

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
June 27, 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 27th day of June 2022.

Regular Meeting
06/27/2022

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:04 p.m.

Call to Order
2:04 p.m.

Directors Present:

Present: 4

Roland Simpson, President
Steve Wehr, Vice-President
Don Broomell, Secretary/Treasurer
Bruce Knox, Director

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

Quorum Present

Directors Absent:

Laney Villalobos, Director

Absent: 1

Others Present:

Others
Present

Amy Reeh, General Manager, YMWD
Carmen Rodriguez, Administrative Assistant, YMWD
Lynette Brewer, Finance & Admin. Manager, YMWD
Mark Quinn, Operations Manager, YMWD
Jeremy Jungreis, General Counsel (joined at 2:58 p.m. via teleconference)
Fred Pacheco

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

Mr. Fred Pacheco, resident of Pauma Valley asked the Board if there were any planned water cutbacks in the near future and if they would be based on the usage from previous years. General Manager Reeh advised that as of right now there are no planned cutbacks scheduled for non-urban suppliers like YMWD.

I. CONSENT CALENDAR

Upon motion being offered by Director Knox, seconded by Director Wehr the minutes of the Regular Meeting of May 23, 2022, Accounts Paid and Payables for May 2022, and Monthly Financial Reports for May 2022 were approved by the following roll-call vote, to wit:

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

II. ACTION/DISCUSSION

1. BUDGET WORKSHOP: The Board will Review the Proposed 2022/2023 Preliminary Budget.

General Manager Reeh presented the 2022/2023 preliminary budget to the Board. No action was taken at this time, for discussion only. General Manager Reeh answered questions throughout the presentation.

2. Public Hearing to Receive Comments and Consider Adoption of the Proposed Schedule of Water Rates and Changes.

President Simpson called the hearing to order at 2:58 p.m. Jeremy Jungreis, District Counsel, joined the meeting via teleconference. General Manager Reeh gave a brief summary of the proposed rates and water related charges. Secretary Broomell reported that no letters of protest were received. President Simpson declared the hearing closed at 3:17 p.m.

2-A Resolution 1916-22 Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Section § 1 Definitions; 3.1, Classes of Service; 8.5.2, Temporary Discontinuance; 9.2.3, Non-Registering Meters) and (Schedule of Rates, Rentals, Fees, Deposits and Charges Section § 2.27; 4.2(b); 10.6.1; 11.5; 16.1; 16.4; 16.5 & 18.3.6).

Following discussion and upon motion being offered by Director Wehr seconded by Director Knox, *Resolution 1916-22 Adopting Increases in Water Rates and Charges and Amending Rules and Regulations Governing Water Service (Section § 1 Definitions; 3.1, Classes of Service; 8.5.2, Temporary Discontinuance; 9.2.3, Non-Registering Meters) and (Schedule of Rates, Rentals, Fees, Deposits and Charges Section § 2.27; 4.2(b); 10.6.1; 11.5; 16.1; 16.4; 16.5 & 18.3.6)* was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Resolution 1917-22 Adopting the Operating and Capital Budgets for Fiscal Year 2022/2023.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1917-22 Adopting the Operating and Capital Budgets for Fiscal Year 2022/2023* was approved and carried unanimously by the following roll-call vote, to wit:

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

4. Resolution 1918-22 Establishing the Appropriation Limit for Fiscal Year 2022/2023 Pursuant to Article XIII B of California Constitution.

Following discussion and upon motion being offered by Director Bromell seconded by Director Knox, *Resolution 1918-22 Establishing the Appropriation Limit for Fiscal Year 2022/20023 Pursuant to Article XIII B of California Constitution* was approved and carried unanimously by the following roll-call vote, to wit:

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

Item number 5 and 7 of the agenda were combined. Item number 6 *Proposed Resolution Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1890-21* was tabled till next Board Meeting.

5. Resolution 1919-22 Approving Agreement of Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No. 1889-21 and Resolution 1920-22 Approving Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1891-21.

Following discussion and upon motion being offered by Director Wehr seconded by Director Knox, *Resolution 1919-22 Approving Agreement of Water Service and Management Contract for the Lazy H Mutual Water Company and Rescinding Resolution No. 1889-21 and Resolution 1920-22 Agreement for Record Keeping and Secretarial Services for the Upper San Luis Rey Resource Conservation District and Rescinding Resolution No. 1891-21* were approved and carried unanimously by the following roll-call vote, to wit:

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

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

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *the funds in the amount of \$23,112.13 received from SDCWA will be placed in the Capital Projects Fund* was approved and carried unanimously by the following roll-call vote, to wit:

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

7. Resolution 1921-22 Amending the Employee Handbook Section 4, H. Vacation.

Following discussion and upon motion being offered by Director Bromell seconded by Director Wehr, *Resolution 1921-22 Amending the Employee Handbook Section 4, H. Vacation* was approved and carried unanimously by the following roll-call vote, to wit:

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

8. Review of Current and Revised Reserve Policy.

General Manager Reeh presented two estimated reserve ending balances as an example of how reserves balances would reflect a 3% Operating Reserve or a 6% Operating Reserve. Following discussion, the board directed Staff to bring back the revision for approval at the July Board meeting.

IV. 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 advised the Board that she consulted with the District's IT consultant, Travis Parker regarding the District's network security. Per Mr. Parker the District currently has three different firewall systems with real time notifications. If the district system was to get hacked, it would notify Mr. Parker immediately.

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 3:55 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President