

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
May 24, 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 24th day of May 2021.

**Regular Meeting  
Meeting  
05/24/2021**

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

President Simpson called the meeting to order at 2:02 p.m.

**Call to Order  
2:02 p.m.**

Directors Present:

**Present: 5**

Roland Simpson, President  
Steve Wehr, Vice-President  
Don Broomell, Secretary/Treasurer -arrived at 2:04 p.m.  
Laney Villalobos, Director  
Bruce Knox, Director

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  
David Drake, Board President, Rincon Del Diablo WD (via videoconference)

**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**

David Drake, Board President of Rincon Del Diablo Water District gave a brief background on his experience as Board President as well as Board Member at the ACWA/JPIA Board of Directors. Mr. Drake made his request to the Board supporting his nomination as Member of the San Diego LAFCO Special District.

**I. CONSENT CALENDAR**

Upon motion being offered by Director Knox, seconded by Director Wehr the Minutes of the Regular Meeting of April 26, 2021, Accounts Paid and Payables for April 2021, Monthly Financial Reports for April 2021, Receipt and Acceptance of Auditor's Engagement Letter (SAS 114) were approved by the following roll-call vote, to wit:

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

**II. ACTION/DISCUSSION**

**1. Budget Workshop: The Board Will Review the Preliminary 2021-2022 Budget.**

General Manager Reeh presented the proposed budget for fiscal year 2021-2022. General Manager Reeh reviewed the needs assessment that was recommended by the administrative and operations department, local production & CWA water purchases, CWA

& MET Rates and the revenue requirements. General Manager Reeh answered questions throughout the presentation. No action was taken at this time, for discussion only. A second review of the proposed budget will occur at the Regular Meeting on June 28, 2021 at 2:00 p. m.

### **III. 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**

No Reports were available.

**3. Capital Improvement Program**

Manager Reeh presented the needs assessment during the Budget Workshop.

**4. Operations**

No Reports were available.

**5. Counsel**

Counsel was not present.

**6. Finance & Administrative Services**


Reports were available in the Board Packet.


**IV. OTHER BUSINESS**

No other business was presented.

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 4:07 p.m.

  
Don Broomell, Secretary/Treasurer

  
Roland Simpson, President