

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: August 20, 2024

Time: 3:32 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 August, 2024. The meeting was called to order at 3:32 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

Bill Pankey

Directors Absent

Steve Wehr

Eric Steinlicht

Others In Attendance

Amy Reeh – Administrator

Approval of the Agenda

Upon motion by Director Bandy, seconded by Director Lyall; 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, Steinlicht

Public Comment

There were no public comments.

Consent Calendar

With motion by Director Lyall, second by Director Perricone the *July 16, 2024 Minutes of the Regular Meeting, Accounts Paid and Payable for July 2024 and Monthly Financials for July 2024* were approved by the following roll-call vote, to wit:

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

Action Discussion

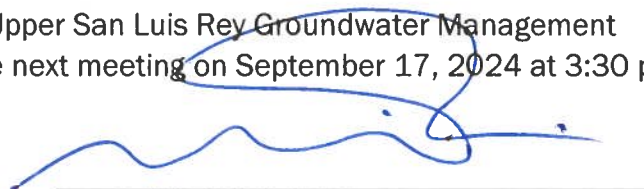
There were no Action Items for Approval.

Other Business

Next Regular Meeting – September 17, 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 3:43 p.m. until the next meeting on September 17, 2024 at 3:30 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman