

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Monday, October 3, 2016**

The 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 Monday, the 3rd day of October, 2016.

**Special Meeting
10-03-2016**

1. ROLL CALL – DETERMINATION OF QUORUM

Vice-President Watkins called the meeting to order at 10:03 a.m.

**Call to Order
10:03am**

Directors Present:

Present 5

Ron W. Watkins, Vice-President
Terry Yasutake, Secretary/Treasurer
Laney Villalobos, Director
Roland Simpson, Director
W.D. "Bill" Knutson, President (via teleconference remote location 55100 Lake Drive,
Washburn, WI 54814)

Directors Absent:

Absent: 0

none

Others Present:

Others Present

Lori A. Johnson, General Manager
Jeff Scott, Counsel

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

Quorum Present

2. Pledge of Allegiance

Vice-President Watkins led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. Approval of Agenda

No changes to the Agenda were proposed.

4. Public Comments

Vice-President Watkins opened the public comment period, noting that comments regarding specific agenda items would be taken up when those items are being considered. There were no members of the public present.

Public Comments

I. CLOSED SESSION

Upon motion offered by Director Simpson, seconded by Director Villalobos and carried to adjourn to closed session pursuant to Personnel Matters Pursuant to Government Code Section 54957(b) to consider appointment or employment of a public employee (General Manager), and conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) Hays v. Yuima Municipal Water District, San Diego County Case NO. 37-2016-00031584-CU-MC-CTL.

Closed session at 10:08 am.

Director Yasutake arrived at 10:20 a.m

REPORT AFTER CLOSED SESSION

Vice-President Watkins reported that the Board unanimously Directed staff to send out a Request for Proposal to perform recruitment services for the General Manager position from a list of recruitment firms provided. Staff was further requested to take appropriation action for an interim General Manager. The Board also directed staff to send the Hays v. Yuima MWD litigation to ACWA/JPIA, the District's insurance carrier.

Open session 11:54 am.

II. OTHER BUSINESS

Director Simpson requested to review the rates again at the next regular board meeting. President Knutson directed staff to add review of the water rates at the next regular meeting.

Other Business:
Review of the water rates at the next regular meeting

III. ADJOURNMENT

There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Watkins, seconded by Director Yasutake and carried unanimously, the meeting was adjourned at 11:56 a.m.

Adjournment
11:56 am.



Terry Yasutake, Secretary

ATTEST:


W.D. "Bill" Knutson, President