

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

Date: October 23, 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 23rd day of October 2023. The meeting was called to order at 2:00 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

Don Broomell

Laurie Kariya

Bruce Knox

Approval of the Agenda

President Simpson moved the Closed session item to occur prior to the Action Discussion Items.

Public Comment

No speaker requests were received and no members of the public were present.

I. Consent Calendar

After a brief discussion and with a motion and a second being received, the Regular Meeting Minutes of September 25, 2023; Accounts Paid and Payable for August and September 2023; Monthly Financial Reports for September 2023; and the Certificate of Achievement of Excellence in Financial Reporting by the Governmental Finance Officers Association were approved by the following roll-call vote, to wit:

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

II. Action Discussion

1. Public Hearing

The public hearing was called to order at approximately 2:10 p.m. President Simpson conducted the hearing where staff presented the Capacity Charge calculations. There were no letters of protest and no public comments. The public hearing was closed at approximately 2:25 p.m.

1-A Proposed Ordinance Fixing Capacity Charges and Rescinding Ordinance No. 136-21.

After brief discussion and upon motion and second, the ***Ordinance Fixing Capacity Charges and rescinding Ordinance No. 136-21*** was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges).

Upon motion and second, ***Resolution No. 1950-23 Amending the Rules and Regulations Governing Water Service (Section 14.7 Capacity Charges)*** was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Consider the Calendar Year 2024 Yuima Municipal Water District's Board Meeting

After a brief discussion and receiving a motion and second, the *Calendar Year 2024 Yuima Municipal Water District's Board Meeting Schedule* was approved and carried unanimously by the following roll-call vote, to wit:

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

4. Accept Auditor Government Planning Communication Letter

After a brief discussion and upon a motion and second, the *Auditor Government Planning Communication Letter* was approved and carried unanimously by the following roll-call vote, to wit:

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

III. 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

An update to the TY Well Project was provided to the Board.

5. Counsel

There was no report from General Counsel.

6. Finance & Administrative Services.

Reports were available in the Board packet.

IV. Other Business

December 11, 2023 at 2:00 p.m. Special Meeting

V. Adjournment

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned. until the special meeting on December 11, 2023, at 2:00 p.m.


Roland Simpson, President


Don Broomell, Secretary/Treasurer