

UPPER SAN LUIS REY

Groundwater Management Authority

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF UPPER SAN LUIS REY GROUNDWATER MANAGEMENT AUTHORITY

Date: March 21, 2023

Time: 3:00 p.m.

Call to Order

The Regular Meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was held at the offices of the Yuima Municipal Water District at 34928 Valley Center Rd., Valley Center, California on Tuesday, the 21st day of March, 2023. The meeting was called to order at 3:05 p.m. and the Pledge of Allegiance was performed.

Roll Call – Determination of Quorum

Administrator Reeh conducted the roll-call and a quorum of the Board was established.

Directors In Attendance

Greg Kamin	Tim Lyall	Rich Stehly
Roland Simpson	Rich Stehly	Eric Steinlicht
Steve Wehr		

Director Simpson arrived at 3:07 p.m.

Others In Attendance

Amy Reeh - Administrator

Approval of the Agenda

There were no changes to the agenda. Secretary Perricone motioned to approve the agenda and was seconded by Director Wehr. The motion was passed by the following roll-call vote, to wit:

AYES: Kamin, Simpson, Wehr, Lyall, Stehly, Perricone, Steinlicht
NOES: None
ABSTAIN: None
ABSENT: Pankey, Bandy

Public Comment

There were no public comments.

Consent Calendar

With motion being offered by Director Wehr and seconded by Vice-Chair Lyall, Consent Calendar items including the Minutes of the February 21, 2023 meeting, the Accounts Paid and Payable and Monthly Financial Reports for February 2023 were approved by the following roll-call vote, to wit:

AYES: Kamin, Simpson, Wehr, Lyall, Stehly, Perricone, Steinlicht
NOES: None
ABSTAIN: None
ABSENT: Pankey, Bandy

Action Discussion

Rate Development Presentation

SCI Consulting gave a presentation on the contracted rate development study. The Board discussed timelines and scheduling.

Required Annual Audit.

Administrator rate discussed the requirement to conduct an annual audit due to the status of the Authority now being a public agency. The Board directed the Administrator to obtain quotes for services from reputable audit entities and bring those quotes to the Board for a decision.

Approval of Purchase Order for SCI Consulting, Inc. to complete the contracted rate study.

In accordance with the Authority's Purchasing Policy and upon motion being offered by Director Wehr and seconded by Vice-Chair Lyall, the purchase order for SCI Consulting, Inc. was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Kamin, Simpson, Wehr, Lyall, Stehly, Perricone, Steinlicht
NOES: None
ABSTAIN: None
ABSENT: Pankey, Bandy

Discussion: Workgroup Assignments

In accordance with the Authority's Groundwater Sustainability Plan, Chair Kamin would like to begin assigning Directors to specific workgroups. The following assignments were made:

Interactive Tribal Workgroup: Directors Kamin, Wehr and Perricone
Drought Resilience Workgroup: Directors Lyall, Simpson and Stehly

Closed Session

A closed session was not held during the meeting.

Other Business

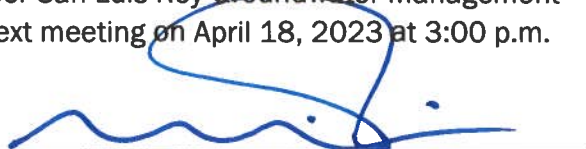
Next Regular Meeting, Tuesday, April 18, 2023.

Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:45 p.m. until the next meeting on April 18, 2023 at 3:00 p.m.



Greg Kamin, Chairman



Michael Perricone, Secretary