



**Regular Meeting
Of the Board of Directors of
YUIMA MUNICIPAL WATER DISTRICT
Monday, July 28, 2025 at 2:00 p.m.
34928 Valley Center Road, Pauma Valley, California**

Roland Simpson, President
Don Broomell, Secretary / Treasurer
Bruce Knox, Director

Steve Wehr, Vice-President

I. CALL TO ORDER

II. ROLL CALL – DETERMINATION OF QUORUM

III. APPROVAL OF AGENDA

At its option, the Board may approve the agenda, delete an item, reorder items, and add an item to the agenda per the provisions of Government Code §54954.2.

IV. PUBLIC COMMENT

This is an opportunity for members of the public to address the Board on matters of interest within the Board's jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussions by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff's authority, refer it to them for a reply; or 5) direct that it be placed on a future Board agenda for a report or action. Inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda. (Government Code §54954.3).

V. CONSENT CALENDAR

- A. Approve minutes of the Regular Meeting of June 30, 2025
- B. Approve Accounts Paid and Payables & Reporting under Government Code §53065.5 for June 2025
- C. Acceptance of Monthly Financial Reports, Treasurer's Report and Cash Statements – June 2025 - Preliminary

VI. ACTION DISCUSSION

- A. **Approval of Purchase Order to CALPERS for a Payment of the Annual Unfunded Accrued Liability Payment for 2025/26 in the Amount of \$252,587.**

Background: Under the Purchasing Policy the Board must approve any purchase order over \$35,000. This is the required annual payment toward Yuima's unfunded accrued liability. The District has a choice to pay a lump sum payment in July each year or to make monthly payments. The District will save \$8,446 in interest charges by making the lump sum payment as opposed to monthly payments.

Recommendation: That, should the Board agree, they approve the purchase order as presented.

B. PUBLIC HEARING

Public Hearing to Receive Comments and Consider Adoption of the Proposed IDA Special Connection Fee.

A public hearing will be held at 2:15 p.m. to hear comments on the proposed IDA Special Connection Fee.

B-1. Proposed Ordinance Establishing a Special Connection Fee and Charge For New Service Connections and Expanded Water Use for Improvement District A and Repealing Ordinance 130-19.

Background: Revisions to the IDA Special Connection Fee Ordinance are presented for adoption or further revision. The IDA Special Connection charge, which fairly reflects estimated costs of new facilities which are required and a reasonable contribution toward the historic depreciation cost of existing works which would be utilized in effecting new or expanded water use in Improvement District A will increase from \$8,487 per acre to \$10,473 per acre. The District has an opportunity to review and increase this fee annually in accordance with the CCI increase but has not been increased since 2019.

VII. INFORMATION /REPORTS

A. Board Reports / Meetings

- i) JPIA
- ii) San Diego County Water Authority / Metropolitan Water District
- iii) Other Meetings (USLRGMA)

B. Administrative

- i) General Information

C. Capital Improvements

D. Operations

- i) General Information
- ii) Rainfall
- iii) Production / Consumption Report
- iv) Well Levels

- v) District Water Purchased

E. Counsel

F. Finance

- i) General Information
- ii) Preliminary Quarterly Reports for 6/30/2024 (Pre-Audit)
- iii) Delinquent Accounts

VIII. OTHER BUSINESS

- A. August 25, 2025 at 2:00 p.m. Regular Meeting

IX. ADJOURNMENT

NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Rd., Pauma Valley.