

Yuima Municipal Water District

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

Date: April 28, 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 28th day of April 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
Don Broomell

Directors Absent

Bruce Knox

Others In Attendance

Amy Reeh, General Manager, YMWD (Participating remotely)
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 March 24, 2025; Accounts Paid and Payable & Reporting under Government Code §53065.5 for March 2025; Acceptance of Monthly Financial Reports – March 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
NOES: None
ABSTAIN: None
ABSENT: Knox

VI. ACTION / DISCUSSION

A. Public Hearing to Receive Comments and Consider Adoption of the Proposed Ordinance Fixing a Water Availability Charge for the District (2025/2026).

President Simpson called the public hearing to order at 2:03 p.m.. General Manager Reeh reported the Notice of Public Hearing was given no less than fifteen (15) days prior to the hearing via the local paper and a copy is on file with the District. Secretary Broomell reported that there were zero (0) written letters of protest received. There being no members of the public wishing to speak, President Simpson declared the hearing closed at 2:08 p.m.

1-A. Ordinance 143-24 Fixing a Water Availability Charge for the District (2024/2025)

Upon motion being offered by Director Wehr, seconded by Director Broomell, *Ordinance 145-25 Fixing a Water Availability Charge for the District (2025/2026)* was approved and carried unanimously by the following roll-call vote, to wit:

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

B. Resolution No. 1984-25 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase.

Following discussion and upon motion offered by Director Broomell, seconded by Director Wehr, *Resolution 1984-25 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson

NOES: None

ABSTAIN: None

ABSENT: Knox

C. Resolution No. 1985-25 Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1957-24.

Upon motion offered by Director Broomell, seconded by Director Knox, *Resolution 1985-25 Adopting an Annual Statement of Investment Policy and Rescinding Resolution 1957-24* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Simpson

NOES: None

ABSTAIN: None

ABSENT: Knox

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

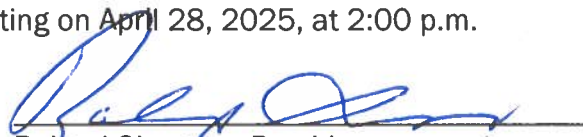
IX. OTHER BUSINESS

- 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