

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
April 27, 2020**

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 Monday, the 27th day of April 2020.

Regular Meeting
04/27/2020

1. ROLL CALL – DETERMINATION OF QUORUM

Interim General Manager Reeh called the meeting to order at 2:05 p.m.

Call to Order
2:05 p.m.

Directors Present:

Present: 5

Roland Simpson, Vice-President
Don Broomell, Secretary/Treasurer
Steve Wehr, Director
Laney Villalobos, Director (via teleconference)
Rich Fontane, Director (via teleconference)

Quorum Present

Interim General Manager Reeh declared that a quorum of the Board was present.

Directors Absent:

Absent: 0

Others Present:

Others Present

Amy Reeh, Interim General Manager/Finance Manager
Allen Simon, YMWD
Carmen Rodriguez, YMWD
Nick Bishop, CAL Fire (via videoconference)
Jeremy Jungreis, Rutan & Tucker, LLP (via videoconference)
Christine Antoine, SDCWA (via videoconference)

Interim General Manager Reeh advised the Board and the public that due to the current situation the District will be conducting the meeting via video/teleconference.

2. PLEDGE OF ALLEGIANCE

Interim General Manager Reeh led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

Interim General Manager Reeh advised the Board Members that there was a correction to Action/Discussion Item # 1. The government code on the proposed ordinance was updated to 53753.

Approval of Agenda

4. PUBLIC COMMENT

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

Public Comment

I. SPECIAL REPORTS

Special Reports

1. Joint Powers Fire Report

Captain Nick Bishop from CAL Fire reported that Station 70 had a total of 45 incidents for the month of March which was significantly lower than this time last year. Due to the current situation there is a lot less traffic in the Valley which factors in less reportable incidents. Station 70 responded to a single vehicle accident that was over the side on Nate Harrison Grade. Additionally, Station 70 received their new metal lockers to store the EMS and Fire equipment that was purchased through Yuima MWD fire funds. Furthermore, Station 70 is and will continue to take all necessary precautions during the COVID-19 Pandemic which include daily sanitation and decontamination of facilities. CAL Fire personnel is currently working on defensible space inspections. Finally, the San Diego Unit has concluded a rehire academy for some of their returning firefighters for the upcoming fire season; Station 70 is currently staffing 1 engine with 3 people.

II. CONSENT CALENDAR

Consent Items

Upon motion being offered by Director Wehr, seconded by Director Simpson, the Minutes of the Regular Meeting of March 23, 2020, Accounts Paid and Payables for March 2020 and the Monthly Financial Reports for March 2020 were approved by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Fontane, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

III. ACTION/DISCUSSION

1. Public Hearing to Receive Comments and Consider Adoption of the Proposed Ordinance Fixing a Water Availability Charge for the District (2020/2021).

Public Hearing
Water
Availability
Charges for the
District
(2020/2021)

Vice President Simpson called the hearing to order at 2:16 p.m. Interim General Manager Reeh reported the Notice of Public Hearing was given no less than two weeks prior to the hearing via the local paper (Valley Center Roadrunner) and a copy is on file with the District. Secretary Broomell reported that there were 0 written letters of protest received. Vice President Simpson declared the hearing closed at 2:19 p.m.

I-A. Ordinance 133-20 Fixing a Water Availability Charge for the District (2020/2021).

Ordinance 133-20
Fixing a Water
Availability
Charge for the
District
(2020/2021)

Following discussion and upon motion being offered by Director Wehr to approve the Ordinance with an amendment to the referenced Government Code to state "Govt. Code Section 53753"; seconded by Director Broomell, *Ordinance 133-20 Fixing a Water Availability Charge for the District (2020/2021) as amended* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Fontane, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

2. Election of Officers.

Director Broomell nominated Director Simpson for President, Director Wehr for Vice President and indicated the other director positions to remain static. Following discussion and motion from Director Broomell, seconded by Director Wehr, Officer appointments of *Director Simpson as President, Director Wehr as Vice President and Director Broomell as Secretary/Treasurer* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Fontane, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

3. Resolution 1852-20 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase.

Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell *Resolution 1852-20 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Fontane, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

4. Resolution 1853-20 Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees, Deposits & Charges Section 4.2.

Following discussion and upon motion being offered by Director Wehr seconded by Director Fontane *Resolution 1853-20 Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees, Deposits & Charges Section 4.2* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Fontane, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

Resolution 1852-20 Setting Forth the Time & Place of Hearing & Giving Notice of Hearing for a Water Rate Increase

Resolution 1853-20 Amending the Rules and Regulations Governing Water Service; Schedule of Rates, Rentals, Fees, Deposits & Charges Section 4.2

5. Resolution 1854-20 Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1814-19.

Resolution 1854-20 Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1814-19

Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell *Resolution 1854-20 Adopting an Annual Statement of Investment Policy and Rescinding Resolution No. 1814-19* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Fontane, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

6. Resolution 1855-20 Confirming the Valley Center Water District's Representative to the San Diego County Water Authority to Vote in the Absence of Yuima's Representative to San Diego County Water Authority and Rescinding Resolution No. 1459-13.

Resolution 1855-20 Confirming the VCWD Rep to the SDCWA to Vote in the Absence of Yuima's Rep to SDCWA and Rescinding Resolution 1459-13

Following discussion and upon motion being offered by Director Wehr seconded by Director Broomell *Resolution 1855-20 Confirming the Valley Center Water District's Representative to the San Diego County Water Authority to Vote in the Absence of Yuima's Representative to San Diego County Water Authority and Rescinding Resolution No. 1459-13* was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Villalobos, Wehr, Broomell, Fontane, Simpson
NOES: None
ABSTAIN: None
ABSENT: None

IV. INFORMATION/REPORTS

1. Board Reports/Meeting

Reports were available on the Board Packet.

2. Administrative

Interim General Manager Reeh briefly reviewed the status on the Forebay Project. The walls and top deck of the tank have been poured. All of the conduit for the

Administrative

electrical building and pumps has been installed and the footings for the building have been poured. Allen reported that the pump bases have been installed and they are currently working on the piping. Due to the significant rains the completion date has been pushed to June 24, 2020.

3. **Capital Improvement Program**

Reports were available on the Board Packet.

Capital
Improvements
Program

4. **Operations**

Reports were available on the Board Packet.

Operations

5. **Counsel**

Counsel had nothing to report.

Counsel

6. **Finance & Administrative Services**

Reports were available on the Board Packet.

Finance & Admin
Services.

V. **ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 2:45 p.m.

Adjourned at 2:45
p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President