

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Wednesday March 22, 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 March, 2017.

**Special Meeting
3-22-2017**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 10:13 a.m.

**Call to Order
10:13 am**

Directors Present:

Present 5

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

Directors Absent:

Absent: 0

none

Others Present:

Others Present

Amy Reeh - Finance Manager
Jeff Scott - Counsel
Gary Phillips – Bob Murray & Associates – Via teleconference

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. There were no members of the public present.

Public Comments
none

I. ACTION / DISCUSSION

1. Groundwater Sustainability Agency Update

Director Watkins updated the Board on the most recent events regarding the formation of the GSA. It was reported that there was a bit of turmoil regarding the County of San Diego's refusal to indemnify members of the GSA. Some districts felt that any lawsuits that may occur would be in direct response to the plan that the County would ultimately develop and therefore County should be held responsible. The County held the opinion that the GSA members would be as instrumental in plan development as the County and should hold equal responsibility in any possible lawsuit. Counsel Scott indicated that notwithstanding the provisions of Government Code 835.2, districts' cannot be held jointly and separately liable. Director Watkins indicated that Valley Center Municipal Water District said that they would not sign the M.O.U. with the current clause regarding indemnity. The County suggested another approach which would be for the County to form an Advisory Council and appoint members of the council. This would mean that current members who have filed to be the GSA would have to withdraw their applications, but be able to develop a local GSA in the future. The County indicated they would be willing to include the wording in the M.O.U. that they will support the formation of local GSA's in the future. Director Watkins expressed his concern that withdrawing our application would risk ability to have the Mandated GSA formation at the local level and that it is imperative the District safe guard the interests of our local customers.

Open Session
at 10:17 am.

2. Report on JPIA Insurance Refund

Director Knutson reported that the JPIA completed their RPA Stabilization and CAT Fund Review which resulted in a refund to Yuima in the amount of \$23,412.26. Director Knutson presented the check and the report to Manager Reeh.

II. CLOSED SESSION

Director Knutson, adjourn to closed session at 10:35 a.m. pursuant to Government Code Section 54957(b) to consider appointment or employment of a public employee (General Manager) and pursuant to Government Code section 54956.9(d)(4) Consideration of Initiation of one case.

Note: Amy Reeh left the meeting at 10:35 a.m. and returned to the room at 11:34 a.m.

REPORT AFTER CLOSED SESSION

The open meeting was reconvened at 11:50 o'clock p.m. President Knutson reported that the Board directed Counsel Scott to take appropriate action concerning the appointment or employment of the General Manager position as well as the initiation of one case.

II. OTHER BUSINESS

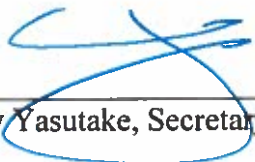
Director Knutson reported that he would be out of state beginning Saturday, March 25, 2017 and returning Wednesday, March 29, 2017.

III. ADJOURNMENT

There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Knutson, seconded by Director Watkins and carried unanimously, the meeting was adjourned at 11:55 a.m to April 10th, 2017 at 2:00 p.m. Said meeting to serve in place of the regular meeting of March 27, 2017 for all purposes.

ATTEST:


W.D. "Bill" Knutson, President


Terry Yasutake, Secretary

Closed Session

Adjournment
11:55 a.m.