

UPPER SAN LUIS REY

Groundwater Management Authority

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF UPPER SAN LUIS REY GROUNDWATER MANAGEMENT AUTHORITY

Date: November 15, 2022

Time: 3:05 p.m.

Call to Order

The Special 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 15th day of November, 2022. The meeting was called to order at 3:05 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	Bill Pankey	Rich Stehly	Chuck Bandy
Greg Kamin	Michael Perricone	Jack Hoagland	Andy Mathews - Alternate
Roland Simpson	Steve Wehr	Bill Pankey	Director

Others In Attendance

Amy Reeh
Jeffrey Armstrong, Interim GM, PVCSD
Jeremy Jungreis (via videoconference)

Approval of the Agenda

Upon motion being offered by Director Perricone, second by Director Wehr 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, Bandy, Matthews,
NOES: None
ABSTAIN: None
ABSENT: None

Public Comment

Jeff Armstrong the Interim General Manager at Pauma Valley Community Services District gave a public comment.

Consent Calendar

With motion being offered by Director Lyall and seconded by Director Stehly, the Minutes of the October 18, 2022 meeting were approved by the following roll-call vote, to wit:

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

Action Discussion

Resolution 5-2022 Authorizing the Administrator of the Authority to Submit an Application and Execute an Agreement with State of California Department of Water Resources for the SGMA Implementation Grant.

Following a brief discussion, Chair Kamin asked for Public Comment,

_____. Director Simpson moved approval of Resolution 5-2022 Authorizing the Administrator of the Authority to Submit an Application and Execute an Agreement with the State of California Department of Water Resources for the SGMA Implementation Grant. The Motion was seconded by Director Bandy. After Chair Kamin called for Public Comment, to which none was received, *Resolution 5-2022 Authorizing the Administrator of the Authority to Submit an Application and Execute an Agreement with State of California Department of Water Resources for the SGMA Implementation Grant* was approved and carried unanimously by the following roll-call vote, to wit:

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

Approve Expenditure to Contract with Landstedt Consulting Services to assist with SGMA Implementation Grant Preparation.

Following a brief discussion, Chair Kamin asked for Public Comment, hearing no public comment, Director Wehr moved to approve expenditure to contract with Landstedt Consulting Services to assist with SGMA Implementation Grant Preparation. The Motion was seconded by Director Perricone. After Chair Kamin called for Public Comment, to which none was received, *Approval of Expenditure to Contract with Landstedt Consulting Services to assist with SGMA Implementation Grant Preparation* was approved and carried unanimously by the following roll-call vote, to wit:

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

Review and Possible Approval of Well Permit Verification Application.

Following discussion, and with revisions being offered by the Board, approval of this item was tabled for additional information and review of revisions at December's meeting.

Discussion and Staff Direction on Cost-of-Service Study Scope of Work.

Administrator Reeh gave the Board an update on the Cost-of-Service Study Scope of Work. The Board directed staff to seek additional proposals for the study and bring back to the Board in December.

Approval of the 2022-2023 Fiscal Year Budget.

Following a brief discussion, Chair Kamin asked for Public Comment, hearing no public comment, Director Wehr moved to approve the 2022-2023 Fiscal Year Budget. The Motion was seconded by Director Bandy. After Chair Kamin called for Public Comment, to which none was received, *Approval of the 2022-2023 Fiscal Year Budget* was approved and carried unanimously by the following roll-call vote, to wit:

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

Closed Session

The Board entered Closed Session at 4:11 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 4:37 p.m.

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

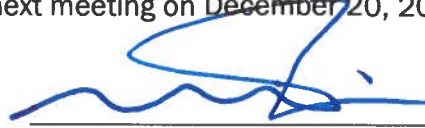
Other Business

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

Next Regular Meeting, Tuesday, December 20, 2022.

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 December 20, 2022 at 3:00 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman