

Yuima Municipal Water District

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

Date: June 02, 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 2nd day of June 2025. The meeting was called to order at 2:02 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
Bruce Knox

Directors Absent

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 Simpson, the **Minutes of the Regular Meeting of April 28, 2025; Accounts Paid and Payable & Reporting under Government Code §53065.5 for April 2025; Acceptance of Monthly Financial Reports – April 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. Budget Workshop: First Review of the 2025/26 Preliminary Budget

Manager Reeh presented the 2025/26 Preliminary Operating and Capital Budget. The presentation discussed the estimated local production, SDCWA purchases and proposed increase from SDCWA of 10.4%. Additionally, Manager Reeh discussed the significant increase in the fixed cost pass throughs from SDCWA and the proposed capital projects and related budget. This was a report only item; no action was taken.

B. Approval and Ratification of Amendment 5 to Agreement Number 4600012840 Between the Department of Water Resources and Yuima Municipal Water District (2017 Prop 1 SGWP Grant).

Per the Direction of the Board, Manager Reeh requested an additional condition to the DWR requested time amendment to allow for reimbursement for the Annual Reports completed by the GSA as required by SGMA. This amendment was approved but needed to be executed prior to the next Board meeting. Upon motion by Director Knox, second by Director Broomell, ***Amendment 5 to Agreement No. 4600012840 Between the Department of***

Water Resources and Yuima Municipal Water District was ratified by the following roll-call vote, to wit:

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

C. Authorize President and General Manager to Execute the FY 2024/25 Audit Engagement Letter with Nigro & Nigro.

Upon motion offered by Director Knox, seconded by Director Wehr, the President and General Manager were authorized to execute the ***2024/25 Audit Engagement Letter*** was approved and carried unanimously by the following roll-call vote, to wit:

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

D. Resolution No. 1986-25 In Support of Carol Lee Gonzales-Brady as a Candidate for the Position of ACWA Vice-President.

Upon motion offered by Director Broomell, seconded by Director Wehr, ***Resolution No. 1986-25 Supporting Carol Lee Gonzales-Brady for ACWA Vice-President*** was approved and carried unanimously by the following roll-call vote, to wit:

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

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.

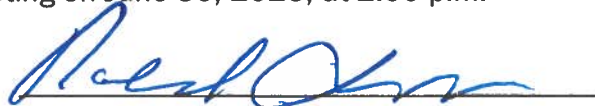
VIII. OTHER BUSINESS

a) June 30, 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 3:38 p.m. until the Regular Meeting on June 30, 2025, at 2:00 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President