

Agenda

Regular Meeting of the Board of Directors of Yuima Municipal Water District

Monday, May 24, 2021 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Roland Simpson, President
Don Broomell, Secretary / Treasurer
Bruce Knox, Director

Steve Wehr, Vice President
Laney Villalobos, Director

IMPORTANT NOTICE: PER GOVERNOR NEWSOM'S EXECUTIVE ORDERS, THE AGENDIZED MEETING WILL NOT BE HELD IN PERSON. THE DIRECTORS WILL BE PROVIDED TELEPHONIC OR ELECTRONIC ACCESS SEPARATELY. THE PUBLIC MAY ACCESS THE MEETING ELECTRONICALLY BY FOLLOWING THE INSTRUCTIONS INCLUDED AT THE END OF THIS AGENDA. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL BY 1:45 P.M. ON THE MEETING DAY TO carmen@yuimamwd.com. SUBMISSIONS WILL BE READ ALOUD AT THE PUBLIC COMMENT PERIOD, OR AT THE TIME THE ITEM IS DISCUSSED DURING ACTION / DISCUSSION, TO THE EXTENT THEY FIT WITHIN THE THREE-MINUTE LIMIT.

AGENDA TOPICS

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| 2:00 p.m. | <ol style="list-style-type: none">1. Roll Call - Determination of Quorum2. Pledge of Allegiance3. Approval of Agenda – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2.4. Public Comment – This is an opportunity for members of the public to address the Board on matters of interest within the Board’s jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussion by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff’s authority, refer it to them for a reply; or 5) direct that it be placed on a future board agenda for a report or action. Inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3). | <p>Broomell</p> <p>Simpson</p> <p>Simpson</p> |
| 2:05-2:10 P.M. | <ol style="list-style-type: none">I. <u>CONSENT CALENDAR</u>
Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or audience member.<ol style="list-style-type: none">1. Approve minutes of the Regular Meeting of April 26, 2021.2. Approve of Accounts Paid and Payables & Reporting under Government Code §53065.5 for April 2021.3. Accept of Monthly Financial Reports - April 2021, Treasurer's Report and Cash Statements. | |

4. Receipt and Acceptance of Auditor's Engagement Letter (SAS 114).

2:10-3:00 P.M. **II. ACTION DISCUSSION**

1. BUDGET WORKSHOP: The Board Will Review the Preliminary 2021-2022 Budget. Reeh

Background: The preliminary 2021-2022 Operating and Capital Budget will be presented.

Recommendation: That the Board review and modify as appropriate for final adoption at the Regular Board meeting on June 28, 2021.

3:45-4:00 P.M. **III. INFORMATION / REPORTS**

1. **Board Reports / Meetings**
President/JPIA
San Diego County Water Authority/MWD
Other Meetings (SGMA/GSA) Simpson
2. **Finance & Administrative Services** Reeh
General Information
Delinquent Accounts
9 Month Budget Report @ 3/31/2021
3. **Capital Improvements** Reeh
4. **Operations** Simon
General Information
Rainfall
Production / Consumption Report
Well Levels
District Water Purchased
5. **Counsel** Jungreis

4:00 - 4:05 P.M. **IV. OTHER BUSINESS**

4:05 P.M. **V. ADJOURNMENT**

NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only. Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Road, Pauma Valley.