

Board of Directors
W.D. "Bill" Knutson - President
Ron W. Watkins - Vice President
Terry Yasutake - Secretary/Treasurer
Michael Fitzsimmons - Director
Laney Villalobos - Director

General Manager
Linden A. Burzell, Ph, D.

Counsel
Jeffery G. Scott



October 13, 2015

BOARD OF DIRECTORS

YUIMA MUNICIPAL WATER DISTRICT

The Special Meeting of the Board of Directors of the Yuima Municipal Water District will be held at the office of the District, 34928 Valley Center Road, Pauma Valley, California, **THURSDAY, the 15th day of October, 2015 at 3:30 o'clock p.m.**

A handwritten signature in black ink, appearing to read "Terry Yasutake", is written over a horizontal line.

Terry Yasutake, Secretary

Cc:

W. D. Knutson
Ron W. Watkins
Mike Fitzsimmons
Laney Villalobos
Terry Yasutake
Jeffrey G. Scott

Agenda

Special Meeting of the Board of Directors of Yuima Municipal Water District

Thursday, October 15, 2015 3:30 p.m.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice-President
Terry Yasutake, Secretary/Treasurer

Mike Fitzsimmons, Director
Laney Villalobos, Director

AGENDA TOPICS

- 3:30-3:35 P.M. 1. **Roll Call** – Determination of Quorum
2. **Pledge of Allegiance**
3. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2.
4. **Public Comment** – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction, inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3)

3:35- 3:55 P.M. **I. ACTION/DISCUSSION**

1. **Consider Appointment of Interim General Manager - Lori A. Johnson**

Background: On October 7, 2015 General Manager Linden A. Burzell retired after 11 years of Service to the District.

The Board will consider the appointment of an Interim General Manager.

Lori Johnson has worked for the District for 37 years in her current position as Director of Finance. She has also held the role of the assistant to the General Manager as well as serving as the District’s HR and IT manager.

She holds a degree in Accounting along with Certifications from the State Water Resources Control Board Water Distribution D-3 and Water Treatment T-2 Licenses. She is qualified and willing to accept the appointment.

3:55- 4:00 P.M. **II. OTHER BUSINESS**

4:00- 4:02 P.M. **III. ADJOURNMENT**

NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations.

Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Road, Pauma Valley.

Linden A. Burzell, Ph.D.
(760) 310-4342 · burzell@sbcglobal.net

October 7, 2015

W.D. "Bill" Knutson, President
Board of Directors
Yuima Municipal Water District
P.O. Box 177
Pauma Valley, CA 92128

Subject: Retirement

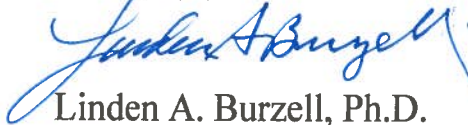
Dear Bill,

After due reflection, I have determined that the time has come for me to retire from the post of General Manager. I hereby tender my resignation, effective as of the close of business on October 7, 2015.

After over eleven years on the job, I believe that we can look back with pride at our record of accomplishment. This span of time saw many challenges to California's water industry. I believe we met those challenges with vision and determination. We made major improvements to system reliability and built a highly professional organization that served the interest of our customers well.

I wish you and the organization all the best. If there is anything further that I can do to be of service, please don't hesitate to contact me.

Sincerely yours,



Linden A. Burzell, Ph.D.