

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: September 20, 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 20th day of September, 2022. The meeting was called to order at 3:03 p.m. and the Pledge of Allegiance was performed.

Roll Call – Determination of Quorum

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

Directors In Attendance

Charles Bandy

Greg Kamin

Roland Simpson

Warren Lyall

Michael Perricone

Steve Wehr

Rich Stehly

Jack Hoagland

Bobby Graziano

Others In Attendance

Amy Reeh

Jeremy Jungreis

Andy Lyall

Steve Anderson

Approval of the Agenda

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

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

Public Comment

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

Consent Calendar

With motion being offered by Director Hoagland and seconded by Director Wehr, the Minutes of the August 3, 2022 meeting were approved by the following roll-call vote, to wit:

AYES:	Kamin, Wehr, W. Lyall, Perricone, Simpson, Stehly, Bandy, Wehr, Hoagland, Graziano
NOES:	None
ABSTAIN:	None
ABSENT:	None

Action Discussion

Review and Approval of the Conflict-of-Interest Code

Following a brief discussion, Chair Kamin asked for Public Comment, hearing no public comment, Director Bandy moved approval of the Conflict-of-Interest Code. The Motion was seconded by Director Perricone. After Chair Kamin called for Public Comment, to which none was received, *The Upper San Luis Rey Groundwater Management Authority Conflict-of-Interest Code* was approved and carried unanimously by the following roll-call vote, to wit:

AYES:	Kamin, Wehr, W. Lyall, Perricone, Simpson, Stehly, Bandy, Wehr, Hoagland, Graziano
NOES:	None
ABSTAIN:	None
ABSENT:	None

Geoscience Change Order

A brief discussion relative to the cost coverage of the change being covered by the already existing grants took place. Administrator Reeh explained which grants were going to cover each task Director Hoagland motioned for approval, seconded by Director Wehr. After Chair Kamin called for Public Comment, to which none was received, the change to the *Geoscience Contract to Perform an Aquifer Test and Analysis and Monitoring Well Construction Management* was approved and carried unanimously by the following roll-call vote, to wit:

AYES:	Kamin, Wehr, W. Lyall, Perricone, Simpson, Stehly, Bandy, Wehr, Hoagland, Graziano
NOES:	None
ABSTAIN:	None
ABSENT:	None

Proposed Resolution Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies / Joint Powers Insurance Authority

Following a brief discussion in where Staff was directed to ask some clarifying questions regarding coverage, Director Perricone motioned to approve the Resolution. The motion was seconded by Director Bandy. 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:	Kamin, Wehr, W. Lyall, Perricone, Simpson, Stehly, Bandy, Wehr, Hoagland, Graziano
NOES:	None
ABSTAIN:	None
ABSENT:	None

Discussion and Possible Action Regarding Engaging in an RFP Process to Obtain General Counsel for the Authority or Possible Appointment of General Counsel

Discussion was held by the Board as to the purpose and role General Counsel would have at this time for the Authority. Current Litigation Counsel would only be able to engage in matters regarding specific litigation and not be able to advise the Board on everyday matters that may arise such as the Brown Act, Public Record Request, FPPC and Form 700 filings, or even the JPA agreement itself. Director Hoagland inquired as to any possible conflict of interest and Mr. Jungreis and Mr. Anderson indicated the existing waiver signed by the individual agencies in relation to litigation work could be expanded to include General Counsel work. The Board felt that Rutan & Tucker, LLP and Best, Best & Krieger are most familiar with the Authority, its history and inception and would be best to avoid additional costs if they also served as co-counsel. A call for public comment from Chair Kamin did not produce any comments and upon motion being offered by Director Warren Lyall, seconded by Director Wehr, the motion to engage the current litigation counsels as General co-counsel was approved and carried unanimously by the following roll-call vote, to wit:

AYES:	Kamin, Wehr, W. Lyall, Perricone, Simpson, Stehly, Bandy, Wehr, Hoagland, Graziano
NOES:	None
ABSTAIN:	None
ABSENT:	None

Selection of Official Logo

This item was tabled until next meeting so that additional ideas could be brought before the Board.

Closed Session

The Board entered Closed Session at 3:47 p.m. to discuss one case: San Luis Rey Indian Water Authority V. Pauma Valley Groundwater Sustainability Agency – Pursuant to Government Code §54956.9.

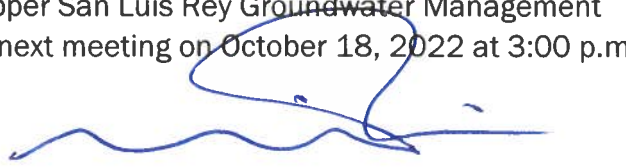
Director Simpson left the meeting at 4:04 p.m.

The Board exited closed session at 4:35 p.m.

Report from closed session: There was no report from closed session.

Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:40 p.m. until the next meeting on October 18, 2022 at 3:00 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman