaman, Ramirez & Smith (via videoconference)
Members of the Public (via videoconference)
Brian Villalobos, Geoscience Support Services (via videoconference)
Lauren Wicks, Geoscience Support Services (via videoconference)

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

No changes to the agenda were proposed.

4. PUBLIC COMMENT

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

I. SPECIAL REPORTS

1. Joint Powers Fire Report

CAL Fire was not present to give the Fire Report. The Fire Report was available in the Board Packet.

II. CONSENT CALENDAR

Upon motion being offered by Director Wehr, seconded by Director Villalobos the Minutes of the Special Meeting of December 13, 2021, Accounts Paid and Payables for November and December 2021, Monthly Financial Reports for November and December 2021, and the Presentation of ACWA/JPIA President's Special Awards for achieving low number of paid claims and case reserves in both the Property and Liability Programs were approved by the following roll-call vote, to wit:

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

III. ACTION/DISCUSSION

1. Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Charges-IDA.

President Simpson called the hearing to order at 2:10 p.m. General Manager Reeh reported the Notice was duly noticed by publication in the Valley Center RoadRunner for forty-five (45) days prior to this hearing, a newspaper of general circulation as required by statute. General Manager Reeh gave a report on the Proposed Resolution to increase Water Rates and Charges. Secretary Broomell reported that one (1) written comment had been submitted prior to the hearing. There being no members of the public wishing to speak, President Simpson declared the hearing closed at 2:20 p.m.

1-A Resolution 1910-22 Adopting Increase in Water Rates and Charges and Amending the Rules and Regulations Governing Water Services (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 16.1)

Following discussion and upon motion being offered by Director Villalobos seconded by Director Knox, *Resolution 1910-22 Adopting Increase in Water Rates and Charges and Amending the Rules and Regulations Governing Water Services (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 16.1)* was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Consider Approval of the Yuima Municipal Water District Fiscal Year 2020-2021 Audited Financial Statements and 2020-2021 Annual Comprehensive Financial Report (ACFR).

Richard Teaman of Teaman, Ramirez & Smith reported to the Board the results of Yuima's Audit for FY 2020-2021 and reviewed the Districts ACFR. The auditors issued an unmodified opinion which is the highest level you can receive. This means there were no material deficiencies or misstatements in the financial statements. Upon motion being offered by Director Knox seconded by Director Broomell, *the 2020-2021 Audited Financial Statements and 2020-2021 Annual Comprehensive Financial Report* were approved; carried unanimously by the following roll-call vote, to wit:

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

3. Approval of the Third Amendment to the Memorandum of Understanding for Developing a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *the Board Approved and Authorized the President to sign the Third Amendment to the Memorandum of Understanding for the Development of a Groundwater Sustainability Plan for the San Luis Rey Groundwater Basin subject to recommended revisions made by the General Manager and General Counsel* was approved by the following roll-call vote, to wit:

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

4. Public Hearing to Receive Comments and Consider Adoption of the Groundwater Sustainability Plan.

President Simpson called the hearing to order at 2:48 p.m. General Manager Reeh reported the Notice was duly noticed by publication in the Valley Center RoadRunner for two (2) weeks prior to this hearing, a newspaper of general circulation. Geoscience Support Services gave a presentation on the Final Groundwater Sustainability Plan and changes made to the Draft Plan for the Upper San Luis Rey Valley Subbasin. There being no members of the public wishing to speak, President Simpson declared the hearing closed at 3:17 p.m.

4-A. Resolution 1911-22 Approving the Groundwater Sustainability Plan for the Pauma Valley Subbasin of the Upper San Luis Rey Valley Groundwater Basin.

Upon motion being offered by Director Wehr seconded by Director Villalobos, *Resolution 1911-22 Approving the Groundwater Sustainability Plan for the Upper San Luis Rey Valley Groundwater Basin* was approved and carried unanimously by the following roll-call vote, to wit:

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

5. Certificate of Compliance by Yuima MWD as Successor in Interest to Palomar Mutual Water Company Calendar Year 2021 (Strub).

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *the Board authorized the President and Secretary to execute the accompanying Certificate of Compliance* was approved by the following roll-call vote, to wit:

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

III. INFORMATION/REPORTS

These reports have been made available in the Board packet, however, in an effort to adhere to Health Agency directive and limit time spent in the presence of others these reports will not be verbally reviewed. Specific questions will be addressed if necessary.

1. Board Reports/Meeting

No Reports were Available.

2. Administrative

No Reports were Available.

3. Capital Improvement Program

The Capital Improvement Report was available in the Board packet.

4. Operations

No Reports were Available.

5. Counsel

Counsel had nothing new to report.

6. Finance & Administrative Services

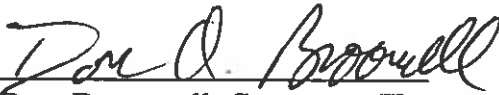
Reports were available in the Board packet.

V. OTHER BUSINESS

No other business was presented.

VI. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:42 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President