

**Minutes of the Regular Meeting
of the
Upper San Luis Rey Groundwater Subbasin G.S.A.
September 23, 2020**

1. Call to Order:

a. The meeting was called to order by Manager Reeh at 3:05 p.m. The meeting was held both at the Yuima Municipal Water District and virtually via Zoom. Because the meeting was held virtually, roll-call was taken and introduction of the guest attendees was conducted.

i. Team Members Present:

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

ii. Guest Attendees

Anita Regmi	Leanne Crow
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2. Stakeholder Outreach:

- a. The team discussed the stakeholder outreach process. Manager Reeh indicated that a comprehensive list of stakeholders has been developed using the tax roll list. The team directed staff to obtain a parcel listing from Geoscience using a GIS overlay process. Manager Reeh indicated that Geoscience requested to have two representatives from the group to serve on the Stakeholder Outreach committee. The team selected Manager Reeh and CSD Manager Graziano.
- b. Manager Reeh advised the team that while the initial notification process was completed by the County, a new process will need to be completed when the GSA addresses the material boundary change brought about by AB1944.
- c. Manager Reeh advised the team that Geoscience has developed two separate data collection portals. The first portal is a confidential portal that only Geoscience has access to download the data that is uploaded. The other portal is accessible by Geoscience and Yuima. Each of these portals will be posted on the GSA website for use by stakeholders and will be provided in all of the stakeholder outreach documentation.

- d. The team was advised that District counsel is working on making the changes to section 5 and 6 that were discussed among the individual agencies.
3. **San Diego Integrated Regional Water Management:**
- a. Manager Reeh notified the team that the San Diego Integrated Regional Water Management (SDIRWM) invited the GSA to join their advisory committee as a non-voting member. The team selected Roland Simpson and Manager Reeh as the GSA Representatives to the SDIRWM.

Approval Date: October 23, 2020