

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: September 19, 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 19th day of September, 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

Others In Attendance

Amy Reeh – Administrator

Approval of the Agenda

Director Perricone motioned to approve the agenda; the motion was seconded by Director Wehr. The motion was passed by the following roll-call vote, to wit:

AYES: Kamin, Simpson, Wehr, Lyall, Stehly, Pankey, Bandy, Perricone

NOES: None

ABSTAIN: None

ABSENT: Steinlicht

Public Comment

There were no public comments.

Consent Calendar

Chair Kamin noted that on the motioned items Director Perricone's name needed to be added under the "Absent" listing and a revision to the Information and Reports section to remove "and has spoken to members of the Pauma Tribe" from the sentence. With motion being offered by Lyall and seconded by Director Stehly, Consent Calendar items including the Minutes of the August 15, 2023 Board meeting were approved by the following roll-call vote, to wit:

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

Action Discussion

Action Items a and b: Review and Approval of Aquifer Study and Review and Acceptance of the Monitoring Well Completion Report.

Geoscience Support Services conducted a presentation reviewing both the Aquifer Study and the Monitoring Well Completion Report. There was a brief discussion on the results of the monitoring well and the estimate gallons per minute. With motion be offered by Director Wehr and seconded by Director Bandy, both the Aquifer Study and the Monitoring Well Completion Report were accepted by the Board by the following roll-call vote, to wit:

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

Authorize Administrator to Negotiate and Enter into a Contract for Audit Services with Nigro & Nigro for Fiscal Years 2022-23 through 2024-25.

Administrator Reeh discussed the difficulty in obtaining quotes for audit services and the fact that many auditors are no longer conducting governmental agency audits. The Authority was approached by Nigro & Nigro to offer audit services and Administrator Reeh would like to negotiate the cost for these services and enter into a contract with the firm.

Upon motion being offered by Director Bandy and seconded by Director Lyall the Board authorized Administrator Reeh to negotiate and enter into an audit contract by the following roll-call vote, to wit:

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

Information and Reports

There were reports from the committees.

Closed Session

- a) Conference with Legal Counsel – Pending Litigation – 1 case, San Luis Rey Indian Water Authority v. Pauma Groundwater Sustainability Agency – Pursuant to Government Code Section 54956.9.

The Board entered Closed Session at 3:38 p.m.

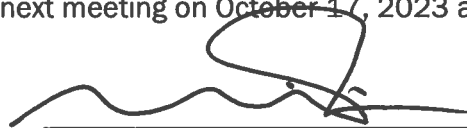
The Board Exited Closed Session at 4:19 p.m. with no action to report.

Other Business

Next Regular Meeting, October 17, 2023.

Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:19 p.m. until the next meeting on October 17, 2023 at 3:00 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman