

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
June 22, 2020**

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 Monday the 22<sup>nd</sup> day of June 2020.

**Special Meeting  
06/22/2020**

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Simpson called the meeting to order at 12:01 p.m.

**Call to Order  
12:01 p.m.**

Directors Present:

**Present: 5**

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

**Quorum Present**

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

Directors Absent:

**Absent: 0**

Others Present:

Amy Reeh, Interim General Manager/Finance Manager  
Allen Simon, YMWD  
Carmen Rodriguez, YMWD  
Lani Lutar, MWD (via Zoom)  
Lori Johnson (via Zoom)

**Others Present**

**2. PLEDGE OF ALLEGIANCE**

President Simpson led those present in the Pledge of Allegiance.

Pledge of Allegiance

**3. APPROVAL OF AGENDA**

No changes to the agenda were proposed.

Approval of Agenda

**4. PUBLIC COMMENT**

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

**I. ACTION/DISCUSSION**

Budget Workshop

- 1. Budget Workshop: The Board will review the proposed 2020-21 Preliminary Budget.

Interim General Manager Reeh presented the 2020-2021 Preliminary Budget to the Board. No action was taken at this time, for discussion only. Interim General Manager Reeh answered questions throughout the presentation. The possible adopting will be held at the Regular Board Meeting on June 22, 2020 at 2:00 p.m.

**II. OTHER BUSINESS**

Other Business

No other business was addressed.

**III. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 1:53 p.m.

Adjourned at 1:53 p.m.

  
Roland Simpson, President

  
Don Broomell, Secretary/Treasurer