

**MINUTES OF THE SPECIAL MEETING
(BOARD WORKSHOP)
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Friday, June 5, 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 Monday, the 5th day of June, 2017.

**Special Meeting
(Board Workshop)
6/5/2017**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 12:35 p.m.

**Call to Order
12:35 p.m.**

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

Richard S. Williamson, General Manager
Amy Reeh, Finance 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 wishing to speak.

Public Comments

I. ACTION/DISCUSSION

1. Review the 2017/18 Proposed Budget & Capital Improvements

Finance Manager Reeh presented the proposed Operating and Capital Budget for Fiscal Year 2017-18. Review of the key budget drivers, proposed water rates from CWA and MET, estimated CWA fixed cost pass through charges, proposed water rates for the District, and additional pertinent information associated with development of the budget were presented to the Board. Managers Williamson and Reeh answered questioned throughout the presentation. No action was taken at this time; for discussion only.

NOTE: The Special meeting was recessed at 2:02 to begin the Regular Adjourned Meeting. The Special Meeting was reconvened at 3:55 p.m. where the final pages of the presentation were reviewed.


II. 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 4:45 p.m.

Adjourn @ 4:45
p.m.

ATTEST:


W.D. "Bill" Knutson, President


Terry Yasutake, Secretary