

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
March 22, 2021**

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 22<sup>nd</sup> day of March 2021.

**Regular Meeting  
Meeting  
03/22/2021**

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

President Simpson called the meeting to order at 2:00 p.m.

**Call to Order  
2:00 p.m.**

Directors Present:

**Present: 5**

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

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

**Quorum Present**

Directors Absent:

**Absent: 0**

Others Present:

**Others  
Present**

Amy Reeh, General Manager/Finance Manager, YMWD  
Carmen Rodriguez, YMWD  
Allen Simon, YMWD  
Jeremy Jungreis, General Counsel, Rutan & Tucker

**2. PLEDGE OF ALLEGIANCE**

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

**3. APPROVAL OF AGENDA**

No changes to the agenda were proposed.

**4. PUBLIC COMMENT**

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

**I. SPECIAL REPORTS**

**1. Joint Powers Fire Report**

Cal Fire was not present to give the fire report. The February Fire Report was available in the Board packet.

**II. CONSENT CALENDAR**

Upon motion being offered by Director Wehr, seconded by Director Broomell the Minutes of the Regular Meeting of February 22, 2021, Accounts Paid and Payables for February 2021, Monthly Financial Reports for February 2021, and Resolution 1885-21 *Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Watershed Authority and Rescinding Resolution No. 1827-19* were approved by the following roll-call vote, to wit:

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

### III. ACTION/DISCUSSION

1. Resolution 1886-21 Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2021/2022) and Fixing the Time and Place of Hearing and Giving Notice of Hearing.

Upon motion being offered by Director Broomell seconded by Director Simpson, *Resolution 1886-21 Setting Forth a Schedule of Water Availability Charges Proposed to be Established for the District (2021/2022) and Fixing the Time and Place of Hearing and Giving Notice of Hearing* was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Authorize General Manger to Enter into New Standardized Well Agreements.

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *The Board Authorized the General Manager to Enter into New Standardized Well Agreements, with the ability to come back to the Board with any changes to the Well Agreement* was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Re-evaluate the District's Well Set Back (Zone of Influence) Distance Requirement.

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *The Board revised the distance of any new wells to be drilled from 2500 feet to 500 feet from an existing district well. Any new wells under 500*

*feet will need to be reviewed and approved by the Board* was approved and carried unanimously by the following roll-call vote, to wit:

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

4. Determination of Use for One Time Funds Received from SDCWA for Lawsuit Proceeds.

Following discussion and upon motion being offered by Director Villalobos seconded by Director Broomell, *Payment received from The San Diego County Water Authority in the amount of \$98,149.47 will be placed in the Capital Improvement Funds* was approved and carried unanimously by the following roll-call vote, to wit:

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

5. Director Compensation

The Director Compensation is set at \$100 per Board Meeting and \$50 per Special Committee Meeting. Recently, a survey of per diem rates was completed and Yuima's rate as comparable to other districts. Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson, *Director Compensation to remain the same* was approved and carried unanimously by the following roll-call vote, to wit:

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

6. Authorize General Manager or President to Execute Final Joint Powers Authority Agreement.

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *The Board Authorized the General Manager or President to Execute Final Joint Powers Authority Agreement, subject to any minor changes* was approved and carried unanimously by the following roll-call vote, to wit:

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

#### IV. CLOSED SESSION

Closed Session was entered at 3:03 p.m. Significant exposure to litigation (Government Code Section 54956.9(d)(2) (one potential case). **REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report. Closed Session exited at 3:22 p.m.

#### V. INFORMATION/REPORTS

These reports have been made available in the Board packet, however, in an effort to adhere to Health Agency directive and limit time spent in the presence of others these reports will not be verbally reviewed. Specific questions will be addressed if necessary.

##### 1. Board Reports/Meeting

Reports were available in the Board Packet.

##### 2. Administrative

General Manager Reeh advised that currently the District has a lease agreement with Schoepe for the lease of the Schoepe well site. This property, in addition to the Schoepe property that the District wheels water to (Jilbertos), has been sold. The

executor of the estate is requesting to an assignment of both the lease agreement and the wheeling agreement to the new owners.

3. **Capital Improvement Program**

Reports were available in the Board Packet.

4. **Operations**

Allen Simon gave a brief operations report. Geoscience Support Services was out a few weeks ago collecting samples from 6-7 wells in the valley. The Borden/Harrison valve is now open and it's running approximately 30 gallons per minute. A motor at Perricone Station is scheduled to be pulled out, Hydrocurrent Well Services is schedule to do the work.

5. **Counsel**

Counsel had nothing new to report.

6. **Finance & Administrative Services**

Reports were available in the Board Packet.

VI. **OTHER BUSINESS**

No other business to report.

VII. **ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 3:41 p.m.

  
Don Broomell, Secretary/Treasurer

  
Roland Simpson, President