

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
August 22, 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 22nd day of August 2022.

**Regular Meeting
08/22/2022**

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:00 p.m.

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

Directors Present:

Present: 5

Roland Simpson, President
Steve Wehr, Vice-President
Don Broomell, Secretary/Treasurer
Bruce Knox, Director
Laney Villalobos, 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
Lynette Brewer, Finance & Admin. Manager, YMWD
Mark Quinn, Operations Manager, YMWD
Jeremy Jungreis, General Counsel (joined at 2:50 p.m. via teleconference)
Oggie Watson, T-Y Nursery

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 July 25, 2022, Accounts Paid and Payables for July 2022, and Monthly Financial Reports for July 2022 were approved by the following roll-call vote, to wit:

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

I. ACTION/DISCUSSION

1. Discussion/Possible Action: Authorize General Manager to Negotiate and Enter Into a Well Lease Agreement with T-Y Nursery.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *the Board Authorized General Manager Reeh to Negotiate and Enter into a Well Lease Agreement with T-Y Nursery* was approved and carried by the following roll-call vote, to wit:

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

2. Approval of Service Agreement Between the Upper San Luis Rey Groundwater Management Authority.

Following discussion and upon motion being offered by Director Broomell seconded by Director Villalobos, *Approval of Service Agreement Between the Upper San Luis Rey Groundwater Management Authority* 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 1924-22 Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1890-21.

Following discussion and upon motion being offered by Director Knox seconded by Director Wehr, *Resolution 1924-22 Approving Agreement for Emergency and Support Services for the Rancho Estates Mutual Water Company and Rescinding Resolution No. 1890-21* was approved and carried by the following roll-call vote, to wit:

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

4. Authorize General Manager to Sign Grant of Easement to Valley Center Municipal Water District for Installation and Maintenance of the San Diego County Water Authority ESP Facilities Being Constructed.

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *The Board Authorized General Manager Reeh to Sign Grant of Easement to Valley Center Municipal Water District for Installation and Maintenance of the San Diego County Water Authority ESP Facilities Being Constructed* 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

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

Operations Manager Mark Quinn gave a brief operations report.

5. Counsel

Counsel was not present.

6. Finance & Administrative Services

Reports were available in the Board packet.

IV. CLOSED SESSION


The Board entered into closed session at 2:51 p.m. There is one (1) pending litigation case, San Luis Rey Indian Water Authority. Pursuant to Government Code Section 54956.9, Legal Counsel, Jeremy Jungreis, joined the meeting via videoconference. The Yuima Board of Directors with motion being made by Director Knox and seconded by Director Broomell, voted unanimously in a roll-call vote, for Rutan & Tucker, LLP to defend Yuima MWD in the Reverse Validation matter brought by San Luis Rey Indian Water Authority. Closed Session exited at 3:28 p.m. Legal Counsel, Jeremy Jungreis, exited the meeting.


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 3:30 p.m.


Don Broomell, Secretary/Treasurer


Roland Simpson, President