

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
June 28, 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 28th day of June 2021.

Regular Meeting
Meeting
06/28/2021

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:01 p.m.

Call to Order
2:01 p.m.

Directors Present:

Present: 5

Roland Simpson, President
Steve Wehr, Vice-President
Don Broomell, Secretary/Treasurer
Laney Villalobos, Director – arrived at 2:03 p.m.
Bruce Knox, Director

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

Quorum Present

Directors Absent:

Absent: 0

Others Present:

Amy Reeh, General Manager/Finance Manager, YMWD
Carmen Rodriguez, YMWD
Allen Simon, YMWD

Others
Present

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. CONSENT CALENDAR

Upon motion being offered by Director Wehr, seconded by Director Knox the Minutes of the Regular Meeting of May 24, 2021, Accounts Paid and Payables for May 2021, Monthly Financial Reports for May 2021, Resolution 1889-21 Approving Agreement for Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution 1862-20, Resolution 1890-21 Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution 1863-20, Resolution 1891-21 Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution 1875-20, Resolution 1892-21 Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Watershed Authority (USLRWA) and Rescinding Resolution 1885-21 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 2021-2022 preliminary budget to the Board. No action was taken at this time, for discussion only. General Manager Reeh answered questions throughout the presentation.

2. Resolution 1893-21 Adopting the Operating and Capital Budgets for Fiscal Year 2021/2022.

Following discussion and upon motion being offered by Director Wehr seconded by Director Knox, *Resolution 1893-21 Adopting the Operating and Capital Budgets for Fiscal Year 2021/2022* 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. Resolution 1894-21 Revising the Employee Handbook.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1894-21 Revising the Employee Handbook* 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. Resolution 1895-21 Amending District Rules and Regulations Governing Water Service Section 2.27, Schedule of Rates, Rentals, Fees, Deposits and Charges.

Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson, *Resolution 1895-21 Amending District Rules and*

Regulations Governing Water Service Section 2.27, Schedule of Rates, Rentals, Fees, Deposits and Charges 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. Resolution 1896-21 Establishing the Appropriation Limit for Fiscal Year 2021/2022 Pursuant to Article XIII B of California Constitution.

Following discussion and upon motion being offered by Director Broomell seconded by Director Simpson, *Resolution 1896-21 Establishing the Appropriation Limit for Fiscal Year 2021/2022 Pursuant to Article XIII B of California Constitution* 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. Approval of the Second Amendment to the Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin.

Following discussion and upon motion being offered by Director Wehr seconded by Director Knox, *The Board authorized the President or General Manager to sign the Second Amendment to the Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin* 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

The Board combined Action/Discussion Item #7 and Action/Discussion Item 8.

7. Approval of the Assignment, Assumption, Consent and First Amendment to Agreement to Lease Well Site and Provide Pipeline Easement and Approval of the Assignment and Assumption to Agreement for Conveyance of Potable Water.

Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson, *The Board approved the Assignment, Assumption, Consent and First Amendment to Agreement to Lease Well Site and Provide Pipeline Easement and the Assignment and Assumption to Agreement for Conveyance of Potable Water* 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

8. Authorize General Manager to sign the Second Amendment to Agreement Between the San Diego County Water Authority, Valley Center Municipal Water District and Yuima Municipal Water District for Funding the Design of the Emergency Storage Project Improvements.

Following discussion and upon motion being offered by Director Broomell seconded by Director Simpson, *The Board Authorized the General Manager to sign the Second Amendment to Agreement Between the San Diego County Water Authority, Valley Center Municipal Water District and Yuima Municipal Water District for Funding the Design of the Emergency Storage Project Improvements* 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

9. Resolution 1897-21 Supporting the Rincon del Diablo Municipal Water District Nomination of David A. Drake for LAFCO Alternate Special District Member.

Following discussion and upon motion being offered by Director Wehr seconded by Director Simpson, *Resolution 1897-21 Supporting the Rincon del Diablo*

Municipal Water District Nomination of David A. Drake for LAFCO Alternate Special District Member 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

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

No Reports were available.

4. Operations

Allen gave a brief operations report on the Rincon Ranch Road project, Forebay Pump Station and Well 20.

5. Counsel

Counsel was not present.

6. Finance & Administrative Services

Reports were available in the Board Packet.

IV. CLOSED SESSION

Closed Session was entered at 3:53 p.m. Significant Risk of Litigation Government Code Section 54956.9(d)(2) (one potential case). Legal Counsel Jeremy Jungreis joined via teleconference. **REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report. Closed Session exited at 4:02 p.m.

V. OTHER BUSINESS

No other business was presented.

VI. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 4:02 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President