

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
July 18, 2014**

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 18th day of July, 2014.

**Special Meeting
7/18/14**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 2:00 p.m.

**Call to Order
2:00 pm**

Directors Present:

Present: 5

W.D. “Bill” Knutson, President
Ron W. Watkins, Vice-President
George Stockton, Secretary/Treasurer
Douglas K. Anderson, Director
Mike Fitzsimmons, Director

Directors Absent:

Absent: 0

None

Others Present:

Others Present

Linden A. Burzell, General Manager
Lori A. Johnson, Director of Finance
Todd D. Engstrand, Director of Operations & Engineering
Jeff Scott, General Counsel

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

Quorum Present

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.

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 being no public comments the public comment period was closed.

Public Comments

I. ACTION/DISCUSSION

None

II. OTHER BUSINESS

**CLOSED SESSION: Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a)
Name of Case: Strub v. Palomar Mutual Water Company – San Diego County Superior Court Case No. 162650. Court of Appeal of the State of California Fourth Appellate District, Division One: Ranch Pauma Mutual Water Company vs. Yuima Municipal Water District**

Other Business

Closed Session

The Board entered closed session at 2:04 p.m. and resumed deliberation in open session at 3:05 p.m.

REPORT AFTER CLOSED SESSION

The Board in closed session directed counsel to take appropriate action concerning the pending litigation matter. The Board also reiterated its continued support of Mr. Kidman and his firm’s involvement in this case.

III. ADJOURNMENT

There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Fitzsimmons, seconded by Director Stockton and carried unanimously, the meeting was adjourned at 3:08 p.m.

Adjourn @ 3:08 pm.

Original with signature on file at District Office.

George Stockton, Secretary

ATTEST:

Original with signature on file at District Office. _____
W.D. “Bill” Knutson, President