Minutes of the Regular Meeting of the

Upper San Luis Rey Groundwater Subbasin G.S.A. April 7, 2021

1. Call to Order:

- a. The meeting was called to order by Manager Reeh at 3:01 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. Steve Wehr, seconded by Roland Simpson, the Minutes of the March 3, 2021 GSA Executive Meeting were approved unanimously.

3. Action Discussion

1. GSP Development:

a. Lauren Wicks and Brian Villalobos from Geoscience presented the draft Water Monitoring Chapter for review to the team. The consultant requested comments from the group for any changes or clarifications. It was indicated that most of the monitoring wells in the program belong to water agencies within the basin. The initial monitoring event data will be used to make recommendations for ongoing monitoring in the basin and included within the GSP.

The first monitoring event was conducted in March. Thirty (30) wells were used to take well level measurements and fifteen (15) wells were used to take water quality samples. The next monitoring event will occur in May 2021 and the fall of 2021.

The team expressed concern over data gaps. Geoscience explained that there is historical well information online to use for determining water trends, etc. both in the Pala Subbasin and

the Pauma Subbasin. Geoscience will make use of this available information.

b. Change Order

The Geoscience team gave a brief description of additional work their sub-consultant Helix will provide in relation to determining where groundwater vegetation occurs within the basin. There is no additional cost to perform this work. Upon motion by Mr. Chuck Bandy and second by Mr. Steve Wehr, the change order was approved unanimously.

2. LAFCO

 The team briefly discussed the recent decision from LAFCO regarding the USLRRCD Active and Latent power.

3. Other Business

a. The next GSA Executive Team Meeting is tentatively scheduled for May 5, 2021.

4. Adjournment

a. The meeting was adjourned at 3:26 p.m.

Approval Date: November 9, 2021