

# 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:** June 20, 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 20th day of June, 2023. The meeting was called to order at 3:07 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

Roland Simpson

Rich Stehly

Chuck Bandy

Steve Wehr

Bill Pankey

Eric Steinlicht

##### Others In Attendance

Amy Reeh – Administrator

#### Approval of the Agenda

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

AYES: Kamin, Simpson, Wehr, Lyall, Stehly, Pankey, Bandy, Steinlicht

NOES: None

ABSTAIN: None

ABSENT: None

## 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 April 18, 2023 meeting, the Accounts Paid and Payable and Monthly Financial Reports for April and May 2023 were approved by the following roll-call vote, to wit:

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

## Closed Session

- a) Conference with Legal Counsel – Pending Litigation – 1 case, San Luis Rey Indian Water Authority - Pursuant to Government Code Section 54956.9.

The Board entered closed session at 3:13 p.m.

The Board returned to open session at 3:54 p.m. with nothing to report.

## Action Discussion

### Update on the Prop 1, Round 2 SGMA Implementation Grant

Administrator Reeh notified the Board that the grant application in the amount of \$1.6 million dollars has initially been approved by the State. Final funding and agreements for execution were originally scheduled to be sent in July 2023 but will now be sent out in October 2023.

## Information and Reports

Special Committee Reports were given by Chair Kamin, Vice-Chair Lyall and Treasurer Simpson. Chair Kamin is attempting to organize a meeting with key tribal members and the Drought Resilience Workgroup is looking into funding of a groundwater recharge project in conjunction with other basin stakeholders.


Administrator Reeh reported that work on the Cost of Service Study continues. Chair Kamin has been assisting with providing parcel information.

## Other Business

Next Regular Meeting, July 18, 2023.

## Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:37 p.m. until the next meeting on July 18, 2023 at 8:00 p.m.



Michael Perricone, Secretary



Greg Kamik, Chairman