

**MINUTES OF THE SPECIAL MEETING  
(BOARD WORKSHOP)  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
Monday, July 25, 2016**

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 25<sup>th</sup> day of July, 2016.

**Special Meeting  
(Board Workshop)  
7/25/2016**

**1. ROLL CALL – DETERMINATION OF QUORUM**

**Call to Order  
12:03 pm**

President Knutson called the meeting to order at 12:27 p.m.

Directors Present:

**Present 4**

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

Directors Absent:

**Absent: 1**

Terry Yasutake, Secretary/Treasurer

Others Present:

**Others Present**

Lori A. Johnson, General Manager  
Doug Anderson (arrived at 1:45 pm)  
Daren House (arrived at 1:45 pm)

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

**Quorum Present**

**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.

#### 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 draft documents for profile, job description, pay range, recruitment and advertisement strategy for the General Manager Position

The board reviewed and revised the job description, recruitment timeline, and pay scale for the General Manager position and directed General Manager Johnson to begin the recruitment process.

Recruitment documents for General Manager Position


#### II. 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 Watkins, seconded by Director Villalobos and carried unanimously, the meeting was adjourned at 1:54 p.m.

Adjourn @  
1:54 p.m.

  
\_\_\_\_\_  
Terry Yasutake, Secretary

ATTEST:

  
\_\_\_\_\_  
W.D. "Bill" Knutson, President