

Location: Yuima MWD Board Room
34928 Valley Center Rd.
Pauma Valley, CA 92061

Date: August 20, 2024

Time: 3:30 p.m.

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 July 16, 2024
- b) Approval of Accounts Paid and Payables July 2024
- c) Acceptance of Monthly Financial Reports – July 2024

VII. Action Discussion

VIII. Other Business

Next Regular Meeting, Tuesday, September 20, 2024

IX. Adjournment

The JPA provides remote attendance options solely as a matter of convenience to the public. The JPA will not stop or suspend its in-person public meeting should a technological interruption occur with respect to the zoom or call-in line listed on the agenda. We encourage members of the public to attend JPA meetings in-person at 34928 Valley Center Road, Pauma Valley, CA, or remotely utilizing the options below:

For Online Participation:

Join Zoom Meeting:

<https://us02web.zoom.us/j/82407957213?pwd=bkK70zlpZtkjRgiaK7H992zblQU03s.1>

Meeting ID: 824 0795 7213

Passcode: 260479

Posted: August 15, 2024 2:00 p.m.

CONSENT CALENDAR

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: July 16, 2024

Time: 3:36 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 July, 2024. The meeting was called to order at 3:36 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	Eric Steinlicht

Directors Absent

Others In Attendance

Amy Reeh – Administrator
Ryan Aston – SCI Consulting, Rate Study Consultant (Via Zoom)

Approval of the Agenda

Upon motion by Director Perricone, seconded by Director Wehr; the agenda was approved by the following roll-call vote, to wit:

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

Public Comment

There were no public comments.

Consent Calendar

Director Lyall offered a motion to approve the consent calendar items with a correction to the June 18, 2024 minutes to reflect that Director Stehly motioned approval of the May Consent Calendar and Director Pankey seconded the motion. Director Simpson seconded the motion. The May 18, 2024 Minutes, Accounts Paid and Payable for May 2024 and Monthly Financials for May 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

A. Presentation / Discussion – Final Cost-of-Service Study

Ryan Aston from SCI reviewed the final Cost of Service Study. Discussion was held in relation to calculation methodologies and questions posed by the stakeholders present at the meeting were addressed.

B. Public Hearing to Receive Comments and Consider Adoption of the Proposed Groundwater Extraction Rates and Charges.

Chair Chamin explained how members of the public could comment during the public hearing but comments received could not be considered a formal protest. No speaker slips were presented for comment.

Chair Kamin opened the public hearing and requested Staff to make a statement regarding public notification of the hearing. Staff reported that notice of the public hearing was mailed to every parcel owner in the groundwater basin and posted on the Authority's website. Chair Kamin asked if there were any public comments and noting that there were no public speakers the public hearing was closed.

B-1) Proposed Resolution Adopting Groundwater Extraction Fees and Charges and Establishing a Policy for Implementation of said Assessment.

Staff collected all protest letters and presented Secretary Perricone with the total number of formal protest letters. Secretary Perricone reported that there were 6 protest letters received, noting that the number of protest letters received does not constitute a majority protest.

Chair Kamin asked if there was any further discussion among the Board, hearing none, Director Kamin opened the floor for a motion to approve the proposed resolution.

After a brief discussion and upon motion by Director Lyall to approve the resolution with the removal of the second sentence in item 8 of the resolution, seconded by Director Wehr the Resolution Adopting Groundwater Extract Fees and Charges and Establishing a Policy for Implementation of said Assessment was 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

C. Discussion / Approval Geoscience Support Services Proposal for Professional Services to Prepare the Upper San Luis Rey Groundwater Sustainability Plan Five-Year Periodic Evaluation Report, including Well Impact Analysis and Plan Amendment.

After a brief discussion regarding the requirements of the 5-year plan update and upon motion by Director Perricone and seconded by Director Stehly, the Board approved the proposal for Geoscience to perform the indicated scope of work by the following roll-call vote, to wit:

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

Other Business

Next Regular Meeting – August 20, 2024 at 3:30 p.m.

