

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: October 17, 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 17th day of October, 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	Michael Perricone
Roland Simpson (3:07)	Rich Stehly	Chuck Bandy (Remotely)
Bill Pankey	Eric Steinlicht	

Director Bandy, met the agenda posting requirements to participate remotely.

Others In Attendance

Amy Reeh – Administrator

Approval of the Agenda

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

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

DIRECTOR SIMPSON ARRIVED AT 3:07 P.M.

Public Comment

There were no public comments.

Consent Calendar

With motion being offered by Director Lyall and seconded by Director Perricone, the Consent Calendar items including the Minutes of the September 19, 2023 Board meeting, Accounts Paid and Payable for August and September 2023 and Monthly Financials for August and September 2023 were approved by the following roll-call vote, to wit:

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

Action Discussion

Acceptance of Engagement Letter with Nigro & Nigro for Audit Services for Fiscal Year 2022-23.

Following motion by Director Perricone, seconded by Director Bandy, the Engagement Letter for Audit Services by Nigro & Nigro was accepted by the Board by the following roll-call vote, to wit:

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

Review and Approval of the 2024 Board Meeting Calendar.

Following motion made by Director Simpson, seconded by Director Lyall, the 2024 Board Meeting Calendar was approved by the following roll-call vote, to wit:

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

Information and Reports

There were no reports from the committees.

Other Business


Following discussion by the Board, the next Regular meeting would be moved and held as a Special meeting to December 5, 2023 at 3:00 p.m.

Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 3:24 p.m. until the next meeting on December 5, 2023 at 3:00 p.m.



Greg Kamin, Chairman



Michael Perricone, Secretary