

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: February 20, 2024

Time: 3:07 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 20th day of February, 2024. The meeting was called to order at 3:07 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	Tim Lyall	Michael Perricone
Roland Simpson	Rich Stehly	Chuck Bandy
Steve Wehr	Bill Pankey	Eric Steinlicht

Directors Absent

None

Others In Attendance

Amy Reeh – Administrator
Justine Hudson – Administrative Clerk
Lauren Wicks – Geoscience Support Services
Ryan Aston – SCI Consulting, Rate Study Consultant
Richa Williamson - SLRIWA

Approval of the Agenda

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

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

Public Comment

There were no public comments.

Consent Calendar

With motion being offered by Director Bandy and seconded by Director Stehly, the Consent Calendar items including the Minutes of the January 16, 2024 Board meeting, Accounts Paid and Payable for January 2024 and Monthly Financials for January 2024 were approved by the following roll-call vote, to wit:

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

Action Discussion

Presentation/Discussion – Preliminary Draft Annual Water Report

Lauren Wicks of Geoscience Support Services presented a Draft of the Annual Water Report. She discussed streamlining monitoring, digging into well trends, possibly adding a monitoring location at Wilderness Gardens, and discussed six recommended corrective actions. Lauren gave progress updates and discussed possible next steps.

Presentation/Discussion – Preliminary Cost of Service Study

Ryan Aston of SCI Consulting presented an update on the Preliminary Cost of Service Study based on the previous meetings feedback. Per the discussion, Director Kamin appointed an ADHOC Committee to include Director Kamin, Director Bandy, and Director Lyall. This committee was created to discuss the budget and ways to keep costs low.

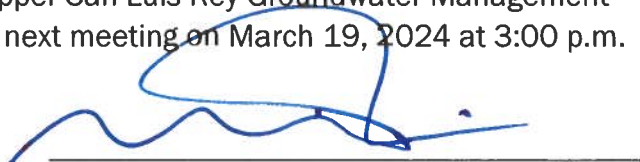
Mid-Year Budget Review and Possible Revision Adoption

Other Business

Next Regular Meeting – March 19, 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 4:45 p.m. until the next meeting on March 19, 2024 at 3:00 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman