

# Agenda

## Special Meeting of the Board of Directors of Yuima Municipal Water District

Thursday, April 18, 2019 2:00 P.M.  
34928 Valley Center Road, Pauma Valley, California

Ron W. Watkins, President  
Roland Simpson, Vice-President  
Don Broomell, Secretary / Treasurer

Laney Villalobos, Director  
W.D. "Bill" Knutson, Director

### AGENDA TOPICS

2:00-2:05 P.M.

1. **Roll Call** - Determination of Quorum
2. **Pledge of Allegiance**

2:05:5:55 P.M.

#### I. **ACTION DISCUSSION**

##### 1. **SWOT Analysis (Comparison to 18 months ago)**

Williamson

A. Internal View  
i. Strengths  
ii. Weaknesses

B. External View  
i. Opportunities  
ii. Threats

##### 2. **Major Issue Identification (Examples)**

A. Internal  
i. Water Supply Enhancements  
ii. Financing Options  
iii. Water Supply Diversification (Source/more stable rates?)  
iv. Succession Planning  
v. Annexation/Mutual Aid

B. External  
i. Jurisdiction Expansion  
ii. SGMA Outlook  
iii Tribal Relationships  
iv. Agricultural Outlook

5:55-6:00 p.m.

#### II. **Adjournment**

*NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. The meeting begins at 2:00 p.m. The time listed for individual agenda items is an estimate only. Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Road, Pauma Valley.*