

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
February 11, 2019**

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, Pauma Valley, California on Monday, the 11th day of February 2019.

Special Meeting
Meeting
02/11/2019

1. ROLL CALL – DETERMINATION OF QUORUM

President Watkins called the meeting to order at 4:00 p.m.

Call to Order
4:00 p.m.

Directors Present:

Present: 5

Ron Watkins, President
Roland Simpson, Vice-President
W.D “Bill” Knutson, Director
Don Broomell, Director
Laney Villalobos, Director- arrived at 4:02 p.m.

Quorum
Present

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

Directors Absent:

Absent: 0

Others Present:

Others
Present

Rich Williamson, General Manager
Amy Reeh, Assistant General Manager
Carmen Rodriguez, YMWD
Bobby Graziano – Rancho Pauma and Rancho Estates
Allison Burns, Stradling Yocca Carlson & Rauth, P.C.
Jim Ciprani
Sam Logan- Pauma Valley CSD

2. PLEDGE OF ALLEGIANCE

President Watkins led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

No Changes to the Agenda were proposed.

Approval of the Agenda

4. PUBLIC COMMENT

President Watkins opened the public comment period, noting that comments regarding Action Item #1 was received by Sam Logan, Board President of Pauma Valley CSD. Mr. Logan said that the Pauma Valley CSD was against P7 of the MOU because there is no cap stated on the agreement. Pauma Valley CSD voted no at their board meeting as the current MOU is written.

Public Comment

I. ACTION/DISCUSSION

- 1. A- Approval of the MOU for Tasks 1 and 2: Data Collection for Development of Groundwater Sustainability Plan for the Upper San Luis Rey Groundwater Subbasin.

Approval of The MOU Task 1 and 2

Following discussion and upon motion offered by Director Knutson seconded by Director Simpson was adopted by the following roll-call vote, to wit:

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

B- Letter of Agreement with Pauma Valley Community Service District.

Following discussion and upon motion offered by Director Broomell seconded by Director Simpson was tabled by the following roll-call vote, to wit:

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

C- Committee Appointments for Technical and Executive Committees for GSA.

Following discussion and upon motion offered by Director Simpson seconded by Director Villalobos was tabled by the following roll-call vote, to wit:

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

II. CLOSED SESSION

Personnel Matter Pursuant to Government Code Section 54957(b) Public Employee Performance Evaluation: General Manager. **REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report.

Closed Session

III. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 7:10 p.m. to February 25, 2019.

Adjournment
7:10 pm to
February 25,
2019


Don Broomell, Secretary/Treasurer


Ron W. Watkins, President