

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
Thursday, November 17, 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 17<sup>th</sup> day of November, 2016.

**Special Meeting  
Nov. 17, 2016**

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

President Knutson called the meeting to order at 2:02 p.m.

**Call to Order  
2:02 pm**

Directors Present:

**Present 4**

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

Directors Absent:

**Absent: 1**

Laney Villalobos, Director

Others Present:

**Others Present**

Susan M. Meyer, Interim General Manager  
Amy Reeh, Finance Manager  
Scott Groters, Operations Manager  
Doug Anderson

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**

Manager Meyer requested that an Administrative Report be added as Item I-4 to the agenda due to recent information received this morning upon which she would like consensus from the board regarding staff directions.

**Agenda Addition  
(Special Admin.  
Rpt.)**

#### 4. Public Comments

#### 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. No members of the public present indicated desire to speak.

#### 1. ACTION/DISCUSSION

##### 1. First Amendment to Agreement for Use of Hegardt Reservoir and Nate Harrison Canyon Diversion Works. (Agreement)

First Amendment  
to Agreement for  
Use of Hegardt  
Res. & Nate  
Harrison Canyon  
Diversion  
Works -approved  
(Humason)

Manager Meyer reported that the term as noted in the Memorandum of Agreement Affecting Water Rights on the old Chandler property, now owned by Humason, successors in interest, expired on October 31, 2016 and she had requested counsel prepare a "hold over" agreement while we work on renewing another twenty (20) year Agreement. Doug Anderson asked what work they were doing on the reservoir. Manager Groter said that the Humasons have recently rehabilitated Hegardt Reservoir with a liner. Following further discussion, on motion being offered by Director Simpson, seconded by Director Watkins, the Agreement was adopted by the following roll-call vote, to wit:

AYES: Watkins, Simpson, Knutson, Yasutake

NOES: None

ABSTAIN: None

ABSENT: Villalobos

##### 2. Proposed Resolution Expressing Appreciation to Lori A. Johnson for Outstanding Public Service to the People of Yuima Municipal Water District.

Res. No. 1705-16  
Expressing  
Appreciation to  
Lori A. Johnson  
for Outstanding  
Public Service to  
the People of  
Yuima MWD

Following motion offered by Director Yasutake, seconded by Director Simpson, Resolution No.1705-16 was adopted by the following roll-call vote, to wit:

AYES: Watkins, Simpson, Knutson, Yasutake

NOES: None

ABSTAIN: None

ABSENT: Villalobos

3. Proposed Resolution Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions and Rescinding Resolution 1688-16

Upon motion offered by Director Watkins, seconded by Director Yasutake, Resolution No. 1704-16 was adopted by the following roll-call vote, to wit

AYES: Watkins, Simpson, Knutson, Yasutake

NOES: None

ABSTAIN: None

ABSENT: Villalobos

4. Administrative Report

Manager Meyer reported that staff had met this morning with the San Diego County Water Authority to discuss their planned shutdown of Pipelines 1 & 2 for repair and maintenance purposes. The planned shutdown would have taken our service connection out for a period of 5 months, so they are planning a crossover installation of a 30" pipeline between Pipelines 1 & 2. Following this installation, we would only be facing three (3) ten day planned outages. Manager Meyer and Manager Groter's reported new information regarding our plans for increasing flow capacities at our CWA connection. The Board agreed with staff's action to delay the work on the plans and specification for Forebay Phase 1 improvements with our consulting engineer, Steven Andrews, until staff is able to come back to the board with additional information on possible alternative plans, and information regarding refunds and/or adjustments to our CWA capacity charge. The board indicated their consensus that staff was proceeding in the right direction and acknowledged that this was a time sensitive issue. Discussion was also held regarding temporary measures that could be taken both during the three (3) planned shutdowns and a possible delay in CWA capacity improvements. Manager Meyer said that she would report back to the board as soon as we have more detailed information, so early decisions can be made.

Res. No. 1704-16  
Authorizing Ckg.,  
Savings, Invest.  
Acts. &  
Rescinding  
Res. No. 1688-16

Special  
Administrative  
Report

Forebay Phase I  
CWA Capacity  
Imp. Placed on hold  
New Info Sought

**III. CLOSED SESSION**

President Knutson called a closed session regarding personnel matter pursuant to Government Code Section 54957(b) to consider appointment or employment of a public employee.

Closed Session  
2:43 p.m.

**IV. REPORT AFTER CLOSED SESSION**

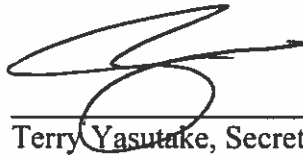
President Knutson reported that no action was taken during closed session.

In Session 3:13  
Rpt. After Closed  
Session

**III. ADJOURNMENT**

There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Simpson, seconded by Director Yasutake and carried unanimously, the meeting was adjourned at 3:14 p.m. to December 16, 2016 due to scheduling conflicts with the ACWA/JPIA conference. Said meeting to serve as the combined November and December Regular meetings.

Adjourn @  
3:14 p.m.



Terry Yasutake, Secretary

ATTEST:

  
W.D. "Bill" Knutson, President