

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
YUIMA MUNICIPAL WATER DISTRICT  
June 18, 2018**

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 18<sup>th</sup> day of June 2018.

Special Meeting  
06/18/2018

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Knutson called the meeting to order at 2:03 p.m.

Call to Order  
2:03 pm

Directors Present:

Present: 5

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

Quorum  
Present

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

Directors Absent:

NONE

Absent: 0

Others Present:

Rich Williamson, General Manager  
Amy Reeh, Finance Manager  
Allen Simon, YMWD

Others  
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.

Approval of the  
Agenda

4. **PUBLIC COMMENT**

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

Public Comment

I. **ACTION/DISCUSSION**

Action/Discussion

1. **General Counsel Presentation regarding Board of Director's Duties and Responsibilities.**

Counsel Burns went over the duties and responsibilities of the Board, duties of General Manager, ethics training, conflicts of interests and The Brown Act.

2. **Review of the proposed 2018-19 Preliminary Budget.**

Finance Manager Reeh presented the proposed 2018-19 Operations and Capital Budget and Fund Projections. No action was taken at this time; for discussion only. The possible adoption will be held at the Regular Board Meeting on June 25, 2018.

3. **Approval of Purchase Order for Trans Control SCADA Solutions. This is the purchase order issued for the contract**

Approval of  
Trans Control  
Purchase Order

Following discussion and upon motion being offered by Director Simpson and seconded by Director Broomell, the Purchase Order in the amount of \$99,750 was approved and carried unanimously, by the following roll vote to wit:

AYES: Watkins, Villalobos, Simpson, Broomell, Knutson  
NOES: None  
ABSTAIN: None  
ABSENT: None

**II. OTHER BUSINESS**

No other business was presented

Other Business

**VII. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 5:30 p.m. to June 25, 2018.

Adjournment  
5:30 p.m. to June  
25, 2018

  
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W.D. Knutson, President

  
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Don Broomell, Secretary/Treasurer