

U S L R G M A

Upper San Luis Rey Groundwater Management Authority

Greg Kamin – Chairman
Roland Simpson – Treasurer
Steve Wehr - Director

Tim Lyall – Vice Chairman
Rich Stehly – Director
Bill Pankey – Director

Michael Perricone- Secretary
Chuck Bandy – Director
Eric Steinlicht - Director

I. Call to order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the Agenda

V. Public Comment

VI. Consent Calendar

- a) Approval of Minutes from August 15, 2023

VII. Action Discussion

- a) Review and Approve the Aquifer Study

Background: As part of the SGWP grant projects and Management and Action Projects within the GSP, an aquifer study was conducted by Geoscience Support Services. Geoscience will present a short review of the study. Because Yuima is the official grant recipient, the Yuima Board will also have to review and accept the report and the project.

Recommendation: That, should the Board agree, they accept the report as presented.

- b) Review and Acceptance of the Monitoring Well Completion Report

Background: As part of the DACI grant projects and Management and Action Projects within the GSP, a monitoring well was drilled within the basin boundaries. The well is located on the property of Rancho Estates Mutual Water Company, with easements issued for access. The well drilling was completed in June and the Well Drilling Completion report was completed by Geoscience. Geoscience will present on the report. Because Yuima is the official grant recipient, the Yuima Board will also have to review and accept the report and the project.

Recommendation: That, should the Board agree, they accept the report as presented.

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

Background: All public agencies are required to conduct annual independent audits. Nigro & Nigro submitted their proposal for audit services for the next three fiscal years. Staff was unsuccessful in getting other firms to submit bids. Nigro & Nigro's initial proposal is attached for your review. Due to the small amount of transactions during 2022-23 fiscal year, staff would like to negotiate the cost of the audit service.

Recommendation: Authorize Administrator to negotiate and enter into a contract for audit services.

VIII. 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.

IX. Information and Reports

Special Committee Reports

Tribal Interactive Workgroup
Drought Resilience Workgroup

Other Reports

Cost of Service Study
CIMIS Station
DACI and SGWP Grants

X. Other Business

AB399 Update

Next Regular Meeting, Tuesday, October 17, 2023

XI. Adjournment