

# Yuima Municipal Water District

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

**Date:** August 28, 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 28<sup>th</sup> day of August 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

### Approval of the Agenda

No Changes to the agenda were proposed.

### Public Comment

No speaker requests were received and no requests to speak at this time was received by members of the public present. Rick Carey, requested to speak at the time the first item of the agenda was discussed.

## I. Consent Calendar

With motion being offered by Director Wehr and seconded by Director Broomell, the Regular Meeting Minutes of July 24, 2023; Accounts Paid and Payable for July 2023; and Monthly Financial Reports for July 2023 were approved by the following roll-call vote, to wit:

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

## II. Closed Session

General Counsel Jeremy Jungreis took the Board into Closed Session at 2:08 p.m. relating to the following items:

1. Potential Exposure to Litigation, I case, pursuant to GC 54956.9 (d)(2).
2. Conference with Legal Counsel – Ongoing Litigation – 1 case. San Luis Rey Indian Water Authority, Pursuant to GC 54956.9.

The Board exited Closed Session at 2:17 p.m. with no report from closed session.

## III. Action Discussion

### 1. Discussion / Possible Action: Direct Staff as to the issuance of District response to Assembly Bill AB399. Water Rate Payers Protection Act of 2023.

After discussion with public comment given by Rick Carey from Rainbow the Board directed General Manager Reeh to draft a letter of opposition with a request to amend the bill to revise the voting structure of the Water Authority. Once the letter is drafted, Manager Reeh will provide to the Board for revision and or approval.

### 2. Discussion / Possible Action: Current Moratorium on new meters.

The Developer for Phase 3 at Oak Tree Ranch has requested 86 new domestic meter connections. The District imposed a meter moratorium on all new meters due to the recent Operating Permit Engineering Report and the State Water Resources Control Board's Determination of our source and storage capacity. After brief discussion, the Board directed staff to approach the SWRCB to discuss possible options for allowing the domestic meters.

**3. Authorize General Manager to Execute Land Use Agreement with the Department of Water Resources and the Pauma Valley Country Club for the Installation and Maintenance of a CIMIS station.**

Upon motion offered by Director Wehr, seconded by Director Kariya, authorization for the General Manager to execute the Land Use agreement was approved and carried unanimously by the following roll-call vote, to wit:

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

**4. ACWA Region 10 Election & Committee Appointments for the 2024-25 Term**

Upon motion offered by Director Simpson, seconded by Director Kariya, the Board directed the GM to vote for the individuals she believes are most qualified.

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

## **IV. 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**

**5. Counsel**

General Counsel exited the meeting after closed session.

**6. Finance & Administrative Services.**

Reports were available in the Board packet.

## V. Other Business

September 25, 2023 at 2:00 p.m. Regular Meeting

## VI. Adjournment

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 4:20 p.m. until the next regular meeting on September 25, 2023, at 2:00 p.m.

  
Roland Simpson, President

  
Don Broomell, Secretary/Treasurer