

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Tuesday, May 2, 2018**

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was held at the Pauma Valley Community Center, 16550 Highway 76, Pauma Valley, California on Tuesday, the 2nd day of May 2018

Special
Meeting
05/02/2018

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 5:35 p.m.

Call to Order
5:35 pm

Directors Present:

Present: 4

W.D. "Bill" Knutson, President
Don Broomell, Secretary/Treasurer
Roland Simpson, Director
Laney Villalobos, Director

Directors Absent:

Ron W. Watkins, Vice-President

Absent: 1

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

Others Present:

Others
Present

Rich Williamson, General Manager
Amy Reeh, Finance Manager
Tony Mecham, Fire Chief
Herman Reddick, County of San Diego
Mike Esparza

2. PLEDGE OF ALLEGIANCE

Pledge of
Allegiance

President Knutson led those present in the Pledge of Allegiance.

3. **APPROVAL OF AGENDA**

No changes to the Agenda were proposed.

Agenda
Approved

4. **PUBLIC COMMENT**

No comments received

Public Comment

I. **ACTION/DISCUSSION**

Action/Discussion

- 1. **Discussion and Possible Action Regarding the Cal Fire/San Diego County Fire Authority Fire Protection Services Consolidation.**, *Tony Mecham Fire Chief will be presenting*

Tony Mecham, Fire Chief presented the proposal from the County Fire Authority for continued fire protection in Pauma Valley. The County of San Diego will no longer provide a direct financial subsidy for Fire Protection & Emergency Medical Services after a phase out period over the next five years. As an alternative, the MWD's (Yuima, Pauma & Mootamai MWD) can transfer their latent powers for fire suppression and emergency medical services to County Fire and CSA No. 135, who will maintain the current CAL FIRE contract for fire protection services. Upon motion by Director Broomell and seconded by Director Simpson, *Resolution No. 1782-18, Resolution of Application by the Yuima Municipal Water District Requesting the Local Agency Formation Commission to Take Proceedings for Divestiture of Fire and Emergency Medical Services* was adopted by the following roll-call vote to wit:

AYES: Knutson, Simpson Broomell
 NOES: Villalobos
 Abstain: None
 Absent: Watkins


Resolution No:
1782-18,
Divestiture of
Fire District.

II. **OTHER BUSINESS**

No other business was presented

III. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 5:58 p.m.



W.D. Knutsen, President



Don Broomell, Secretary/Treasurer

Adjournment