

Agenda

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

Monday, May 15, 2023 9:00 A.M.
34928 Valley Center Road, Pauma Valley, California

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

Steve Wehr, Vice President
Laurie Kariya, Director

2:00 p.m.

1. **Roll Call** - Determination of Quorum Broomell
2. **Pledge of Allegiance**
3. **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. Simpson
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) Simpson

I. **ACTION DISCUSSION**

1. Proposed Resolution Awarding Construction Contract for the Upper San Luis Rey Monitoring Well Simpson

Background: On April 19th the Board approved Resolution No. 1936-23 Approving Design, Plans and Specifications and Authorizing the Advertisement of Invitation to Bid for the Upper San Luis Rey Monitoring Well. The bid docs were published on April 19th and the bid closed on May 12, 2023. Staff is requesting the Board to award the contract to the lowest bidder whose bid is included and authorize staff to issue the Notice of Award.

Recommendation: That, should the Board agree, the Board approve the proposed resolution and authorize staff to issue the Notice of Award.

3:35 P.M.

VI. **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.