Adjournment

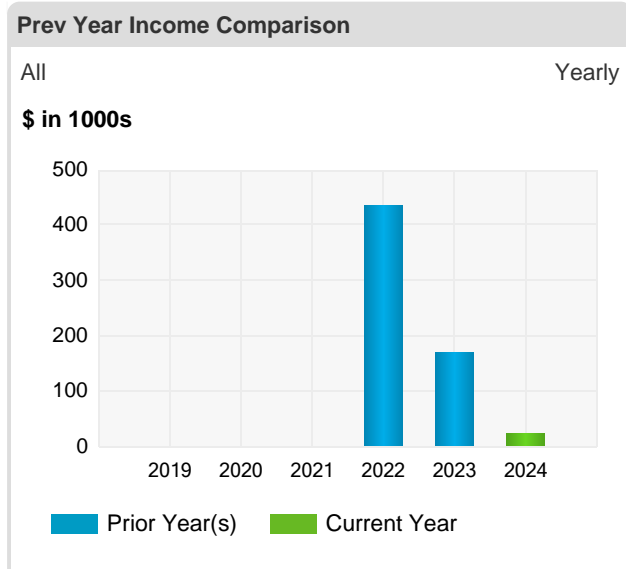
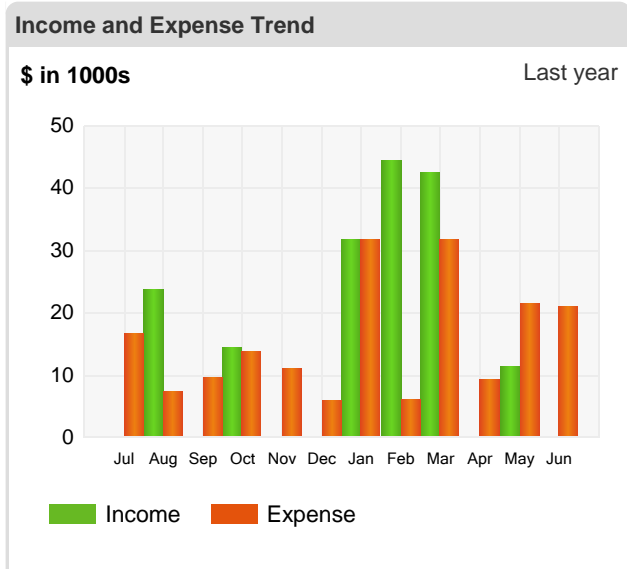
The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:21 p.m. until the next meeting on August 20, 2024 at 3:30 p.m.

Michael Perricone, Secretary

Greg Kamin, Chairman

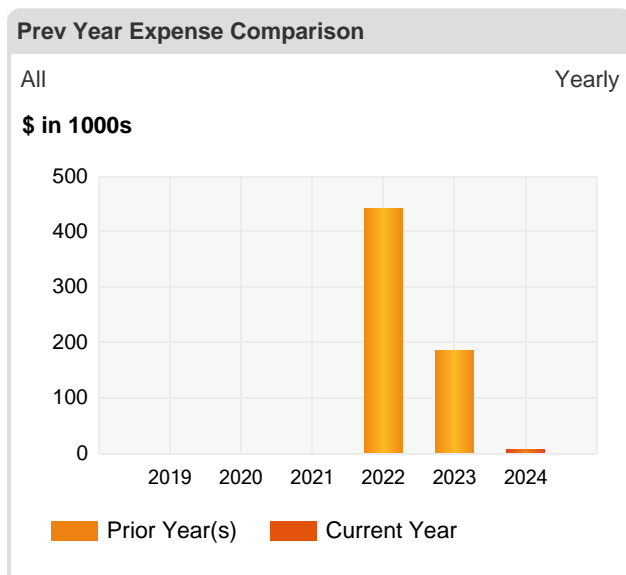
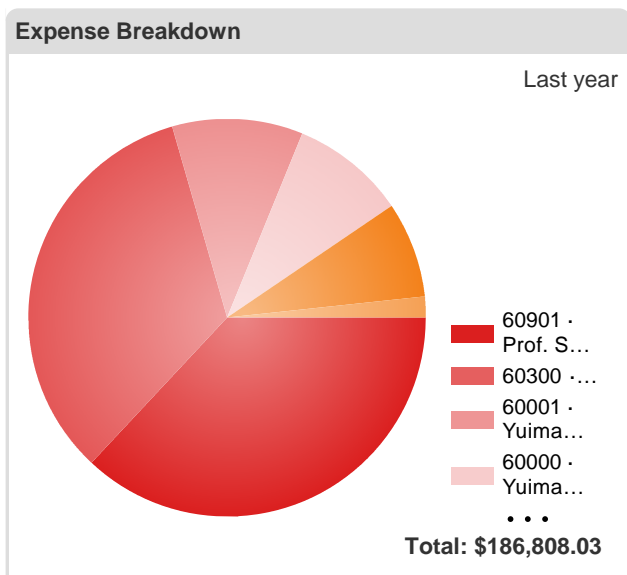
Upper San Luis Rey Groundwater Management Authority
Check Detail
 July 1 through August 14, 2024

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Bill Pmt -Check	1071	08/14/2024	Best, Best & Krieger		10000 - General Ch...		-1,240.00
Bill	997138	06/04/2024			60300 - Legal Expen...	-995.00	995.00
Bill	997139	06/04/2024			60300 - Legal Expen...	-245.00	245.00
TOTAL						-1,240.00	1,240.00
Bill Pmt -Check	1072	08/14/2024	Geoscience Suppo...		10000 - General Ch...		-5,145.50
Bill	USLR...	06/12/2024			60901.1 - GSP Annu...	-5,145.50	5,145.50
TOTAL						-5,145.50	5,145.50
Bill Pmt -Check	1073	08/14/2024	Rutan & Tucker, LLP		10000 - General Ch...		-866.00
Bill	994237	05/30/2024			60300 - Legal Expen...	-866.00	866.00
TOTAL						-866.00	866.00
Bill Pmt -Check	1074	08/14/2024	Yuima Municipal W...		10000 - General Ch...		-7,368.70
Bill	202406	05/09/2024			60000 - Yuima Man...	-1,150.00	1,150.00
					60001 - Yuima Non-...	-1,361.30	1,361.30
Bill	202407	06/17/2024			60000 - Yuima Man...	-1,150.00	1,150.00
					60501 - Website & E...	-78.00	78.00
					60000 - Yuima Man...	-3,629.40	3,629.40
TOTAL						-7,368.70	7,368.70



Customers Who Owe Money

Customer	Due Date	Amt Due
Pauma Municipal Water D...	07/11/2024	7,651.91



Account Balances

Account	Balance
Accounts Payable	16,529.12
Accounts Receivable - Members	7,651.91
General Checking	2,991.18
Accounts Receivable - Grants	0.00
Payroll Liabilities	0.00

Upper San Luis Rey Groundwater Management Authority

Balance Sheet

As of July 31, 2024

	<u>Jul 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 - General Checking	9,959.47
Total Checking/Savings	9,959.47
Accounts Receivable	
11400 - Accounts Receivable - Members	15,303.82
Total Accounts Receivable	15,303.82
Total Current Assets	25,263.29
TOTAL ASSETS	<u>25,263.29</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 - Accounts Payable	25,220.45
Total Accounts Payable	25,220.45
Total Current Liabilities	25,220.45
Total Liabilities	25,220.45
Equity	
32000 - Retained Earnings	-22,123.39
Net Income	22,166.23
Total Equity	42.84
TOTAL LIABILITIES & EQUITY	<u>25,263.29</u>

