

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF UPPER SAN LUIS REY GROUNDWATER MANAGEMENT AUTHORITY

Date: June 18, 2024

Time: 3:06 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 18th day of June, 2024. The meeting was called to order at 3:06 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 (arrived 3:09 p.m.) |
| Roland Simpson | Rich Stehly | Chuck Bandy (arrived 3:25 p.m.) |
| Steve Wehr (arrived 3:23 p.m.) | 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

Administrator Reeh requested to conduct the Cost-of-Service Study at the end of the action Discussion items to allow for remote participants to have time to access the meeting. Upon motion

by Director Lyall, seconded by Director Perricone; the motion was passed 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

With motion being offered by Director Stehly and seconded by Director Pankey, the Consent Calendar items including the Minutes of the May 21, 2024 Board meeting 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, Pankey, Steinlicht
NOES: None
ABSTAIN: None
ABSENT: Wehr, Bandy

Action Discussion

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

Ryan Aston from SCI reviewed the revised information contained within the rate study that takes into account the discussion and direction from the Board and BB&K during the March 19, 2024 Board meeting. Discussion was held in relation to calculation methodologies and questions posed by the stakeholders present at the meeting were addressed. A second presentation of the study will occur prior to the Public Hearing scheduled for July 16, 2024 at 3:30 p.m.

b. Proposed Resolution Adopting the Operating Budget for Fiscal Year 2024-25

After a brief discussion and upon motion by Director Lyall and seconded by Director Perricone the Resolution Adopting the Operating Budget for Fiscal Year 2024-25 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

c. Authorize Administrator and Chairman to Sign the Auditor Engagement Letter for the 2023-24 Fiscal Year Audit Services.

Upon Motion by Director Pankey and seconded by Director Steinlicht, the Board approved Authorized signing the Auditor Engagement letter for the 2023-24 Fiscal Year audit by the following roll-call vote, to wit:

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

d. Review and Approval of the Self-Certification Form

A brief discussion was held with additional suggested changes being made to the form. Upon motion by Director Perricone and seconded by Director Wehr, the Board directed the Administrator to use the modified form and work with Directors Kamin and Lyall to finalize the form before distribution to the public. The form 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

e. Discussion: Domestic (de minimis) Well Extraction Fees


After a brief discussion regarding reasonability and comparison to the State of California's fees for de minimis wells the Board Directed the Administrator to implement an annual fee of \$100 plus \$12.30 per acre foot. De minimis wells are wells that pump two-acre feet or less of water. This means the maximum fee a de minimis well owner could pay each year is \$124.59.

Other Business

Next Regular Meeting – July 16, 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 4:39 p.m. until the next meeting on July 16, 2024 at 3:30 p.m.



Michael Perricone, Secretary

Greg Kamin, Chairman