

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: April 18, 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 21st day of March, 2023. The meeting was called to order at 3:00 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

Chuck Bandy

Steve Wehr

Bill Pankey

Eric Steinlicht

Others In Attendance

Amy Reeh – Administrator

Jack Hoagland – SLRMWD Alternate Director

Leanne Crow – County of San Diego

Approval of the Agenda

There were no changes to the agenda. Director Wehr motioned to approve the agenda and 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, Perricone, Bandy Steinlicht

NOES: None

ABSTAIN: None

ABSENT: None

Public Comment

There were no public comments.

Consent Calendar

With motion being offered by Treasurer Simpson and seconded by Director Wehr, Consent Calendar items including the Minutes of the March 21, 2023 meeting, the Accounts Paid and Payable and Monthly Financial Reports for March 2023 were approved by the following roll-call vote, to wit:

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

Action Discussion

County of San Diego Groundwater Regulation Update

Leanne Crow from the County of San Diego presented to the Board on the proposed update to its groundwater regulations. The purpose for the update is to ensure consistency with SGMA, CEQA and a recent judgement in the Borrego Springs Basin. The new regulations will 1) require that all projects located within SGMA basins demonstrate that the projects are consistent with adopted groundwater sustainability plans and 2) Requires consultants to be CA Professional Geologist (PG) in lieu of two-step requirement to be a PG on the County CEQA Consultants list.

Required Annual Audit.

Administrator rate discussed the requirement to conduct an annual audit due to the status of the Authority now being a public agency. The Board directed the Administrator to obtain quotes for services from reputable audit entities and bring those quotes to the Board for a decision.

Proposed Resolution Recommending Yuima Municipal Water District to Approve the Plans and Specifications, and other Contracted Documents for and Authorizing the Advertisement of Invitation for Bids for the Pauma Valley Upper Subbasin Monitoring Well.

After a brief discussion as to the mechanics contained in the Plans and Specifications and upon motion by Director Bandy, seconded by Director Wehr the Resolution was approved by the following roll-call vote, to wit:

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

Information and Reports

There were no verbal reports given at the meeting.

Closed Session

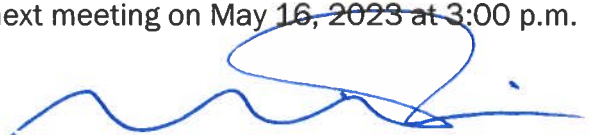
A closed session was not held during the meeting.

Other Business

Next Regular Meeting, Tuesday, May 16, 2023.

Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 3:58 p.m. until the next meeting on May 16, 2023 at 3:00 p.m.



Michael Perricone, Secretary



Greg Karmin, Chairman