

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Thursday, February 2, 2017**

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 Tuesday, the 2nd day of February, 2017.

**Special Meeting
2-2-2017**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 2:04 p.m.

**Call to Order
2:04 pm**

Directors Present:

Present 5

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

Directors Absent:

Absent: 0

none

Others Present:

Others Present

Susan Meyer, General Manager
Amy Reeh, Finance Manager
Gary Phillips, Bob Murray & Associates

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 Knutson, seconded by Director Simpson 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 2:07 pm.

Note: Amy Reeh left the meeting at 2:08 p.m.

REPORT AFTER CLOSED SESSION

The open meeting was reconvened at 4:10 o'clock p.m. President Knutson reported that the Board met with Gary Phillips and he was directed to take appropriate action concerning the appointment or employment of the General Manager position as well as direction given to staff.

Open session
4:10 pm.

II. OTHER BUSINESS

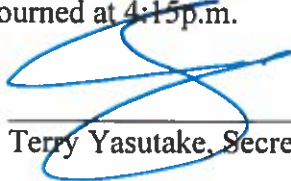
none

Other Business:
none

IV. 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 4:15p.m.

Adjournment
4:15 pm



Terry Yasutake, Secretary

ATTEST:



W.D. "Bill" Knutson, President