

**MINUTES OF THE SPECIAL MEETING
(BOARD WORKSHOP)
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Monday, July 17, 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 Monday, the 17th day of July, 2017.

**Special Meeting
7/17/2017**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 9:22 a.m.

**Call to Order
9:22 a.m.**

Directors Present:

Present 5

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

Directors Absent:

Absent: 0

none

Others Present:

Others Present

Richard S. Williamson, General Manager
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

President Knutson opened the public comment period. There were no public comments

Public Comments

I. CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) – CONFERENCE WITH LEGAL COUNSEL Consideration of Initiation (three cases).

Closed Session 9:24 a.m.

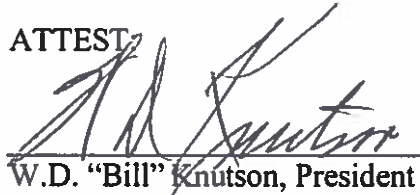
NOTE: Closed session began at 9:24 a.m. and ended at 11:31 a.m. by motion from Director Simpson and second by Director Villalobos.
REPORT FROM CLOSED SESSION: The Board gave direction to General Manager Williamson to work with the attorney regarding the CalPERS matter.

II. ADJOURNMENT

Adjourn @ 11:34 a.m.

There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Knutson, seconded by Director Watkins and carried unanimously, the meeting was adjourned at 11:34 a.m.


Terry Yasutake, Secretary

ATTEST

W.D. "Bill" Knutson, President