

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
May 6, 2019**

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 6th day of May 2019.

Special Meeting
05/06/2019

1. ROLL CALL – DETERMINATION OF QUORUM

President Watkins called the meeting to order at 2:07 p.m.

Call to Order
2:07 p.m.

Directors Present:

Present: 4

Ron W. Watkins, President (Via Teleconference)
Roland Simpson, Vice-President
Laney Villalobos, Director (Via Teleconference)
Don Broomell, Secretary/Treasurer

Quorum
Present

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

Directors Absent:

Absent: 0

Others Present:

Rich Williamson, General Manager (Via Teleconference)
Amy Reeh, Finance Manager
Carmen Rodriguez, YMWD
Allison Burns, Stradling Yocca Carlson & Rauth (Via Teleconference)

Others
Present

2. APPROVAL OF AGENDA

Approval of the Agenda

No Changes to the agenda were proposed.

3. PUBLIC COMMENT

Public Comment

No speaker requests were received and no other indication to speak was offered by members of the public present.

I. ACTION/DISCUSSION

1. Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District.

Notice of Vacancy

Following discussion and upon motion offered by Director Watkins seconded by Director Broomell the *Notice of Vacancy and Appointment of a New Director for the Board of Directors of Yuima Municipal Water District* was approved and carried unanimously by the following roll-call vote to wit:

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

2. Resolution 1816-19 Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase.

Resolution 1816-19 Setting Forth the Time and Place of Hearing and giving Notice of Hearing for a Water Rate Increase

Following discussion and upon motion being offered by Director Villalobos seconded by Director Broomell the Resolution *Setting Forth the Time and Place of Hearing and Giving Notice of Hearing for a Water Rate Increase* was approved and carried unanimously by the following roll-call vote, to wit:

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

II. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:5 p.m. to May 29, 2019.

Adjournment
2:25 pm to May
29, 2019



Ron W. Watkins, President



Don Broomell, Secretary/Treasurer