

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Thursday, August 2, 2018**

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Center, Pauma Valley, California on Thursday, the 2nd day of August 2018

Special Meeting
08/02/2018

1. ROLL CALL – DETERMINATION OF QUORUM

Vice President Watkins called the meeting to order at 3:09 p.m.

Call to Order
3:02 pm

Directors Present:

Present: 5

W.D. "Bill" Knutson, President (arrived at 3:15 p.m.)
Ron W. Watkins, Vice President
Don Broomell, Secretary/Treasurer
Roland Simpson, Director

Directors Absent:

Laney, Villalobos

Absent: 1

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

Others Present:

Others Present

Rich Williamson, General Manager
Amy Reeh, Finance Manager
Carmen Rodriguez, YMWD

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Vice President Watkins led those present in the Pledge of Allegiance

3. APPROVAL OF AGENDA

No changes to the Agenda were proposed.

Agenda
Approved

4. PUBLIC COMMENT

No comments received

Public Comment

I. ACTION/DISCUSSION

- 1. Resolution 1794-18 approving Letter of Agreement for Temporary Emergency Intertie with the Rincon Band of Luiseno Indians.

Res. 1794-18
Letter of
Temporary
Emergency
Intertie

Following discussion and upon motion being offered by Director Watkins and seconded by Director Simpson, Resolution No. 1794-18 Letter of Agreement for a temporary Emergency Intertie with the Rincon Band of Luiseno Indians was adopted by the following roll-call vote, to wit:

AYES: Watkins, Simpson, Broomell, Knutson
 NOES: None
 ABSTAIN: Villalobos
 ABSENT: None

II. ADJOURNMENT

There being no further business to come before the board and upon motion to adjourn the meeting offered by Director Knutson the meeting was adjourned at 3:46 p.m.

Adjournment



 W.D. Knutson, President



 Don Broomell, Secretary/Treasurer