

# 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:** February 21, 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 21<sup>st</sup> day of February, 2023. 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

Greg Kamin	Tim Lyall	Rich Stehly
Roland Simpson	Chuck Bandy	Eric Steinlicht (arrived 3:06 p.m.)
Steve Wehr	Bill Pankey	

##### Others In Attendance

Amy Reeh - Administrator

#### Approval of the Agenda

Chair Kamin, requested to add an item to the agenda to discuss establishing work groups in accordance with the GSP Management Actions. The motion was seconded by Vice-Chair Lyall. The motion was passed by the following roll-call vote, to wit:

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

Upon motion by Director Wehr and seconded by Director Stehly, the agenda of the meeting, as amended above, was approved and carried unanimously by the following roll-call vote, to wit:

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

## Public Comment

There were no public comments.

## Consent Calendar

With motion being offered by Director Stehly and seconded by Director Simpson, Consent Calendar items including the Minutes of the January 17, 2023 meeting, the Accounts Paid and Payable and Monthly Financial Reports for January 2023 were approved by the following roll-call vote, to wit:

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

## Action Discussion

### Review and Possible Approval of the Geoscience Support Services Proposal to prepare the Required Annual Report for the Upper San Luis Rey Groundwater Subbasin for Water Year 2022.

After a brief discussion Director Wehr motioned to approve the proposal for Geoscience Support Services to prepare the Annual Report for Water Year 2022. The motion was seconded by Director Lyall and pass unanimously by the following roll-call vote, to wit:

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

### Proposed Resolution Adopting a Purchasing Policy for the Upper San Luis Rey Groundwater Management Authority.

Following discussion, and with a revision being offered by Director Lyall to correct the name on the title page of the policy, Director Lyall motioned approval of the Purchasing Policy. The motion was seconded by Director Wehr and was approved and carried unanimously by the following roll-call vote, to wit:

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

### **Approval of Purchase Order for Geoscience Support Services for preparation and Submission of the SGMA Annual Report for Water Year 2022.**

In accordance with the Authority's Purchasing Policy and upon motion being offered by Director Bandy and seconded by Director Stehly, the purchase order for Geoscience Support Services was approved and carried unanimously by the following roll-call vote, to wit:

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

### **Discussion and Possible Action to Establish Specific Work Groups in Accordance with the Authority's GSP Management Actions.**

In accordance with the Authority's Groundwater Sustainability Plan, Chair Kamin would like to begin assigning Directors to specific workgroups. Staff was Directed to include Work Group Assignments on the next meeting agenda and Directors would submit their preferences at the time of the meeting.

### **Closed Session**

A closed session was not held during the meeting.

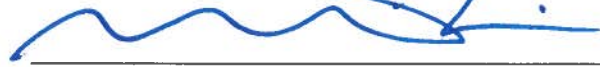
### **Other Business**

Administrator Reeh passed out copies of the Governor's Executive Order N-3-23 and discussed the minor change in relation to the Well Permitting process.

Next Regular Meeting, Tuesday, March 21, 2023.

## Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:06 p.m. until the next meeting on March 21, 2023 at 3:00 p.m.



Michael Perricone, Secretary



Greg Kamn, Chairman