

**Minutes of the Regular Meeting  
of the  
Upper San Luis Rey Groundwater Subbasin G.S.A.  
March 3, 2021**

**1. Call to Order:**

a. The meeting was called to order by Manager Reeh at 3:01 p.m. The meeting was held both at the Yuima Municipal Water District and virtually via Zoom.

i. Team Members Present:

Roland Simpson	Steve Wehr
Mike Perricone	Greg Kamin
Chuck Bandy	Bobby Graziano
Warren Lyall	Amy Reeh

ii. Guests in Attendance

Anita Regmi	Commissioner Barry Willis
Jim Bennett	Leanne Crowe
Jack Hoagland (3:36)	Steve Anderson

**2. Approval of Minutes:**

Upon Motion offered by Mr. Warren Lyall, seconded by Mr. Chuck Bandy the Minutes of the December 9, 2020 GSA Executive Meeting were approved unanimously.

**3. Action Discussion**

**A. GSP Development:**

Lauren Wicks from Geoscience presented the draft Plan Area Chapter for review to the team. The consultant requested comments from the group for any changes or clarifications. A comment was received in relation to section 2.4.7 “Relationships with State and Federal Regulatory Agencies” indicating that perhaps we might want to limit the agencies mentioned to those that have regulatory control over water. The final list of agencies selected to list under Section 2.4.7 are as follows:

- i. United States Geological Survey (USGS)
- ii. Department of Public Health (CDPH)
- iii. Department of Water Resources (DWR)

iv. State Water Resources Control Board (SWRCB)

**B. Stakeholder Outreach Meeting**

Manager Reeh gave a brief run through of what would be covered at the March 24, 2021. The Consultant team will review the Plan Area Chapter with the interested stakeholder group and hold a question and answer after in relation to the presented chapter.

**4. Other Business:**

- a. Manager Reeh requested to move the GSA Executive Team to the first Wednesday of each month so that the consultant has time to complete the information, for review and approval, that will be presented to the stakeholder group.

**5. Adjournment:**

The meeting was adjourned at 3:46 p.m.

Approval Date: April 7, 2021