

**Minutes of the Regular Meeting
of the
Upper San Luis Rey Groundwater Subbasin G.S.A.
December 9, 2020**

1. Call to Order:

a. The meeting was called to order by Manager Reeh at 3:06 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

2. Approval of Minutes:

Upon Motion offered by Mr. Roland Simpson, seconded by Mr. Steve Wehr the Minutes of the October 28, 2020 GSA Executive Meeting were approved.

3. Stakeholder Outreach:

- a. Manager Reeh advised that the initial Stakeholder outreach letter was mailed to every property owner in the basin on December 2, 2020. The team directed Manager Reeh to perform a second mailing after the New Year as a reminder to the Stakeholders since the holidays can be busy.
- b. Manager Reeh reviewed the items that will be provided for stakeholder review via email to those individuals that request to participate in the stakeholder outreach meeting.
- c. All materials will be posted on the website for public review as well.

4. GSP Development Update

Manager Reeh reviewed the status of the data collection process and the necessity to find additional wells to use for the well monitoring phase of the project. The current status of the GSP Chapter development was as provided; indicating that the consultant is working on several chapters simultaneously but focusing on the Plan Area and Basin Setting chapters for presentation to the Stakeholders.

5. Other Business:

- a. Next GSA Executive Meeting will be held on Wednesday, January 27, 2021 at 4:00 p.m. which will be the Stakeholder kick-off meeting.

Approval Date: March 3, 2021