

Yuima Municipal Water District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF YUIMA MUNICIPAL WATER DISTRICT

Date: March 27, 2023

Time: 2:00 p.m.

Call to Order

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the district located at 34928 Valley Center Rd., Pauma Valley, California on Monday, the 27th day of March 2023. The meeting was called to order at 2:00 p.m. and the Pledge of Allegiance was performed.

Roll Call – Determination of Quorum

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

Directors In Attendance

Roland Simpson	Bruce Knox
Steve Wehr	Laurie Kariya
Don Broomell	

Others In Attendance

Amy Reeh – General Manager, YMWD
Mark Quinn, Operations Manager, YMWD
Lynette Brewer, Finance & Admin. Services Manager, YMWD
Carmen Rodriguez, Administrative Assistant, YMWD
Barry Willis, Commissioner, San Diego LAFCO
La Vonne Peck, San Luis Rey Indian Water Authority
Jeremy Jungreis, General Counsel, Rutan & Tucker (via videoconference) joined meeting at 2:48 p.m.

Approval of the Agenda

No Changes to the agenda were proposed.

Public Comment

San Diego LAFCO Special District Representative, Barry Willis thanked the Board for their support in the upcoming re-election to the San Diego LAFCO Board. Mr. Willis advised the Board that if he is re-elected, he will bring up to the LAFCO Board the annexation fees that are being charged to the special districts and how can LAFCO help improve those fees.

I. Consent Calendar

With motion being offered by Director Wehr and seconded by Director Kariya, the Regular Meeting Minutes of February 27, 2023; Accounts Paid and Payable for February 2023; and Monthly Financial Reports for February 2023; were approved by the following roll-call vote, to wit:

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

II. Action Discussion

1. Resolution 1932-23 Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2023/2024) and Fixing the Time and Place of Hearing and Giving Notice of Hearing.

Upon motion offered by Director Kariya, seconded by Director Knox, *Resolution 1932-23 Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2023/2024) 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: Wehr, Broomell, Kariya, Knox, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

2. Discussion: Budget Development Process: Review the 2023/2024 Budget Drivers to be considered when developing the Budget.

General Manager Reeh gave a presentation on the 2023/2024 Budget Development Process that included the CWA Budget Development Process; SDCWA Estimated Rate Information; SDCWA 2023/2024 Estimated Melded Rate; and Yuima Budget Drivers. General Manager Reeh answered questions throughout the presentation. This was a discussion only and no action was taken. The first budget presentation will be presented at the Special Meeting on June 5, 2023, at 2:00 p.m.

3. Ordinance 140-23 Instituting a Cross Connection Control Program to Protect the Public Water System and Rescinding Ordinance No 138-22.

Upon motion offered by Director Knox, seconded by Director Wehr, *Ordinance 140-23 Instituting a Cross Connections Control Program to Protect the Public Water System and Rescinding Ordinance No. 138-22* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox, Simpson

NOES: None

ABSTAIN: None

ABSENT: None

III. Closed Session

General Counsel, Jeremy Jungreis joined the Board Meeting via videoconference at 2:48 p.m.

Mr. Jungreis took the Board into Closed Session at 2:52 p.m.

General Manager Reeh recused herself at 2:55 p.m.

1. Public Employee Performance Evaluation: Pursuant to Government Code 54957(b)- Title: General Manager.

General Manger Reeh joined the Closed Session 3:20 p.m.

2. Conference with Labor Negotiators: Pursuant to Government Code 54957.6
District Representative: General Manager, General Counsel
Unrepresented Employees: Yuima District Employees.

General Counsel, Mr. Jungreis brought the Board out of Closed Session at 3:59 p.m., stating there was no reportable action taken.

General Counsel, Mr. Jungreis exited the meeting at 3:59 p.m.

IV. Information / Reports

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

1. Board Reports/Meeting

No verbal reports were given.

2. Administrative

The Administrative Report was available in the Board Packet. General Manager did report on the Executive Order that was signed on Friday, March 24, 2023, by Governor Newsom. While the Governor kept in place the drought state of emergency for all counties, he also took action to ease drought-related restrictions.

3. Capital Improvement Program

The Capital Improvement Report was available in the Board packet.

4. Operations

General Manager Reeh advised that there was no Operation Report available this month. General Manager Reeh reported that there is a leak at the Dunlap line. The leak is located off the side of a cliff that is difficult to access. General Manager Reeh is looking at the possibility of contracting out the work due to the location of the leak.

5. Counsel

Counsel had nothing new to report.

6. Finance & Administrative Services.

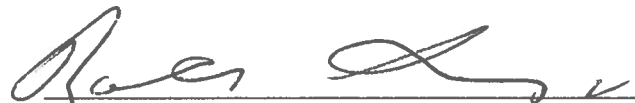
Reports were available in the Board packet.

V. Other Business

No other business was presented.

VI. Adjournment

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 4:10 p.m. until the next meeting on April 24, 2023, at 2:00 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer