

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: August 15, 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 15th day of August, 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	
Roland Simpson	Rich Stehly	Chuck Bandy (arrived at 3:12 p.m.)
Steve Wehr	Bill Pankey	Eric Steinlicht

Others In Attendance

Amy Reeh – Administrator

Approval of the Agenda

Administrator Reeh requested to add Action Discussion Item d; Board Position on Assembly Bill 399.

Motion to add the item was moved by Director Wehr and Seconded by Director Lyall. The motion was passed by the following roll-call vote, to wit:

AYES: Kamin, Simpson, Wehr, Lyall, Stehly, Pankey, Steinlicht

NOES: None

ABSTAIN: None

ABSENT: Perricone

Director Stehly motioned to approve the agenda as amended and was seconded by Director Simpson. The motion was passed by the following roll-call vote, to wit:

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

Public Comment

There were no public comments.

Consent Calendar

With motion being offered by Director Lyall and seconded by Director Simpson, Consent Calendar items including the Minutes of the June 20, 2023 meeting, the Accounts Paid and Payable and Monthly Financial Reports for June and July 2023 were approved by the following roll-call vote, to wit:

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

Director Bandy joined the meeting at 3:12 p.m.

Action Discussion

Proposed Resolution Adopting the Operating Budget for Fiscal Year 2023-24

Administrator Reeh presented the proposed budget of the Ground Water Management Authority for Fiscal Year 2023-24. The budget contains revenues and fees associated with management actions that are proposed to be paid for by the SGWP, Round 2 SGMA Implementation Grant that the Authority received initial award notification. With motion be offered by Director Bandy and seconded by Director Lyall, Resolution No. 10-2023 Adopting the Operating Budget for Fiscal Year 2023-24 was adopted by the following roll-call vote, to wit:

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

Approval of Contract with Landstedt Consulting for Grant Administration Services for the SGMA Implementation – Round 2 Grant.

This contract with Landstedt Consulting is to cover assistance with grant reporting and management for the duration of the grant through 2026.

Upon motion being offered by Director Wehr and seconded by Director Bandy the contract was approved by the following roll-call vote, to wit:

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

Discussion: Monitoring Well Update

Administrator Reeh updated the Board on the completion of the monitoring well. Geoscience is drafting the Monitoring Well Report and is waiting on the Well Driller's Report from Stehly Brothers. The drilling of this well is being paid for by the DACI grant.

Adopt Position on Assembly Bill 399 – Amending the County Water Authority Act

Administrator Reeh explained that AB399 is legislation to amend the County Water Authority Act to require a county wide vote for member agencies to detach from the authority rather than only a district vote. While the GMA is not a member of the water authority, Administrator Reeh advised on the aspects of local control that could be in jeopardy should the measure pass. After discussion, the Board directed Administrator Reeh to draft a letter of opposition based on the loss of local control.

Information and Reports

Special Committee Reports were given by Chair Kamin, Vice-Chair Lyall and Treasurer Simpson. Chair Kamin is attempting to organize a meeting with key tribal members and has spoken to members of the Pauma Tribe.

Administrator Reeh reported that work on the Cost of Service Study continues. A meeting was held with the consultant and additional information in relation to which water agency serves which parcels or if they are served by a well has been requested. Administrator Reeh is working on gathering this information.

Other Business

Next Regular Meeting, September 19, 2023.

Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:25 p.m. until the next meeting on September 19, 2023 at 3:00 p.m.



Michael Perricone, Secretary



Greg Karlin, Chairman