

**MINUTES OF THE SPECIAL MEETING  
(BOARD WORKSHOP)  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
Wednesday, September 27, 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 27<sup>th</sup> day of September, 2017.

**Special Meeting  
9/27/2017**

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

President Knutson called the meeting to order at 8:07 a.m.

**Call to Order  
8: 07 a.m.**

Directors Present:

**Present 5**

W.D. "Bill" Knutson, President  
Ron W. Watkins, Vice-President  
Terry Yasutake, Secretary  
Laney Villalobos, Director  
Roland Simpson, Director

Directors Absent:

**Absent: 0**

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. There were no public comments

Public Comments

**I. ACTION / DISCUSSION**

Manager Williamson discussed the S.W.O.T Analysis Strategy wherein the Strengths, Weaknesses, Opportunities, and Threats associated with the District are identified and used to identify important issues and goals for the District such as SGMA, Rate Management, Local Water Development, and Business Continuation Plan (in emergency/Disaster situations). Additional Strategic Planning Sessions will be held prior to the end of the calendar year.

Action / Discussion

**II. CLOSED SESSION**

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(5) – CONFERENCE WITH LEGAL COUNSEL  
Consideration of Initiation (one case).

Closed Session

**REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report.

**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 12:15 p.m.

Adjourn @ 12:15 p.m.

  
Ron W. Watkins, Vice-President

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