

**Minutes of the Regular Meeting
of the
Upper San Luis Rey Groundwater Subbasin G.S.A.
October 28, 2020**

1. Call to Order:

a. The meeting was called to order by Manager Reeh at 3:08 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-joined at 3:20 p.m.	Bobby Graziano
Warren Lyall	Amy Reeh

ii. Guest Attendees

Anita Regmi	Leanne Crow
Jim Bennett	Lauren Wicks

2. Approval of Minutes:

Upon Motion offered by Mr. Roland Simpson, seconded by Mr. Steve Wehr the Minutes of the September 23, 2020 GSA Executive Meeting were approved.

3. Stakeholder Outreach:

a. The team briefly reviewed the San Luis Rey Valley Groundwater Basin Public Involvement Plan that was included in the Board Packet. The Team members approved the Public Involvement Plan as presented.

4. California Department of Water Resources (DWR) Correspondence:

Manager Reeh reviewed with the team the letter received from DWR dated September 15, 2020 and the response letter from Yuima MWD. The response letter stated the GSA would like for the IWA to participate in the formation of the JPA. If the IWA decides to participate

in the GSA they would be allocated with 2 votes just like the other participants in the JPA.

Yuima has reached out the Simar Dhanota in DWR's facilitation support services to support improved coordination between the GSA and IWA.

5. GSP Status Update-Geoscience:

Lauren Wicks from Geoscience gave an update to the team members. Geoscience has received data from Yuima and Lyall Enterprises. Agua Tibia is currently gathering data to submit. Jim Bennett from the County of San Diego will be submitting data through the portal that Geoscience has provided.

The surface water model that Geoscience is currently working on should be complete in the next 3-4 weeks.

Geoscience is working on Chapter 2: Plan Area of the Groundwater Sustainability Plan.

6. Other Business:

- a. There is going to be an adjustment to the monetary contribution now that Valley Center Municipal Water District is no longer participating in the JPA.
- b. Next GSA Executive Meeting will be held on Wednesday, December 9, 2020 at 3:00 p.m.

Approval Date: December 9, 2020