

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: August 3, 2022

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 Wednesday, the 3rd day of August, 2022. The meeting was called to order at 3:03 p.m. and the Pledge of Allegiance was performed. Ms. Reeh facilitated the meeting until the Officers of the Board were appointed.

Roll Call – Determination of Quorum

Amy Reeh conducted the roll-call and a quorum of the Board was established.

Directors In Attendance

Charles Bandy

Tim Lyall

Rich Stehly

Greg Kamin

Michael Perricone

Bill Pankey

Roland Simpson

Steve Wehr

Bobby Graziano

Others In Attendance

Amy Reeh

Warren Lyall

Jack Hoagland

Jeremy Jungreis

Steve Anderson

Oath of Office

Yuima Employee Breona Easley was called in to issue the Oath of Office to the Directors.

Approval of the Agenda

Upon motion being offered by Director Kamin, second by Director Wehr the Agenda of the meeting was approved and carried unanimously by the following roll-call vote, to wit:

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

Public Comment

There were no requests to speak during the public comment period.

Election of Officers

Ms. Reeh opened the floor up for nominations of the Chair, Vice-Chair, Secretary and Treasurer. Director Graziano made the following nominations

Chair: Greg Kamin	Vice-Chair: Tim Lyall
Secretary: Michael Perricone	Treasurer: Amy Reeh

Ms. Reeh explained that the Treasurer needed to be a Director of the Board. Director Graziano amended his nomination to Roland Simpson for Treasurer and Ms. Reeh further explained that the Treasurer would be appointed by the Board under the Action Discussion portion of the Agenda.

Director Simpson nominated Charles Bandy for Chair; however, Director Bandy declined the nomination.

There being no other nominations on the floor, the following motions were offered:

Director Graziano motioned for appointment of Greg Kamin as Chair of the Board; seconded by Director Simpson. The motion was approved and carried unanimously by the following roll-call vote, to wit:

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

Director Graziano motioned for appointment of Tim Lyall as Vice-Chair of the Board; seconded by Director Stehly. The motion was approved and carried unanimously by the following roll-call vote, to wit:

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

Director Graziano motioned for appointment of Michael Perricone as Secretary of the Board; seconded by Director Lyall. The motion was approved and carried unanimously by the following roll-call vote, to wit:

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

Following the Election of Officers, Chair Kamin assumed the role of conducting the meeting.

Consent Calendar

This being the first meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority, there were no consent items to report for approval.

Action Discussion

Proposed Resolution Providing for the Calling and Holding of Regular Meetings, Determining the Time and Place of Such Meetings, Determining How Its Records Shall Be Kept and a Policy for Closed Sessions, and Establishing Rules and Regulations Governing Procedure of Said Board.

Following a brief discussion, Chair Kamin asked for Public Comment, hearing no public comment, Vice-Chair Lyall moved approval of the Resolution with a revision to Section 1: meetings to be held at 3:00 p.m. Director Perricone seconded; *Resolution 01-2022 Providing for the Calling and Holding of Regular Meetings, Determining the Time and Place of Such Meetings, Determining How Its Records Shall Be Kept, Establishing Rules and Regulations Governing Procedure of Said of Said Board and Adopting Administration and Staffing for the Authority* was approved and carried unanimously by the following roll-call vote, to wit:

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

Appointment of Board Treasurer

Director Graziano motioned to appoint Director Simpson as Treasurer; seconded by Director Bandy. Chair Kamin called for public comment; upon hearing none the *Appointment of Roland Simpson as Treasurer* was approved and carried unanimously by the following roll-call vote, to wit:

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

Proposed Resolution Confirming Administrator of the Authority

Following a brief discussion, Director Wehr motioned to approve the Resolution with the following revision: strike "and its General Manager, Amy Reeh" from the verbiage of the Resolution. The motion was seconded by Secretary Perricone. Chair Kamin called for public comment and upon hearing none, *Resolution 02-2022 Adopting Administration Agreement for the Authority* was approved and carried unanimously by the following roll-call vote, to wit:

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

Approval of Service Agreement Between the Upper San Luis Rey Groundwater Management Authority and Yuima Municipal Water District

Ms. Reeh gave a brief summary as to how the monthly fee was estimated in relation to the number of hours estimated to be worked and the hourly rate. Following a brief discussion and a call for public comment from Chair Kamin, upon motion being offered by Vice-Chair Lyall, seconded by Director Stehly, the Service Agreement was approved and carried unanimously by the following roll-call vote, to wit:

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

Proposed Resolution Authorizing the Treasurer and the Administrator to Execute Bank Documents and Establish a Bank Account for the Authority

Following a brief discussion, Chair Kamin called for public comment and upon hearing none, Director Graziano motioned for approval, seconded by Director Wehr. *Resolution 03-2022 Authorizing the Treasurer and the Administrator to Execute Bank Documents and Establish a Bank Account for the Authority* was approved and carried unanimously by the following roll-call vote, to wit:

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

Director Graziano left the meeting at 4:34 p.m.

Closed Session

The Board entered Closed Session at 4:34 p.m. to discuss one case: San Luis Rey Indian Water Authority V. Pauma Valley Groundwater Sustainability Agency – Pursuant to Government Code §54956.9.

The Board exited closed session at 5:25 p.m.

Report from closed session: The Board authorized defense of the litigation by the following roll call vote, to wit:

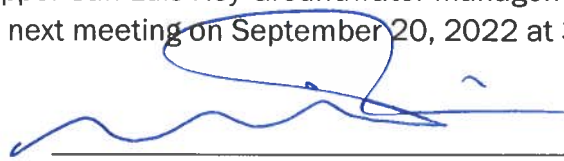
AYES:	Simpson, Wehr, Kamin, Lyall, Stehly, Bandy, Perricone, Pankey
NOES:	None
ABSTAIN:	None
ABSENT:	Graziano

Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 5:25 p.m. until the next meeting on September 20, 2022 at 3:00 p.m.



Greg Kamin, Chairman



Michael Perricone, Secretary