

Yuima Municipal Water District

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

Date: March 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 March 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
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 Wehr and seconded by Director Broomell, the **Minutes of the Regular Meeting of February 24, 2025; Accounts Paid and Payable & Reporting under Government Code §53065.5 for February 2025; Acceptance of Monthly Financial Reports – February 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. Approval of Resolution Setting Forth a Schedule of Water Availability Charges Proposed to be established for the District (2025/2026) and Fixing the Time and Place of Hearing and Giving Notice of Hearing.

Following a brief explanation by Manager Reeh and a motion by Director Broomell, seconded by Director Knox *Resolution No. 1982-25 Setting Forth a Schedule of Water Availability Charges Proposed to be Established and Fixing the Time and Place of Hearing and Giving Notice of Hearing* was approved by the following roll-call vote to wit:

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

B. Approval of Resolution Amending the Rules and Regulations Governing Water Service: Schedule of Rates, Rentals, Fees, Deposits & Charges, Sections 4.2 and 4.4.

Manager Reeh presented the changes to the schedule of fees which consist of the annual review and change on annexation fees. Following a motion by Director Knox and seconded by Director Wehr *Resolution No. 1983-25 Amending*

the Rules and Regulations Governing Water Service: Schedule of Rates, Rentals, Fees, Deposits & Charges, Sections 4.2 and 4.4 was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox

NOES: None

ABSTAIN: None

ABSENT: None

Director Knox requested to move the Information and Reports section of the Agenda before the Closed Session section.

VII. 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.

VIII. CLOSED SESSION

- a) Public Employee Performance Evaluation: Pursuant to Government Code 54957(b): General Manager.

The Board only (no staff) entered closed session at 2:30 p.m. After discussion and deliberation, the Board exited closed session at 3:07 p.m. with the following report:

The Board of Directors approved the Second Amendment to Employment Contract by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson, Knox

NOES: None

ABSTAIN: None

ABSENT: None

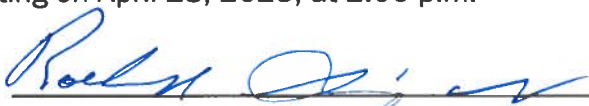
IX. OTHER BUSINESS

- a) April 28, 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 3:08 p.m. until the Regular Meeting on April 28, 2025, at 2:00 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President