Upper San Luis Rey Groundwater Management Authority

Profit & Loss

July 2024 through June 2025

	<u>Jul '24 - Jun 25</u>
Income	
40000 · Member Agency Contributions	22,955.73
Total Income	<u>22,955.73</u>
Gross Profit	22,955.73
Expense	
60000 · Yuima Management Fee	1,150.00
60001 · Yuima Non-Contract Expense	2,864.01
60300 · Legal Expense	1,492.50
60501 · Website & Email Expense	89.70
60901 · Prof. Services - GSPConsultant	
60901.1 · GSP Annual Report	1,122.16
Total 60901 · Prof. Services - GSPConsultant	<u>1,122.16</u>
Total Expense	<u>6,718.37</u>
Net Income	<u><u>16,237.36</u></u>

Upper San Luis Rey Groundwater Management Authority
A/P Aging Summary
 As of August 15, 2024

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Best, Best & Krieger	840.00	0.00	337.50	0.00	0.00	1,177.50
Geoscience Support Services	0.00	452.00	0.00	0.00	0.00	452.00
Rutan & Tucker, LLP	315.00	0.00	5,782.00	0.00	0.00	6,097.00
Yuima Municipal Water District	4,773.87	0.00	4,028.75	0.00	0.00	8,802.62
TOTAL	<u>5,928.87</u>	<u>452.00</u>	<u>10,148.25</u>	<u>0.00</u>	<u>0.00</u>	<u>16,529.12</u>

3:35 PM

08/14/24

Upper San Luis Rey Groundwater Management Authority
A/R Aging Summary
As of August 14, 2024

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Pauma Municipal Water District	0.00	0.00	7,651.91	0.00	0.00	7,651.91
TOTAL	<u>0.00</u>	<u>0.00</u>	<u>7,651.91</u>	<u>0.00</u>	<u>0.00</u>	<u>7,651.91</u>

Upper San Luis Rey Groundwater Management Authority
A/P Aging Summary
As of August 15, 2024

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Best, Best & Krieger	840.00	0.00	337.50	0.00	0.00	1,177.50
Geoscience Support Services	0.00	452.00	0.00	0.00	0.00	452.00
Rutan & Tucker, LLP	315.00	0.00	5,782.00	0.00	0.00	6,097.00
Yuima Municipal Water District	4,773.87	0.00	4,028.75	0.00	0.00	8,802.62
TOTAL	<u>5,928.87</u>	<u>452.00</u>	<u>10,148.25</u>	<u>0.00</u>	<u>0.00</u>	<u>16,529.12</u>

4:01 PM

08/14/24

Upper San Luis Rey Groundwater Management Authority
Deposit Detail
July 2024

Type	Date	Name	Account	Amount
Deposit	07/24/2024		10000 · General Checki...	7,651.91
Payment	07/24/2024	Pauma Valley Community Servi...	12000 · Undeposited Fu...	-7,651.91
TOTAL				-7,651.91

8:08 AM

Upper San Luis Rey Groundwater Management Authority

08/15/24

Trial Balance

Accrual Basis

As of July 31, 2024

	Jul 31, 24	
	Debit	Credit
10000 · General Checking	9,959.47	
11400 · Accounts Receivable - Members	15,303.82	
12000 · Undeposited Funds	0.00	
20000 · Accounts Payable		25,220.45
32000 · Retained Earnings	22,123.39	
40000 · Member Agency Contributions		22,955.73
60300 · Legal Expense	337.50	
60901 · Prof. Services - GSPConsultant:60901.1 · GSP Annual Report	452.00	
TOTAL	<u>48,176.18</u>	<u>48,176.18</u>

INFORMATION / REPORTS



NEWS FOR IMMEDIATE RELEASE

August 15, 2024

Contact:

Jaden Torres, Public Affairs, Department of Water Resources
916-820-7796 | media@water.ca.gov

California Aims to Improve Ability to Measure How Much Water is Flowing throughout the State, Critical to Managing Water Supplies

New program will work with local partners to measure and plan for how much water is flowing in California rivers and streams, in turn providing a better snapshot of California's water supplies

Public agencies are encouraged to apply for unique partnership opportunity to support infrastructure improvements and statewide data collection to better prepare for climate extremes

SACRAMENTO, Calif. – Today, the Department of Water Resources (DWR) announced a new partnership opportunity to support the state's ability to measure stream and river flows through the California Stream Gage Improvement Program (CalSIP) as climate extremes continue to impact the state's water supply.

As part of the approximately \$7 million program, DWR is seeking to partner with public agencies to install, upgrade and/or reactivate existing stream gage stations. This effort will expand California's ability to access critical data that can inform important water management decisions during both flood and drought conditions.

"California can't manage what we don't measure. Expanding our network of gages in rivers and streams helps us all make better decisions about managing our precious water supply while protecting vulnerable communities from flooding and drought," said DWR Director Karla Nemeth. "It also benefits our natural environment, improving our understanding of the needs of salmon and other native fish especially during drought conditions."

A stream gage is a set of instruments installed along a river or stream that measures, records, and transmits data on flow, water temperature, and dissolved oxygen levels. Water agencies and the public rely on the essential information these gages provide for multiple purposes including:

- Planning, forecasting, and warning about floods and drought conditions
- Managing and informing reservoir operations
- Monitoring environmental conditions to protect aquatic habitats
- Planning for safe and enjoyable recreational activities
- Assessing groundwater and surface water interaction
- Monitoring stream flow impacts due to long-term changes in weather patterns

While there are approximately 1,000 active stream gages across the state sharing information publicly, many watersheds lack vital information on their surface water resources. Users of this data include emergency responders, water managers, environmental and transportation agencies, universities, utilities, recreators, researchers, and Tribes.

"Filling gaps in our stream gage network is essential for protecting life and property from flooding, improving water supply forecasting now and into the future amidst an ever-changing climate, and enhancing recreational opportunities like rafting and fishing," said Teresa Connor, CalSIP program manager with DWR.

DWR is now accepting interest forms which will be reviewed and evaluated monthly to identify eligible projects through December 31, 2024. The funding will allow approved entities to purchase and install stream gage equipment as well as operate and maintain stations through June 30, 2027. Local entities will need to operate and maintain the gage and can elect to perform the operations either with staff or hire an experienced consultant to perform the installation and operations of the gage if the operation is consistent with industry standards. Real-time stream data transmitted from these gages will then be publicly shared on the [California Data Exchange Center website](#). Applicants are encouraged to apply as soon as possible. Additional information on eligible agencies, how to apply, and application deadlines can be found in the [program guidelines](#).

This work is funded by the Budget Act of 2023 and is part of a larger effort authorized by [Senate Bill 19](#) to address gaging information gaps in coordination with the State Water Resources Control Board, the California Department of Fish & Wildlife, and the California Department of Conservation.

For more information about the program and how to apply for technical assistance, [visit the CalSIP webpage](#).

Additional Resources:

- [CalSIP Webpage](#)
- [Stream Gage Improvement Map](#)
- [Program Guidelines](#)

[Sustainability](#)[Undercurrent](#)

CA farmers agree to conserve 700,000 acre-feet of water in Lake Mead through 2026

By: [Jeniffer Solis](#) - August 14, 2024 3:59 am



As of August, Lake Mead is at 33% of capacity, meaning even the latest conservation efforts in California are unlikely to halt emergency water cuts this summer. In 2021 and 2022, Lake Mead fell below critical thresholds, triggering emergency cuts and federal action to protect the lake. (Photo by Mario Tama/Getty Images)

The Imperial Irrigation District in California, which uses more Colorado River water than any other district in the West, finalized an agreement on Monday to leave up to 700,000 acre-feet of water in Lake Mead through 2026.

As part of the landmark conservation agreement with the U.S. Bureau of Reclamation, the district will receive federal funding for conservation programs from 2024 through 2026 to conserve up to 300,000 acre-feet a year of water that will remain in Lake Mead to aid the drought-stricken Colorado River.

Funding will be used to pay agricultural water users to implement field-level conservation measures, and short-term pauses of water-intensive crops like established Alfalfa, Bermuda grass, and Klein grass crops.