

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
April 18, 2019**

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Thursday the 18th day of April 2019.

Special Meeting
04/18/2019

1. ROLL CALL – DETERMINATION OF QUORUM

President Watkins called the meeting to order at 2:12 p.m.

Call to Order
2:12 p.m.

Directors Present:

Present: 4

Ron W. Watkins, President
Roland Simpson, Vice-President
Bill Knutson, Director
Don Broomell, Secretary/Treasurer

Quorum
Present

President Watkins declared that a quorum of the Board was present.

Directors Absent:

Absent: 0

Others Present:

Rich Williamson, General Manager
Amy Reeh, Finance Manager
Bob Humason
Joel Salazar

Others
Present

2. APPROVAL OF AGENDA

Approval of the
Agenda

No Changes to the agenda were proposed.

3. PUBLIC COMMENT

Public Comment

No speaker requests were received and no other indication to speak was offered by members of the public present.

I. ACTION/DISCUSSION

1. Major Issue Identification.

Major Issue
Identification

General Manager Williamson discussed the transmission capacity of transmission main from Forebay to McNally Tank. General Manager Williamson reviewed alternative scenarios for the sizing, cost and what the future needs for this project.

General Manager Williamson talked about the need for additional booster capacity for pumping water up to IDA and what the costs would be. General Manager Williamson talked about the different financing options for example bonds vs. paygo for any upcoming projects.

General Manger Williamson discussed about the problems with deferred maintenance and need for additional personnel potentially with electrical background. The board agreed the need for additional personnel will be needed.

There will be more annexations to come such as Rancho Corrido, Shadow Run Ranch, Pauma Valley Water Company and Lazy H due to SGMA and DDW directives.


The Board reiterated their concern over not wanting to commit District resources to projects that could become stranded assets in the future due to economic conditions causing a reduction in water demand in the agricultural sector.

It was also stated that they would like a presentation from the District's financial advisor once they are selected by staff relative to the cost of borrowing and recommendations on financing options.

II. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 4:50 p.m.

Adjournment at
4:50 p.m.


Ron W. Watkins, President


Don Broomell, Secretary/Treasurer