

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
October 2, 2019**

The Special 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 Wednesday, the 2nd day of October 2019.

Special Meeting
10/02/2019

1. ROLL CALL – DETERMINATION OF QUORUM

President Watkins called the meeting to order at 3:10 p.m.

Call to Order
3:10 p.m.

Directors Present:

Present: 5

Ron W. Watkins, President
Roland Simpson, Vice-President
Laney Villalobos, Director
Don Broomell, Secretary/Treasurer
Steve Wehr, Director

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

Quorum Present

Directors Absent:

Absent: 0

Others Present:

Amy Reeh, Assistant General Manager
Allison Burns, Stradling Yocca Carlson & Raugh, P.C. (via teleconference)

Others Present

2. PLEDGE OF ALLEGIANCE

President Watkins led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

No Changes to the agenda were proposed.

Approval of the Agenda

4. PUBLIC COMMENT

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

Public Comment

I. CLOSED SESSION

Assistant General Manager Reeh exited the meeting at the time the Board entered closed session. Closed Session was entered at 3:15 p.m. Pursuant to Government Code Section 54957 Public Employee Performance Evaluation: General Manager. **REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report.

Closed Session

II. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 4:05 p.m.

Adjournment at 4:05 p.m.


Roland Simpson, Vice-President


Ron W. Watkins, President