

Agenda

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

Friday, July 18, 2014 2:00 p.m.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice-President
George Stockton, Secretary/Treasurer

Mike Fitzsimmons, Director
Douglas Anderson, Director

AGENDA TOPICS

- 2:00-2:05 P.M. 1. **Roll Call** – Determination of Quorum
2. **Pledge of Allegiance**
3. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2.
4. **Public Comment** – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction, inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3)

2:05- 2:10 P.M. **I. ACTION/DISCUSSION**
none

2:10- 2:10 P.M. **II. OTHER BUSINESS**

CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation
Litigation pursuant to Government Code Section 54956.9(a)
Name of Case: Strub v. Palomar Mutual Water Company – San Diego
County Superior Court Case No. 162650. Court of Appeal of the State of
California Fourth Appellate District, Division One: Rancho Pauma Mutual
Water Company vs. Yuima Municipal Water District

4:10-4:15 P.M. **III. 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.

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.