

Yuima Municipal Water District

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

Date: July 24, 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 26th day of June 2023. The meeting was called to order at 2:03 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

Steve Wehr

Laurie Kariya

Don Broomell

Bruce Knox

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. Special Reports

II. Consent Calendar

With motion being offered by Director Wehr and seconded by Director Broomell, the Regular Meeting Minutes of June 26, 2023; Accounts Paid and Payable for June 2023; and Monthly Financial Reports for June 2023 were approved by the following roll-call vote, to wit:

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

III. Action Discussion

1. Approval of CalPERS purchase order for the 2023-24 Annual Unfunded Accrued Liability payment in the amount of \$167,642.

Upon motion by Director Broomell, seconded by Director Wehr, the *purchase order to CalPERS for the Payment of the Annual Unfunded Accrued Liability for 2023-24 in the amount of \$167,642* 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. Proposed Resolution Adopting the Annual Statement of Investment Policy and Rescinding Resolution No. 1938-23.

Upon motion by Director Kariya, seconded by Director Simpson, *Resolution No. 1947-23 Adopting the Annual Statement of Investment Policy* was adopted and carried unanimously by the following roll-call vote, to wit:

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

3. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 16.1).

Upon motion offered by Director Kariya, seconded by Director Broomell, *Resolution No. 1948-23 Amending the Rule and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 16.1)* 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

IV. Closed Session

1. Conference with Legal Counsel: Ongoing Litigation, 2 cases – San Luis Rey Indian Water Authority and Champaco Pursuant to Government Code Section 54956.9

The Board entered Closed Session at 2:16 p.m. and exited Closed Session, with nothing to report, at 2:42 p.m.

V. Information / Reports

Reports are provided for information purposes only. No Discussion was held.

1. Board Reports/Meeting

2. Administrative

3. Capital Improvement Program

The Capital Improvement Report was available in the Board packet.

4. Operations

Manager Reeh asked Operations Manager to give the Board a brief summary of the status of the TY Well 1 project. Director Broomell suggested we look at possible cost savings of only converting two of the existing tanks. Manager Reeh indicated that she would research the issue and report back.

5. Counsel

General Counsel exited the meeting after closed session.

6. Finance & Administrative Services.

Reports were available in the Board packet.

VI. Other Business

August 28, 2024 at 2:00 p.m. Regular Meeting

VII. Adjournment

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 3:26 p.m. until the next regular meeting on August 28, 2023, at 2:00 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer