

Yuima Municipal Water District

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

Date: December 8, 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 8th day of December, 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 Vice-President Wehr declared that a quorum of the Board was present.

Directors In Attendance

Steve Wehr
Don Broomell
Bruce Knox

Directors Absent

Others In Attendance

Amy Reeh, General Manager, YMWD
Lynette Brewer, Finance and Administrative Services Manager, YMWD
Lavonne Peck - SLRIWA
Andrew Madrigal – SLRIWA

III. APPROVAL OF THE AGENDA

There were changes to the agenda.

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

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

AYES: Wehr, Broomell, Knox

NOES: None

ABSTAIN: None

ABSENT: None

VI. ACTION / DISCUSSION

a. Public Hearing to receive comments and consider adoption of the District's Water Capacity Charge Ordinance

The Public Hearing was opened at 2:10 p.m. by Vice-President Wehr, Staff gave a report on the posting of the Notice of Public Hearing as well as the explanation of the Capacity Charge, the calculation methodology and the new fee to be adopted. There were no comments from the public received and no letters of protest were received. The public hearing was closed at 2:17 p.m.

Upon motion from Director Broomell and seconded by Director Knox, Ordinance No. 148-25 was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Knox

NOES: None

ABSTAIN: None

ABSENT: None

b. Proposed Resolution Amending the Rules and Regulations Governing Water Service (Section 14.7) Capacity Charges.

Upon motion from Director Broomell and seconded by Director Knox, Resolution No. 1997-25 was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Knox

NOES: None

ABSTAIN: None
ABSENT: None

c. Proposed Resolution Amending the Employee Handbook Section J & 9 (Exhibit D)

Upon motion from Director Broomell and seconded by Director Knox, Resolution No. 1998-25 was approved by the following roll-call vote, to wit:

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

d. Notice of Vacancy – Division 1 Director Appointment

Upon motion from Director Knox and seconded by Director Wehr, the Notice of Vacancy was approved by the following roll-call vote, to wit:

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

e. LAFCO Special District Ad Hoc Committee Ballot

Upon motion from Director Knox and seconded by Director Wehr, and with the following roll-call vote, the Board authorized the General Manager to cast the District vote as recommended.

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

f. Proposed Resolution Granting Encroachment Permit No. 2025-1 – Pauma Inter Tribal Treatment

Upon motion from Director Knox and seconded by Director Wehr, Resolution No. 1999-25 was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, 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. CLOSED SESSION

- a.** Pursuant to Government Code 54957 (b)(1), The Board entered closed session at 2:43 p.m. The Board emerged from closed session at 3:00 p.m. with no reportable items from the closed session.
- b.** Upon returning from closed session, the Board determined, based upon recent revisions to the Brown Act in SB 707, which expanded the categories of agency executives whose salary must be approved by an agency's governing body in open session, that there was an immediate need to take prompt action on an urgency item that was raised to the Board after the circulation of the agenda. Upon motion by Director Knox, seconded by Director Wehr, the Board voted unanimously, 4-0, to add an urgency item to appoint a Successor General Manager to General Manager Reeh and to set compensation for such position, and such action needed to be taken prior to the next board meeting due to the start date of the Successor GM.

Immediately thereafter, upon motion by Director Knox and Second by Director Wehr, and in accordance with the approved Employee Manual, the Board appointed Roland Simpson to the position of Successor GM beginning January 5, 2026 with a salary of \$5269.60 bi-weekly by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Knox

NOES: None

ABSTAIN: None

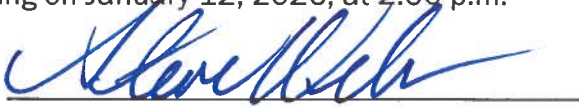
ABSENT: None

IX. OTHER BUSINESS

- a. January 12, 2026 at 2:00 p.m. Special Meeting
- b. January 26, 2026 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 3:00 p.m. until the Special Meeting on January 12, 2026, at 2:00 p.m.



Steve Wehr, Vice-President



Don Broomell, Secretary/Treasurer