

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: January 17, 2023

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 Tuesday, the 17th day of January, 2023. 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	Chuck Bandy	
Steve Wehr	Bill Pankey	

Others In Attendance

Amy Reeh - Administrator
Steve Anderson, BB&K – General & Special Litigation Counsel
Jeremy Jungreis, Rutan & Tucker – General & Special Litigation Counsel
Eric Steinlicht – Pauma Valley Community Services District GM
Lutfi Kharuf – BB&K
Rick Wall – BB&K

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, Pankey, Bandy
NOES: None
ABSTAIN: None
ABSENT: Stehly, Skumawitz

Public Comment

There were no public comments.

Consent Calendar

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

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

Action Discussion

Proposition 218 Requirements and Processes Presentation.

Lutfi Kharuf from Best, Best & Krieger presented information of the different types of funding mechanisms available to the Authority through different processes such as Proposition 218 or a Fixed Charge Special Assessment. Mr. Kharuf answered the Directors questions regarding which process might best work for the Authority. Mr.. Kharuf indicated that this will also be part of any rate setting process that will occur during the rate study the Board has contracted to have completed.

Review and Possible Approval of Well Permit Verification Application.

Following discussion, and with revisions being offered by the Board, Director Lyall motioned approval of the Well Permit Application with a correction to DEHG on page one, the addition of adding a section for the applicant to state if they are part of a mutual water company and indication of which company and to direct Staff to research an appropriate fee and deposit amount to review the applications and develop a policy for approval by the Board. The motion was seconded by Director Bandy and was approved and carried unanimously by the following roll-call vote, to wit:

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

Closed Session

A closed session was not held during the meeting.

Other Business

Administrator Reeh gave a brief report on the status of SGMA Implementation grant, which was submitted on December 15, 2022 to DWR. There was a change in the SGMA Implementation Grant Program schedule as follows:

Draft Award List Posted for Public Review - June 2023 (was April/May 2023)

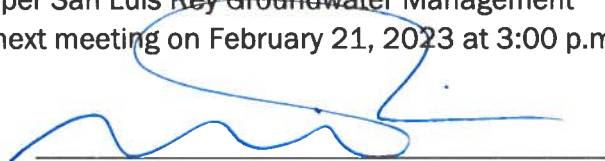
Final Award List Posted - October 2023 (was July/August 2023)

Execute Agreements - November 2023-January 2024

Next Regular Meeting, Tuesday, February 21, 2023.

Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:28 p.m. until the next meeting on February 21, 2023 at 3:00 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman