

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
April 25, 2022**

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 25th day of April 2022.

**Regular Meeting
04/25/2022**

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:05 p.m.

**Call to Order
2:05 p.m.**

Directors Present:

Present: 5

Roland Simpson, President
Steve Wehr, Vice-President
Don Broomell, Secretary/Treasurer
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, YMWD
Carmen Rodriguez, Administrative Assistant, YMWD
Mark Quinn, Operations Manager, YMWD
Lynette Brewer, Finance & Administrative Services Manager, YMWD
Eli Bakkela Fire Captain, CAL Fire Rincon Station 70 (arrived at 2:14 p.m.)

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Manager Reeh requested to add the following item to the agenda: Appointment of representatives to the Board of Directors of the Upper San Luis Rey Groundwater Management Authority. Upon motion being offered Director Knox, seconded by Director Broomell, Action Item #5 was added to the agenda and 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. 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 Fire Report was available in the Board Packet.

II. CONSENT CALENDAR

Upon motion being offered by Director Wehr, seconded by Director Simpson the Minutes of the Regular Meeting of March 28, 2022, Accounts Paid and Payables for March 2022, and Monthly Financial Reports for March 2022 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. Public Hearing to Receive Comments and Consider Adoption of the Proposed Ordinance Fixing a Water Availability Charge for the District (2022/23).

President Simpson called the hearing to order at 2:10 p.m. General Manager Reeh reported the Notice of Public Hearing was given no less than fifteen (15) days prior to the hearing via the local paper (Valley Center Roadrunner) and a copy is on file with the District. Manager Reeh also gave a brief summary of the purpose of the Water Availability Charge and how it is calculated and assessed to the ratepayers. Secretary Broomell reported that there were zero (0) written letters of protest received. There being no members of the public wishing to speak, President Simpson declared the hearing closed at 2:12 p.m.

1-A Ordinance 137-22 Fixing a Water Availability Charge for the District (2022/2023).

Following discussion and upon motion being offered by Director Villalobos seconded by Director Wehr, *Ordinance 137-22 Fixing a Water Availability Charge for the District (2022/2023)* 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

Eli Bakkela, Fire Caption from Rincon Station 70 arrived at 2:14 p.m. and presented the quarterly fire report.

2. Resolution 1914-22 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase.

Following Discussion and upon motion being offered by Director Simpson seconded by Director Broomell, *Resolution 1914-22 Setting Forth the time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase* was approved; carried unanimously by the following roll-call vote, to wit:

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

3. Resolution 1915-22 Adopting an Annual Statement of Investment Policy and Rescinding Resolution 1887-21.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1915-22 Adopting an Annual Statement of Investment Policy and Rescinding Resolution 1887-21* was approved by the following roll-call vote, to wit:

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

4. Review 2022/23 Budget Drivers to be considered when developing the budget.

General Manager Reeh reviewed the main drivers that go into the development of the budget and how they are used to develop the rate.

At 2:54 p.m. Managers Brewer and Quinn and Administrative Assistant Rodriquez left the meeting.

Manager Reeh and the Directors continued with the budget discussion; primarily in relation to budgeting for Salaries and Benefits for the next fiscal year. The Board directed Manager Reeh what factors to use when budgeting for Salaries and Benefits.

5. Appointment of Representative to the Board of Directors of the Upper San Luis Rey Groundwater Management Authority.

Manager Reeh advised that the final Joint Powers Agreement (“JPA”) to establish the Upper San Luis Rey Groundwater Management Authority (“USLRGMA”) has been approved by almost all of the members and that the District, having previously authorized the President of the Yuima Board of Directors to sign the JPA, must appoint two representatives to the Board of the USLRGMA. After a brief discussion regarding maintaining the continuity of the group, Director Villalobos motioned that Directors Simpson and Wehr be appointed as representatives. The motion was seconded by Director Knox and the motion passed 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

No Reports were Available.

2. Administrative

The Administrative Report was available in the Board packet.

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

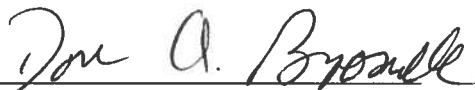
Reports were available in the Board packet.


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 3:37 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President