

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: January 16, 2024

Time: 3:02 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 16th day of January, 2024. The meeting was called to order at 3:02 p.m. and the Pledge of Allegiance was performed.

Roll Call – Determination of Quorum

Administrator Hudson conducted the roll-call and a quorum of the Board was established.

Directors In Attendance

Greg Kamin

Roland Simpson

Steve Wehr

Tim Lyall

Rich Stehly

Bill Pankey

Chuck Bandy

Eric Steinlicht

Directors Absent

Michael Perricone

Others In Attendance

Amy Reeh – Administrator

Justine Hudson – Administrative Clerk

Paul Kaymark – Nigro & Nigro, Auditor

Ryan Aston – SCI Consulting, Rate Study Consultant

Approval of the Agenda

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

AYES: Kamin, Lyall, Simpson, Stehly, Bandy, Wehr, Pankey, 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, the Consent Calendar items including the Minutes of the December 5, 2023 Board meeting, Accounts Paid and Payable for November and December 2023 and Monthly Financials for November and December 2023 were approved by the following roll-call vote, to wit:

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

Action Discussion

Approval for Professional Services to Prepare the SGMA Annual Report for Water Year 2023.

Following a brief summary of the SGMA Annual Report requirements and motion by Director Bandy, seconded by Director Simpson, *Approval for Professional Services Agreement with Geoscience Support Services to Prepare the SGMA Annual Report for Water Year 2023* in the amount of \$69,558 was accepted by the Board by the following roll-call vote, to wit:

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

Consider Approval of the Upper San Luis Rey Groundwater Management Authority Audited Financial Statements for Fiscal Year 2022-23.

Paul Kaymark of Nigro & Nigro presented the findings of the required annual independent audit for Fiscal Year 2022-23. The audit presented an “unmodified” opinion which indicates that there are no concerns or issues with the financials prepared by staff. Upon motion by Director Lyall, seconded by Director Wehr, approval of the *Upper San Luis Rey Groundwater Management Authority Audited Financial Statements for Fiscal Year 2022-23* was accepted by the Board by the following roll-call vote, to wit:

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

NOES: None
ABSTAIN: None
ABSENT: Perricone

Presentation / Discussion – Preliminary Cost of Service Study.

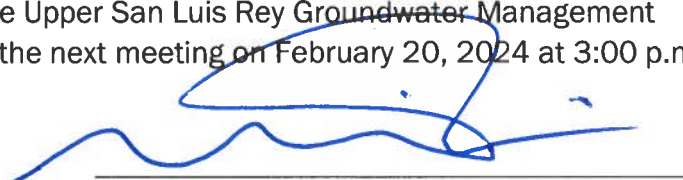
Ryan Aston of SCI Consulting gave a presentation on the Preliminary Cost of Service Study. He discussed the methodology review, parcel scale water budget, next steps, and timeline. Administrator Reeh will follow up with Ryan and send over any updated information in relation to determining crop size and water usage needed to move to the next steps.

Other Business

Next Regular Meeting – February 20, 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 4:35 p.m. until the next meeting on February 20, 2024 at 3:00 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman