

# Yuima Municipal Water District

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

**Date:** May 15, 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 Monday, the 15<sup>th</sup> day of May 2023. The meeting was called to order at 09:00 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  
Don Broomell  
Laurie Kariya

#### Directors Absent

Bruce Knox

#### Others In Attendance

Lynette Brewer – Finance & Administrative Services Manager

### 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 1940-23 Awarding Contract for Upper San Luis Rey Monitoring Well

Following discussion and upon motion offered by Director Wehr, seconded by Director Kariya, *Resolution 1940-23 Awarding Contract for Upper San Luis Rey Monitoring Well* was approved and carried unanimously by the following roll-call vote, to wit:

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

## II. Adjournment

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 9:05 a.m.

  
Roland Simpson, President

  
Don Broomell, Secretary/Treasurer