

**MINUTES OF THE SPECIAL MEETING
(BOARD WORKSHOP)
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Monday, April 27, 2015**

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 Monday, the 27th day of April, 2015.

**Special Meeting
(Board Workshop)
4/27/15**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 12:10 p.m.

**Call to Order
12:10 pm**

Directors Present:

Present 5

W.D. "Bill" Knutson, President
Ron W. Watkins, Vice-President
George Stockton, Secretary/Treasurer
Mike Fitzsimmons, Director
Laney Villalobos, Director

Directors Absent:

Absent: 0

none

Others Present:

Others Present

Lori A. Johnson, Director of Finance
Todd D. Engstrand, Director of Operations
Amy Reeh, Accountant

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

Quorum 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.

4. Public Comments

President Knutson opened the public comment period, noting that comments regarding specific agenda items would be taken up when those items are being considered. There were no members of the public present wishing to speak.

Public Comments

1. ACTION/DISCUSSION

1. Review the 2015/16 Proposed Capital Improvement Projects
2. Review the Proposed 2015/16 Fire Protection Budget
3. Review the District Investment Policy
4. Review the District Insurance Coverages
5. Review the Personnel Committee Report and Recommendations on Salary and Benefit Considerations

The Board reviewed staff reports and recommendations made with respect to the aforementioned elements of the budget document for F.Y. 2015/16. Upon motion offered by Director Fitzsimmons, Seconded by Director Stockton and carried unanimously to incorporate these items into the 2015/16 budget.

6. Review and Approve the Notice of Public Hearing for a Water Rate Increase.

After discussion the board directed staff to present this again at the next meeting if it is determined that the increase to the rates are for other than direct pass-through of fees and charges.

Notice of Public Hearing

II. OTHER BUSINESS

No other business was brought before the Board.

Other Business:

None

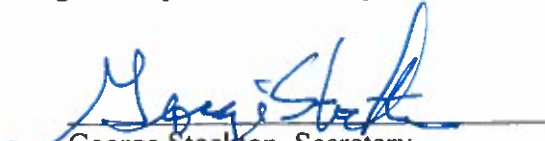
III. ADJOURNMENT

There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Fitzsimmons, seconded by Director Stockton and carried unanimously, the meeting was adjourned at 1:58 p.m.

Adjourn @
1:58 p.m.

ATTEST:


W.D. "Bill" Knutson, President


George Stockton, Secretary