

**MINUTES OF THE SPECIAL MEETING  
(BOARD WORKSHOP)  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
Tuesday, February 20, 2018**

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 20<sup>th</sup> day of February, 2018.

**Special Meeting  
2/20/2018**

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

President Knutson called the meeting to order at 2:01 p.m.

**Call to Order  
2:01 p.m.**

Directors Present:

**Present 5**

W.D. “Bill” Knutson, President  
Ron W. Watkins, Vice-President  
Don Broomell, Secretary  
Laney Villalobos, Director  
Roland Simpson, Director

Directors Absent:

**Absent: 0**

Others Present:

**Others Present**

Richard S. Williamson, General Manager  
Amy Reeh, Finance Manager  
Bobby Graziano, Rancho Estates  
Michael Perricone, Pauma Valley Mutual Water Co.  
Daren House

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

Action/Discussion

1. Manager Williamson discussed the condition of the District's Forebay tank and pumping station. Discussion was held on the strategy in which to address the facility issues. Manager Williamson proposed to address the pump and electrical first during the next budget year and then address replacement of the tank.
2. Manager Williamson indicated that there are several mutual water companies that have approached Yuima regarding consolidation or annexation. Discussion was held with the members of the public representing two of the mutual water companies. It was determined that further discussions needed to occur with the Mutual Companies to arrive at a resolution.

#### II. CLOSED SESSION

Closed Session

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

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

#### III. ADJOURNMENT

Adjourn @  
5:30 p.m.

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 5:30 p.m.

ATTEST:

  
W.D. "Bill" Knutson, President

  
Ron Watkins, Vice-President