

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
Friday, September 23, 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 Friday, the 23<sup>rd</sup> day of September, 2016.

**Special Meeting  
9-23-2016**

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

President Knutson called the meeting to order at 9:04 a.m.

**Call to Order  
9:04 am**

Directors Present:

**Present 5**

W.D. “Bill” Knutson, President  
Ron W. Watkins, Vice-President  
Terry Yasutake, Secretary/Treasurer  
Laney Villalobos, Director  
Roland Simpson, Director

Directors Absent:

**Absent: 0**

none

Others Present:

**Others Present**

Lori A. Johnson, General Manager

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.

Public Comments  
none

**I. CLOSED SESSION**

Upon motion offered by Director Yasutake, seconded by Director Villalobos and carried to adjourn to closed session pursuant to Personnel Matters Pursuant to Government Code Section 54957(b) to consider appointment or employment of a public employee (General Manager)

Closed session at  
9:06 am.

**REPORT AFTER CLOSED SESSION**

President Knutson reported that the Board directed staff to take appropriate action for the General Manager position.

Open session 1:38  
pm.

**II. OTHER BUSINESS**

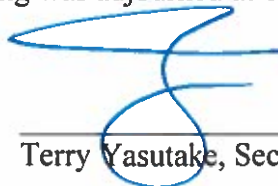
none

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 Yasutake and carried unanimously, the meeting was adjourned at 1:39 pm.

Adjournment  
11:56 am.

  
Terry Yasutake, Secretary

ATTEST:  
  
W.D. "Bill" Knutson, President