

# 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:** December 5, 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 5th day of December, 2023. The meeting was called to order at 3:01 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  
Steve Anderson – General Counsel

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

## Public Comment

There were no public comments.

## Consent Calendar

With motion being offered by Director Simpson and seconded by Director Stehly, the Consent Calendar items including the Minutes of the October 17, 2023 Board meeting, Accounts Paid and Payable for October 2023 and Monthly Financials for October 2023 were approved by the following roll-call vote, to wit:

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

## Closed Session

General Counsel Anderson took the Board into Closed Session at 3:07 p.m.

The Board exited Closed Session at 3:37 p.m. with nothing to report.

## Action Discussion

### **Resolution No. 11-2023 Ratifying the Actions Taken by the Pauma Valley Ground Water Agency to Approve and Submit the Groundwater Sustainability Plan to the Department of Water Resources.**

Following a brief summary of the resolution by General Counsel and motion by Director Lyall, seconded by Director Bandy, *Resolution No. 11-2023 Ratifying the Actions Taken by the Pauma Valley Ground Water Agency to Approve and Submit the Groundwater Sustainability Plan to the Department of Water Resources* was accepted by the Board by the following roll-call vote, to wit:

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

## Information and Reports

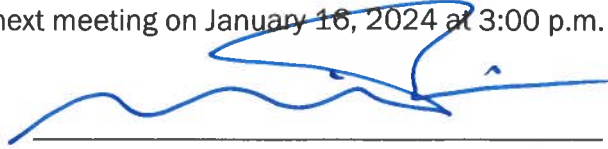
There were no reports from the committees.

## Other Business

Next Regular Meeting - January 16, 2024 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 3:46 p.m. until the next meeting on January 16, 2024 at 3:00 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman