

Yuima Municipal Water District

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

Date: April 5, 2023

Time: 09:00 a.m.

Call to Order

The Special 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 Wednesday, the 5th day of April 2023. The meeting was called to order at 09:02 a.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

Steve Wehr

Laurie Kariya

Others In Attendance

Amy Reeh – General Manager, YMWD

Approval of the Agenda

No Changes to the agenda were proposed.

Public Comment

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

I. Action Discussion


1. Resolution 1933-23 Making California Environmental Quality Act Findings for Upper San Luis Rey Monitoring Well and Ordering a Notice of Exemption Filed with the San Diego County Clerk.

Following discussion and upon motion offered by Director Kariya, seconded by Director Wehr, *Resolution 1933-23 Making California Environmental Quality Act Findings for Upper San Luis Rey Monitoring Well and Ordering a Notice of Exemption Filed with the San Diego County Clerk* was approved and carried unanimously by the following roll-call vote, to wit:

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

II. Adjournment

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 9:10 a.m.


Roland Simpson, President


Don Broomell, Secretary/Treasurer