

**MINUTES OF THE SPECIAL MEETING
(BOARD WORKSHOP)
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Friday, June 30, 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 30th day of June, 2017.

**Special Meeting
(Board Workshop)
6/30/2017**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 12:14 p.m.

**Call to Order
12:14 p.m.**

Directors Present:

Present 5

W.D. "Bill" Knutson, President
Ron W. Watkins, Vice-President
Terry Yasutake, Secretary/Treasurer
Laney Villalobos, Director
Roland Simpson, Director

Directors Absent:

Absent: 0

none

Others Present:

Others Present

Richard S. Williamson, General Manager
Amy Reeh, Finance Manager
Doug Anderson

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

President Knutson 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 wishing to speak.

Public Comments

I. ACTION/DISCUSSION

1. Second Review the 2017/18 Proposed Budget & Capital Improvements

Finance Manager Reeh gave a recap the 2017-18 Budget. She also reviewed the process that was followed to determine the water rates for the new fiscal year. Discussion regarding the increase in the monthly meter charge occurred and it was decided to reduce the increase from 25% to 15%. No action was taken at this time; for discussion only.

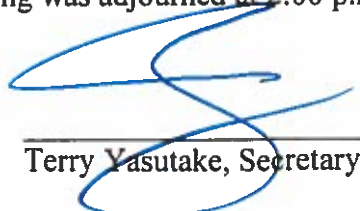
NOTE: Closed session began at 1:30 p.m. and reconvened at 1:55 p.m. with no report from closed session.

Closed Session 1:30 p.m.

II. ADJOURNMENT

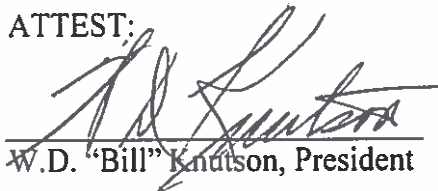
There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Watkins, seconded by Director Yasutake and carried unanimously, the meeting was adjourned at 2:00 p.m.

Adjourn @ 2:00 p.m.



Terry Yasutake, Secretary

ATTEST:



W.D. "Bill" Knutson, President