

# 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:** October 18, 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 18<sup>th</sup> day of October, 2022. The meeting was called to order at 3:01 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

Tim Lyall

Greg Kamin

Roland Simpson

Bill Pankey

Michael Perricone

Steve Wehr

Rich Stehly

Jack Hoagland

##### Others In Attendance

Amy Reeh

Steve Anderson (via videoconference)

Jeremy Jungreis(via videoconference)

Carmen Rodriguez

#### Approval of the Agenda

Upon motion being offered by Director Wehr, second by Director Lyall 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, Pankey,

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Bandy

## Public Comment

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

## Consent Calendar

With motion being offered by Director Perricone and seconded by Director Wehr, the Minutes of the September 20, 2022 meeting were approved by the following roll-call vote, to wit:

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

## Action Discussion

### Approval of USLRGMA Policy 2022-01- Ethics (AB1234) Training Policy.

Following a brief discussion, Chair Kamin asked for Public Comment, hearing no public comment, Director Lyall moved approval of the USLRGMA Policy 2022-01 Ethics (AB1231) Training Policy subject to any necessary typographical changes. The Motion was seconded by Director Simpson. After Chair Kamin called for Public Comment, to which none was received, *The Upper San Luis Rey Groundwater Management Authority Policy 2022-01 Ethics (AB1234) Training* was approved and carried unanimously by the following roll-call vote, to wit:

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

### Approval of USLRGMA Policy 2022-02 Discrimination and Harassment Prevention Policy (AB 1825).

Following a brief discussion, Chair Kamin asked for Public Comment, hearing no public comment, Director Perricone moved approval of the USLRGMA Policy 2022-02 Discrimination and Harassment Prevention Policy (AB 1825) subject to any necessary typographical changes. The Motion was seconded by Director Wehr. After Chair Kamin called for Public Comment, to which none was received, *The Upper San Luis Rey Groundwater Management Authority Policy 2022-02 Discrimination and Harassment Prevention (AB 1825)* was approved and carried unanimously by the following roll-call vote, to wit:

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

### Approval of USLRGMA Policy 2022-03 Record Retention & Destruction Policy.

Following a brief discussion, Chair Kamin asked for Public Comment, hearing no public comment, Director Simpson moved approval of the USLRGMA Policy 2022-03 Record Retention & Destruction

Policy subject to any necessary typographical changes. The Motion was seconded by Director Lyall. After Chair Kamin called for Public Comment, to which none was received, *The Upper San Luis Rey Groundwater Management Authority Policy 2022-03 Record Retention & Destruction* was approved and carried unanimously by the following roll-call vote, to wit:

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

### **Discussion and Possible Action Regarding Engaging a Consultant to Perform a Rate Study in Order to Develop a Permanent Funding Mechanism for the Authority to Operate.**

Part of the GSP Development process indicated that the Authority would develop a pumping rate or other type of funding mechanism in order to create a permanent funding source to operate the authority. Administrator Reeh discussed requesting a proposal from Raftelis Financial to perform a rate study. Following discussion, the Board directed staff to gather a list of names of consultants that are performing these types of studies and what they are charging. A call for public comment from Chair Kamin did not produce any comments.

### **Selection of Official Logo for the Upper San Luis Rey Groundwater Management Authority.**

Following a brief discussion, Chair Kamin asked for Public Comment, hearing no public comment, Director Perricone moved to select logo option number 2. The Motion was seconded by Director Lyall. After Chair Kamin called for Public Comment, to which none was received, *Logo Option Number 2* was approved and carried unanimously by the following roll-call vote, to wit:

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

### **Governor's Executive Order No. 7-22 -Requirement of Groundwater Sustainability Agencies to Verify Consistency of any new well permits or modification permits.**

Administrator Reeh advised the Board that in March 2022 the Governor issued Executive order No. N-7-22 that directed the County to not issue any new well or well modification permits unless they received approval from the managing GSA of the basin. Following a brief discussion, the Board directed Administrator Reeh to draft a policy and bring it back to the Board for review and approval.

## Closed Session

The Board entered Closed Session at 3:51 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 4:12 p.m.

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

## Other Business

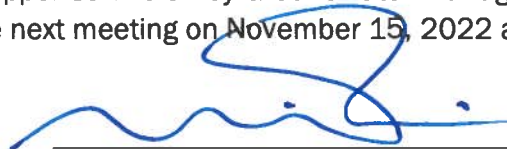
Administrator Reeh gave a brief report on the status of the ACWA Membership and ACWA/JPIA Insurance.

Administrator Reeh handed out the invoices for the local contribution as of June 30, 2022.

Next Regular Meeting, Tuesday, November 15, 2022.

## Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:18 p.m. until the next meeting on November 15, 2022 at 3:00 p.m.



---

Michael Perricone, Secretary



---

Greg Kamin, Chairman