

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
October 25, 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 25th day of October 2021.

**Regular Meeting
Meeting
10/25/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Simpson called the meeting to order at 2:02 p.m.

**Call to Order
2:02 p.m.**

Directors Present:

Present: 4

Roland Simpson, President
Steve Wehr, Vice-President
Don Broomell, Secretary/Treasurer
Laney Villalobos, Director

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

Quorum Present

Directors Absent:

Absent: 1

Bruce Knox, Director

Others Present:

**Others
Present**

Amy Reeh, General Manager, YMWD
Carmen Rodriguez, Administrative Assistant, YMWD
Mark Quin, Operations Manager, YMWD
Lynette Brewer, Finance & Administrative Services Manager, YMWD
Eli Bakkela, Fire Captain, CAL Fire
Tish Berge, Assistant General Manager, SDCWA

2. PLEDGE OF ALLEGIANCE

President Simpson 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. SPECIAL REPORTS

1. Joint Powers Fire Report

Fire Captain Eli Bakkela from CAL Fire Reported that Station 70 has a total of 985 incidents from January 1 to September 30, 2021. Personnel from Station 70 spent the last three months traveling the state going to multiple different large fires. One of the engine crews was at the Dixie Fire in the area of Chester California. The crew spent over a month fighting the Dixie Fire. Station 70 continues to train firefighters in all aspects of the fire service. Station 70 recently trained on a structure's fire ventilation. The station continues to inspect properties for defensible space. There have been a total of 600 property inspections for the year. The new fire stations project should start after the first of the year.

2. San Diego County Water Authority

Tish Berge, Assistant General Manager at San Diego County Water Authority gave presentation on the "Reginal Collaboration for a Resilient Future".

II. CONSENT CALENDAR

Upon motion being offered by Director Wehr, seconded by Director Villalobos the Minutes of the Regular Meeting of August 23, 2021, Accounts Paid and Payables for August and September 2021, Monthly Financial Reports for August and September 2021 and Acceptance of the Certificate of Achievement for Excellence in Financial Reporting by the Governmental Finance Officers Association for Yuima's 2020 Comprehensive Annual Financial Report (CAFR) were approved by the following roll-call vote, to wit:

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

III. ACTION/DISCUSSION

1. Public Hearing to Receive Comments and Consider Adoption of the District Water Capacity Charge Ordinance.

President Simpson opened the public hearing at 2:39 p.m. for the consideration and adoption of increased capacity charges. There being no members of the public present and wishing to speak, and there being no written comments having been submitted, President Simpson declared the hearing closed at 2:41 p.m.

1-A. Ordinance 136-21 Fixing Capacity Charges and Rescinding Ordinance No. 134-20.

Following discussion and upon motion being offered by Director Broomell seconded by Director Wehr, *Ordinance 136-21 Fixing Capacity Charges and Rescinding Ordinance No. 134-20* was approved and carried unanimously by the following roll-call vote, to wit:

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

2. Resolution 1904-21 Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 2.31; 4.2(b) and 14.7).

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *Resolution 1904-21 Amending the Rules and Regulations Governing Water Service (Schedule of Rates, Rentals, Fees, Deposits and Charges Section 2.31; 4.2(b) and 14.7)* was approved and carried unanimously by the following roll-call vote, to wit:

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

3. Resolution 1905-21 Approving the Appointment of General Manager Amy Reeh as Representative of the Yuima Municipal Water District on the San Diego County Water Authority Board.

Following discussion and upon motion being offered by Director Simpson seconded by Director Broomell, *Resolution 1905-21 Approving the Appointment of General Manager Amy Reeh as Representative of the Yuima Municipal Water District on The San Diego County Water Authority Board* was approved by the following roll-call vote, to wit:

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

4. Consider the Calendar for the 2022 Yuima Municipal Water District's Board Meetings.

Upon motion being offered by Director Wehr seconded by Director Villalobos, *the Calendar for the 2022 Yuima Municipal Water District's Board Meetings* was approved by the following roll-call vote, to wit:

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

5. Resolution 1906-21 Amending the Employee Handbook Sections 1. (J) Organizational Chart, Section 2. (E) Medical Benefits, (H) Vacation, (J) Holidays and (L) Phone Allowance.

Following discussion and upon motion being offered by Director Simpson seconded by Director Wehr, *Resolution 1906-21 Amending the Employee Handbook Sections 1. (J) Organizational Chart, Sections 2. (E) Medical Benefits, (H) Vacation, (J) Holidays and (L) Phone Allowance* was approved and carried unanimously by the following roll-call vote, to wit:

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

6. Resolution 1907-21 Setting Forth the Time and Place of Prop 218 Hearing and Authorizing Staff to Mail Prop 218 Compliant Notice of Hearing for a Water Rate Increase.

Following discussion and upon motion being offered by Director Wehr seconded by Director Villalobos, *Resolution 1907-21 Setting Forth the Time and Place of Prop 218 Hearing and Authorizing Staff to Mail Prop 218 Compliant Notice of Hearing for a Water Rater Increase with revisions as recommend by General Counsel* was approved by the following roll-call vote, to wit:

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

7. Discussion on Possible Redistricting of Divisions.

Following discussion this item was tabled to a later date. General Manager Reeh will research the population per division vs. registered voters per division.

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 to the Board.

5. Counsel

Counsel had nothing new to report.

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

