

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Tuesday, May 21, 2018**

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was held at the Yuima Municipal Water District office located at 34928 Valley Center Rd., Pauma Valley, California on Monday, the 21st day of May 2018.

Special Meeting
05/21/2018

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 12:15 p.m.

Call to Order
12:15 pm

Directors Present:

Present: 5

W.D. "Bill" Knutson, President
Ron W. Watkins, Vice President
Don Broomell, Secretary/Treasurer
Roland Simpson, Director
Laney Villalobos, Director

Directors Absent:

Absent:

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

Others Present:

Others Present

Rich Williamson, General Manager
Amy Reeh, Finance Manager
Lori Johnson

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

President Knutson led those present in the Pledge of Allegiance.

3. **APPROVAL OF AGENDA**

No changes to the Agenda were proposed.

Agenda
Approved

4. **PUBLIC COMMENT**

No comments received

Public Comment

I. **ACTION/DISCUSSION**

Action/Discussion
2018-19 Proposed
Budget

1. **BUDGET WORKSHOP: The Board Conducted the First Review of the 2018-2019 Proposed Budget.**

Finance Manager Reeh presented the 2018-19 Proposed Budget to the Board. The presentation included the budget drivers for the Operating, Capital and Fire Budget. A second review of the proposed budget at a Special Meeting to be held on June 18, 2018 at 3:00 p.m.

II. **OTHER BUSINESS**


No other business was presented

III. **ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 1:55 p.m.

Adjournment
1:55 p.m.


W.D. Knutson, President


Don Broomell, Secretary/Treasurer