

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
August 23, 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 23rd day of August 2021.

**Regular Meeting
Meeting
08/23/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

Vice-President Wehr called the meeting to order at 2:00 p.m.

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

Directors Present:

Present: 4

Steve Wehr, Vice-President
Don Broomell, Secretary/Treasurer
Laney Villalobos, Director
Bruce Knox, Director

Vice-President Wehr declared that a quorum of the Board was present.

Quorum Present

Directors Absent:

Roland Simpson, President

Absent: 1

Others Present:

**Others
Present**

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

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

Chris Palmer, Senior Public Affairs Field Coordinator from California Special Districts Association gave a brief update on what new things are going on at CSDA. California's special districts are not eligible to access COVID-19 relief funding at the state level. Multiple sources of funding exist, including a \$100 million State General Fund allocation for independent special districts able to demonstrate unmet needs resulting from the COVID-19 public health emergency. AB 128 includes \$ 1 billion for water arrearage debt relief, contingent upon future legislation.

I. CONSENT CALENDAR

Upon motion being offered by Director Knox, seconded by Director Broomell the Minutes of the Regular Meeting of July 26, 2021, Accounts Paid and Payables for July 2021 and Monthly Financial Reports for July 2021 were approved by the following roll-call vote, to wit:

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

II. ACTION/DISCUSSION

1. Resolution 1899-21 Adopting a COVID-19 Prevention Plan and Rescinding Resolution 1879-21.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Resolution 1899-21 Adopting a COVID-19 Prevention Plan and Rescinding Resolution 1879-21* was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Resolution 1900-21 Setting Forth Water Connection Fees (Capacity Charges) for 2022 and Fixing Time and Place of Hearing and Giving Notice of Hearing.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1900-21 Setting Forth Water Connections Fees (Capacity Charges) for 2022 and Fixing 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
NOES: None
ABSTAIN: None
ABSENT: Simpson

3. Resolution 1901-21 Adopting a Supply Conveyance and Exchange Policy and Rescinding Resolution No. 1527-13.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1901-21 Adopting a Supply Conveyance and Exchange Policy and Rescinding Resolution No. 1527-13* was approved by the following roll-call vote, to wit:

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

4. Discussion/Approval of Extended Payment Terms for Past Due Accounts.

Current District procedure is to offer a three-month payment plan to the customer to stop the accrual of delinquency fees and allow the customer to bring their account current. The District has been approached by a customer to significantly extend that payment plan. The customer has requested a 17-month payment plan.

Following discussion, the Board agreed to a 17-month payment plan as long as the customer keeps paying on time and pays his current bill. If the customer at any time is late on his payments the agreement will be voided.

5. Resolution 1902-21 In Support of Pamela Tobin as a Candidate for the Position of ACWA President and Resolution 1903-21 In Support of Cathy Green as Candidate for the Position of ACWA Vice President.

Following discussion and upon motion being offered by Director Knox seconded by Director Villalobos, *Resolution 1902-21 in Support of Pamela Tobin as a Candidate for the Position of ACWA President and Resolution 1903-21 in Support of Cathy Green as Candidate for the Position of ACWA Vice President* was approved and carried unanimously by the following roll-call vote, to wit:

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

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

No Reports were Available.

2. Administrative

General Manager Reeh briefly reviewed The San Diego's Pure Water Program. The Project is intended to provide nearly 50% of the city's drinking water by 2035 and reduce the need for imported water.

3. Capital Improvement Program

The Capital Improvement Report was available in the Board packet.

4. Operations

The Operations Report was available in the Board packet.

5. Counsel

Counsel was not present.

6. Finance & Administrative Services

Reports were available in the Board packet.

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 3:06 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President