

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
Tuesday, May 2, 2018**

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was held at the Pauma Valley Community Center, 16550 Highway 76, Pauma Valley, California on Tuesday, the 2<sup>nd</sup> day of May 2018

**Special Meeting  
05/02/2018**

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Knutson called the meeting to order at 5:35 p.m.

**Call to Order  
5:35 pm**

Directors Present:

**Present: 4**

W.D. "Bill" Knutson, President  
Don Broomell, Secretary/Treasurer  
Roland Simpson, Director  
Laney Villalobos, Director

Directors Absent:

Ron W. Watkins, Vice-President

**Absent: 1**

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

Others Present:

**Others Present**

Rich Williamson, General Manager  
Amy Reeh, Finance Manager  
Tony Mecham, Fire Chief  
Herman Reddick, County of San Diego  
Mike Esparza

**2. PLEDGE OF ALLEGIANCE**

**Pledge of Allegiance**

President Knutson 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**

Action/Discussion

- 1. **Discussion and Possible Action Regarding the Cal Fire/San Diego County Fire Authority Fire Protection Services Consolidation.**, *Tony Mecham Fire Chief will be presenting*

Tony Mecham, Fire Chief presented the proposal from the County Fire Authority for continued fire protection in Pauma Valley. The County of San Diego will no longer provide a direct financial subsidy for Fire Protection & Emergency Medical Services after a phase out period over the next five years. As an alternative, the MWD's (Yuima, Pauma & Mootamai MWD) can transfer their latent powers for fire suppression and emergency medical services to County Fire and CSA No. 135, who will maintain the current CAL FIRE contract for fire protection services. Upon motion by Director Broomell and seconded by Director Simpson, *Resolution No. 1782-18, Resolution of Application by the Yuima Municipal Water District Requesting the Local Agency Formation Commission to Take Proceedings for Divestiture of Fire and Emergency Medical Services* was adopted by the following roll-call vote to wit:

AYES: Knutson, Simpson Broomell  
 NOES: Villalobos  
 Abstain: None  
 Absent: Watkins


Resolution No:  
1782-18,  
Divestiture of  
Fire District.

II. **OTHER BUSINESS**

No other business was presented

**III. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 5:58 p.m.



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W.D. Knutsen, President



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Don Broomell, Secretary/Treasurer

Adjournment