

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
December 20, 2018**

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Thursday, the 20th day of December 2018.

Special Meeting
12/20/2018

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 1:35 p.m.

Call to Order
1:35 pm

Directors Present:

Present: 4

W.D. "Bill" Knutson, President
Ron Watkins, Vice-President
Roland Simpson, Director
Laney Villalobos, Director

Quorum
Present

President Knutson declared that a quorum of the Board was present.

Directors Absent:

Don Broomell, Director

Absent: 1

Others Present:

Rich Williamson, General Manager
Amy Reeh, Assistant General Manager
Carmen Rodriguez, YMWD

Others
Present

2. PLEDGE OF ALLEGIANCE

President Knutson led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

No changes to the Agenda were proposed.

Approval of the Agenda

4. PUBLIC COMMENT

No speaker request were received and no other indication to speak was offered by members of the public present.

Public Comment

I. ACTION/DISCUSSION

1. Discussion and Possible Action on Enlarging the Yuima 3 Flow Control Facility to 30 cfs.

Yuima 3 Flow Control Facility

Following discussion and upon motion offered by Director Watkins seconded by Director Villalobos, General Manager Williamson will advise SDCWA that Yuima MWD will respectfully decline to participate in the project by the following roll-call vote, to wit:

- AYES: Watkins, Villalobos, Simpson, Knutson
- NOES: None
- ABSTAIN: None
- ABSENT: Broomell

2. Discussion and Possible Action on the MOU for Tasks 1 and 2: Data Collection for Development of a Groundwater Sustainability Plan for the Upper San Luis Rey Groundwater Subbasin.

MOU

Following discussion, the action item was tabled till next meeting in January.

3. Resolution 1802-18 Making California Environmental Quality Act (CEQA) Findings for the Rancho Corrido Annexation and Ordering a Notice of Exemption Filed with the County Clerk of San Diego.

Resolution 1802-18 Making California Environmental Quality Act (CEQA) Findings for the Rancho Corrido Annexation and Ordering a Notice of Exemption

Following discussion and upon motion being offered by Director Simpson seconded by Director Watkins Resolution 1802-18 *Making California Environmental Quality Act (CEQA) Findings for the Rancho Corrido Annexation and Ordering a Notice*

of Exemption Filed with the County Clerk, County of San Diego was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Watkins, Villalobos, Simpson, Knutson
NOES: None
ABSTAIN: None
ABSENT: Broomell

II. OTHER BUSINESS

Special Meeting scheduled for Friday, January 18th, 2019 at 2:30 p.m.


III. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:51 p.m. January 18th, 2019.

Filed with the
County Clerk of
San Diego

Other Business

Adjournment
2:51 pm to
January 18, 2019



W.D. Knutson, President



Don Broomell, Secretary/Treasurer