

# 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:** December 20, 2022

**Time:** 3:04 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 Tuesday, the 20<sup>th</sup> day of December, 2022. The meeting was called to order at 3:04 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

Greg Kamin	Tim Lyall	Michael Perricone
Roland Simpson	Rich Stehly	
Steve Wehr	Bill Pankey	

##### Others In Attendance

Amy Reeh - Administrator  
Steve Anderson, BB&K – General & Special Litigation Counsel

#### Approval of the Agenda

Upon motion being offered by Director Wehr, second by Director Perricone 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, Skumawitz

#### Public Comment

There were no public comments.

## Consent Calendar

With motion being offered by Director Wehr and seconded by Director Stehly, the Minutes of the November 15, 2022 meeting were approved by the following roll-call vote, to wit:

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

## Action Discussion

### **Resolution 07-2022 Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies / Joint Powers Insurance Authority and Rescinding Resolution No. 04-2022.**

Following a brief discussion, Chair Kamin asked for Public Comment, to which there was none. Director Lyall moved approval of Resolution 07-2022 with a correction to the spelling of "Resolution". The motion was seconded by Director Wehr. After Chair Kamin called for Public Comment, to which none was received, *Resolution 07-2022 Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies / Joint Powers Insurance Authority and Rescinding Resolution No. 04-2022* 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, Skumawitz

*NOTE: At this time the Board took action on Item d) Resolution Authorizing Checking, Savings and Investment Accounts with Various Banking Institutions and Rescinding Resolution No. 03-2022.*

### **Resolution 06-2022 Authorizing Checking, Savings and Investment Accounts with Various Banking Institutions and Rescinding Resolution No. 03-2022.**

Following a brief discussion, Chair Kamin asked for Public Comment, hearing no public comment, Director Stehly moved to approve the resolution. The motion was seconded by Director Simpson. *Resolution No. 06-2022 Authorizing Checking, Savings and Investment Accounts with Various Banking Institutions and Rescinding Resolution No. 03-2022* 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, Skumawitz

## 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.

## Review and Possible Selection of a Cost-of-Service Study Consultant.

The Board was presented with two proposals to perform a Cost-of-Service Study. A third consultant declined to submit a proposal. After discussion and comments from the Board, Director Lyall moved to contract with SCI Consulting Group to complete the Cost-of-Service study. The motion was seconded by Director Wehr 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, Skumawitz

## 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 4:32 p.m.

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

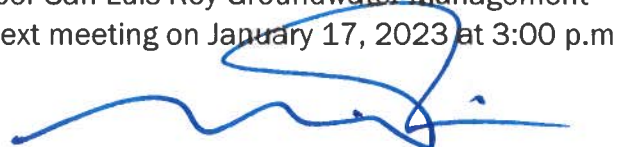
## Other Business

Administrator Reeh gave a brief report on the status of SGMA Implementation grant, which was submitted on December 15, 2022 to DWR.

Next Regular Meeting, Tuesday, January 17, 2023.

## Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:39 p.m. until the next meeting on January 17, 2023 at 3:00 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman