

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: September 17, 2024
Time: 3:31 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 17th day of September, 2024. The meeting was called to order at 3:31 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

Warren Lyall (Alt.)	Eric Steinlicht	
Roland Simpson	Rich Stehly	Chuck Bandy
Bill Pankey	Steve Wehr	

Directors Absent

Greg Kamin
Tim Lyall
Michael Perricone

Others In Attendance

Amy Reeh – Administrator

Approval of the Agenda

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

Minutes September 17, 2024

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

Public Comment

There were no public comments.

Consent Calendar

With motion by Director Bandy, second by Director Wehr the *August 20, 2024 Minutes of the Regular Meeting, Accounts Paid and Payable for August 2024 and Monthly Financials for August 2024* were approved by the following roll-call vote, to wit:

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

Action Discussion

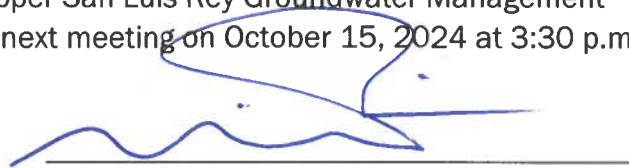
There were no Action Items for Approval.

Other Business

Next Regular Meeting – October 15, 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 3:40 p.m. until the next meeting on October 15, 2024 at 3:30 p.m.



Michael Perricone, Secretary

Greg Kamin, Chairman