

Yuima Municipal Water District

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

Date: April 19, 2023

Time: 08:00 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 19th day of April 2023. The meeting was called to order at 08:05 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	Bruce Knox
Steve Wehr	Laurie Kariya
Don Broomell	

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 1934-23 Making California Environmental Quality Act Findings for Pauma Ridge Customer Service Line Relocation and Ordering a Notice of Exemption Filed with the San Diego County Clerk.

Following discussion and upon motion offered by Director Knox, seconded by Director Kariya, *Resolution 1934-23 Making California Environmental Quality Act Findings for Pauma Ridge Customer Service Line Relocation 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, Broomell, Kariya, Knox, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

2. Resolution 1935-23 Making California Environmental Quality Act Findings for Well Pipeline Course and Ordering a Notice of Exemption Filed with the San Diego County Clerk.

Following discussion and upon motion offered by Director Knox, seconded by Director Broomell, *Resolution 1935-23 Making California Environmental Quality Act Findings for Well Pipeline Course 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, Broomell, Kariya, Knox, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

3. Resolution 1936-23 Approving Design, Determining Wage Scale and Approving Plans and Specification and other Contract Documents for, and Authorizing the Advertisement of Invitation for Bids for the Upper San Luis Rey Nesting Monitoring Well Project.

Following discussion and upon motion offered by Director Kariya, seconded by Director Knox, *Resolution 1936-23 Approving Design, Determining Wage Scale and Approving Plans and Specification and other Contract Documents for, and Authorizing the Advertisement of Invitation for Bids for the Upper San Luis Rey Nesting Monitoring Well Project* 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

II. Adjournment

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 9:00 a.m.



Don Broomell, Secretary/Treasurer


Roland Simpson, President