

Yuima Municipal Water District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF YUIMA MUNICIPAL WATER DISTRICT

Date: February 24, 2025

Time: 2:00 p.m.

I. CALL TO ORDER

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the district located at 34928 Valley Center Rd., Pauma Valley, California on Monday, the 24th day of February 2025. The meeting was called to order at 2:00 p.m. and the Pledge of Allegiance was performed.

II. ROLL CALL – DETERMINATION OF QUORUM

Roll call was conducted, and President Simpson declared that a quorum of the Board was present.

Directors In Attendance

Roland Simpson
Steve Wehr
Bruce Knox
Don Broomell

Directors Absent

Others In Attendance

Amy Reeh, General Manager, YMWD
Lynette Brewer, Finance and Administrative Services Manager, YMWD
Christopher Tapia – Utility Operations Manager
Laurie Kariya
Lavonne Peck – San Luis Rey Indian Water Authority

III. APPROVAL OF THE AGENDA

There were no changes to the agenda.

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

Upon motion by Director Knox and seconded by Director Wehr, the **Minutes of the Regular Meeting of January 27, 2025; Accounts Paid and Payable & Reporting under Government Code §53065.5 for January 2025; Acceptance of Monthly Financial Reports – January 2025 and the Treasurer's Report and Cash Statements** were approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox
NOES: None
ABSTAIN: None
ABSENT: None

VI. ACTION / DISCUSSION

A. Review and Authorization for General Manager to Execute Mutual Services Agreement Between Fallbrook Public Utility District, Rainbow Municipal Water District, Valley Center Municipal Water District and Yuima Municipal Water District.

A brief discussion regarding the general purpose of the agreement and the opportunities to Yuima for participating was held. Questions regarding joint ownership of the heavy equipment was brought to the Board's attention and Manager Reeh explained that obviously we could not jointly own heavy equipment because of the inability to list it as a capital asset. That this was discussed and that the more accurate description would be that we would have access to the use of each districts equipment and pay for the use of that equipment. If the equipment failed or was damaged when another agency was using the equipment, that agency would be responsible for the repair. One member of the public mentioned that perhaps there should be an inspection form or document that certified that the equipment is well maintained, regularly serviced and was in good repair. The GM of the loaning district could certify the good condition of the equipment. Manager Reeh noted these suggestions for discussion with the coalition and upon motion by Director Knox and Second by Director Wehr, the authorization for the General Manager to execute the agreement was approved by the following roll-call vote to wit:

AYES: Wehr, Broomell, Simpson, Knox
NOES: None
ABSTAIN: None
ABSENT: None

B. Discussion and Board Direction Regarding Director Per Diem

Director Simpson moved to not make any changes to the per diem rate. The motion was seconded by Director Knox and passed unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox
NOES: None
ABSTAIN: None
ABSENT: None

C. Proposed Resolution Requesting Approval by the San Diego County Water Authority, the Metropolitan Water District of Southern California and the Local Agency Formation Commission of a Concurrent Annexation to Said Agencies (Pauma Valley Water Company).

Upon Motion by Director Simpson and seconded by Director Knox **Resolution No. 1979-25 Requesting Approval by the San Diego County Water Authority, the Metropolitan Water District of Southern California and the Local Agency Formation Commission of a Concurrent Annexation** was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox
NOES: None
ABSTAIN: None
ABSENT: None

D. Resolution Amending the Employee Handbook, Section 9 (Exhibit "D") Pay Range Schedule.

Upon Motion by Director Knox and seconded by Director Wehr **Resolution No. 1980-25 Amending the Employee Handbook (Section 9)** was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox
NOES: None
ABSTAIN: None
ABSENT: None

E. Proposed Resolution Authorizing Agreement for Maintenance Support Services for the Rancho Pauma Mutual Water Company.

Manager Reeh explained that this is simply a more permanent agreement similar to the temporary agreement that was previously in place. It was explained that the purpose of bullet number 5 in relation to the possible adjustments to Yuima's rate was in place to ensure that Yuima is able to collect 100% of the costs expended when performing any services for Rancho Pauma Mutual. Upon Motion by Director Wehr and seconded by Director Broomell **Resolution No. 1981-25 Authorizing Agreement for Maintenance Support Services for the Rancho Pauma Mutual Water Company** was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox

NOES: None

ABSTAIN: None

ABSENT: None

VIII. INFORMATION / REPORTS

a) Board Reports / Meetings

b) Administrative

The General Manager's Report was available in the Board Packet.

c) Capital Improvements

The Capital Improvements Report was available in the Board Packet.

d) Operations

The Operations Report was available for review in the Board Packet.

e) Counsel

Counsel was not in attendance.

f) Finance & Administrative Services

Reports were available in the Board Packet.

IX. OTHER BUSINESS

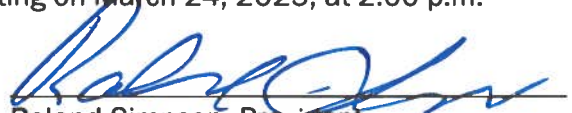
a) Upon volunteering motions from Directors Knox and Wehr, President Simpson appointed Directors Knox and Wehr to the Personnel Committee.

b) March 24, 2025 at 2:00 p.m. Regular Meeting

X. ADJOURNMENT

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 2:50 p.m. until the Regular Meeting on March 24, 2025, at 2:00 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President