

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
April 11, 2013**

A 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 Thursday, the 11th day of April, 2013.

**Special Meeting
4/11/13**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 9:00 a.m.

**Call to Order
9:00 pm**

Directors Present:

Present: 5

W.D. “Bill” Knutson, President
Douglas K. Anderson, Vice-President
George Stockton, Secretary/Treasurer
Mike Fitzsimmons
Ron Watkins

Directors Absent:

Absent: 0

None

Others Present:

Others Present

Linden A. Burzell, General Manager
Lori A. Johnson, Director of Finance
Todd D. Engstrand, Director of Operations & Engineering
Jeff Scott, Counsel

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

Quorum Present

2. PLEDGE OF ALLEGIANCE

President Knutson led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. APPROVAL OF AGENDA

No additions to the Agenda having been proposed, the Agenda was approved as printed.

Approval of Agenda

4. PUBLIC COMMENTS

President Knutson opened the public comment period, noting that comments regarding specific agenda items would be taken up when those items are being considered. No comments from the public were forthcoming.

Public
Comments:

I. **CLOSED SESSION: Consideration of Initiation of Litigation Pursuant to Government Code Section 54956.9 (one case)**

Closed Session

At the direction of President Knutson, the board went into closed session at 9:02 am. The board emerged from closed session at 9:55 am. Staff and counsel were directed to take appropriate action as necessary with reference to potential litigation.

II. ACTION/DISCUSSION

1. Proposed Resolution Approving Change Order No. 1 for Reservoir No. 6 Demolition and Site Grading & Zone 4 Tank Site Grading Project (Canyon Springs Enterprises, dba RSH Construction)

Res.1473-13
Change order
No. 1 (\$97,525)
For 8,300 cu
yds additional
cut

After discussion and upon a motion by Director Fitzsimmons, seconded by Director Anderson, Resolution No. 1473-13 Approving Change Order No. 1 for Reservoir No. 6 Demolition and Site Grading & Zone 4 Tank Site Grading Project (Canyon Springs Enterprises, dba RSH Construction) was approved by the following roll call vote, to wit:

AYES: Knutson, Fitzsimmons, Watkins, Stockton, Anderson
NOES: None
ABSTAIN: None
ABSENT: None

2. Consideration of Engagement Letter from Kidman Law LLP for Consulting Services

Engagement of

After discussion and upon a motion by Director Fitzsimmons, seconded by Director Stockton, the board authorized President Knutson to sign the engagement letter as presented by Kidman Law LLP.

Kidman Law
LLP

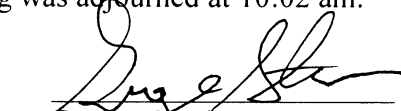
III. OTHER BUSINESS

No other business was brought before the board.

Other Business:
None

IV. ADJOURNMENT

There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Fitzsimmons, seconded by Director Watkins and carried unanimously, the Special Meeting was adjourned at 10:02 am.


George Stockton, Secretary

Adjourn @
10:02 a.m.

ATTEST:


W.D. "Bill" Knutson, President