

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Wednesday April 28, 2017**

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 Friday, the 28th day of April, 2017.

Special Meeting
4-28-2017

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 9:05 a.m.

Call to Order
9:05 am

Directors Present:

Present 4

Ron W. Watkins, Vice-President, via teleconference
Terry Yasutake, Secretary/Treasurer
Laney Villalobos, Director
Roland Simpson, Director

Directors Absent:

Absent: 1

W.D. Knutson, President

Others Present:

Others Present

Amy Reeh, Finance Manager

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 changes to the Agenda were proposed.

4. Public Comments

Public Comments
none

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

I. ACTION / DISCUSSION

Open Session
at 9:07 a.m.

1. Resolution Setting Forth the Time & Place of Hearing Regarding the Adoption Of the Memorandum of Understanding of the Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin

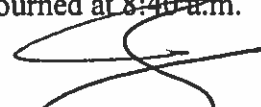
Upon motion offered by Director Watkins, seconded by Director Simpson and carried, Resolution No. 1737-17 *Setting Forth a Time and Place of Hearing regarding the adoption of Memorandum of Agreement* was adopted by the following roll-call vote, to wit:

- AYES: Villalobos, Simpson, Yasutake, Watkins
- NOES: None
- ABSTAIN: None
- ABSENT: Knutson

II. ADJOURNMENT


Adjournment
9:22 a.m.

There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Simpson, seconded by Director Knutson and carried unanimously, the meeting was adjourned at 8:40 a.m.



Terry Yasutake, Secretary

ATTEST:



W.D. "Bill" Knutson, President