

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
December 12, 2022**

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 Monday, the 12th day of December 2022.

Special Meeting
12/12/2022

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:07 p.m.

Call to Order
2:07 p.m.

Directors Present:

Present: 4

Roland Simpson, President
Steve Wehr, Vice-President
Don Broomell, Secretary/Treasurer
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
Lynette Brewer, Finance & Admin. Manager, YMWD
Mark Quinn, Operations Manager, YMWD
La Vonne Peck, Principal, Native Network Consulting

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

La Vonne Peck introduced herself to the Board as the new consultant for the San Luis Rey Indian Water Authority.

I. CONSENT CALENDAR

Upon motion being offered by Director Knox, seconded by Director Wehr, the minutes of the Regular Meeting of October 24, 2022, Accounts Paid and Payables for October 2022, Monthly Financial Reports for October 2022, Acceptance of the Certificate of Achievement of Excellence in Financial Reporting by the Governmental Finance Officers Association for Yuima's 2021 Annual Comprehensive Financial Report (ACFR), the ACWA/JPIA President's Special Award for achieving a low ratio of paid claims and case reserves in both the Property and Liability Program and the Worker's Compensation Program for the period of July 2018 through June 2021, and Receipt and Acceptance of Auditor's Engagement Letter were approved by the following roll-call vote, to wit:

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

I. ACTION/DISCUSSION

1. Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District.

Following discussion and upon motion to approve the notice, with the *addition of language to indicate the date of vacancy, being offered by Director*

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

2. Resolution 1925-22 Authorizing Investment of Moneys in the Local Agency Investment Fund and Rescinding Resolution No 1758-17.

Upon motion being offered by Director Broomell seconded by Director Knox, *Resolution 1925-22 Authorizing Investment of Moneys in the Local Agency Investment Fund and Rescinding Resolution No. 1758-17 was approved and carried unanimously by the following roll-call vote, to wit:*

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

3. Resolution 1926-22 Authorizing Entry Into Wire Transfer Authorization and Agreement with California Bank & Trust and Rescinding Resolution No. 1874-20.

Upon motion Director Wehr seconded by Director Broomell, *Resolution 1926-22 Authorizing Entry Into Wire Transfer Authorization and Agreement with California Bank & Trust and Rescinding Resolution No. 1874-20 was approved and carried by the following roll-call vote, to wit:*

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

4. Resolution 1927-22 Amending Employee Manual Section: 4E Health Insurance.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1927-22 Amending Employee Manual Section: 4E Health Insurance* was approved and carried unanimously by the following roll-call vote, to wit:

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

5. Resolution 1928-22 Amending the District's Rules and Regulations Governing Water Service section 14.7, San Diego County Water Authority Charges.

Following discussion and upon motion with the correction on the capacity charge for the 8" meter to be corrected to \$298,400 offered by Director Knox and seconded by Director Wehr, *Resolution 1928-22 Amending the District's Rules and Regulations Governing Water Service section 14.7, San Diego County Water Authority Capacity Charges* was approved and carried unanimously by the following roll-call vote, to wit:

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

6. Ordinance 138-22 Instituting a Cross Connection Control Program to Protect the Public Water System and Rescinding Ordinance No. 131-19.

Following discussion and upon motion being offered by Director Broomell seconded by Director Knox, *Ordinance 138-22 Instituting a Cross Connection Control Program to Protect the Public Water System and Rescinding Ordinance No. 131-19* was approved and carried unanimously by the following roll-call vote, to wit:

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

III. INFORMATION/REPORTS

Reports provided for information purposes only. Discussion conducted as follows.

1. Board Reports/Meeting

No Reports were Available.

2. Administrative

General Manager Reeh reported to the Board that at today's San Diego County Water Authority Board meeting there was a drought update. The Metropolitan Water District currently has a policy that if there is a drought, they will implement any cutbacks starting July 1 through June 30. The cutbacks will go by a Base Year, which MWD, as of today, has not provided what year this will be based on. There was discussion about MWD implementing a water supply change allocation plan due to the current situation with the Colorado River.

Assembly Bill 2449 marking the latest development in the Brown Act in a post-pandemic world will go into effect January 2023. The legislative body must provide either a two-way audiovisual platform or two-way telephonic service and a live webcasting of the meeting to allow the public to remotely hear and visually observe the meeting, and remotely address the Board. Only if meetings are not open to the public. Yuima's meetings are always open to the public.

Yuima MWD is considered an incident command center; this means the staff needs to stay up to date on FEMA and Emergency Training. Member Agencies are currently working on completing a group training free of cost.

3. Capital Improvement Program

The Capital Improvement Report was available in the Board packet.

4. Operations

Operations Manager Mark advised the Board that the scheduled SDCWA water shutdown ends on December 15, 2022, there have been no issues, the rain that we had the past two days has helped.

5. Counsel

Counsel was not present.

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 3:01 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President