

UPPER SAN LUIS REY

Groundwater Management Authority

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

Date: January 21, 2025
Time: 3:30 p.m.

Call to Order

The Special 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 21st day of January, 2025. 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

Greg Kamin	Tim Lyall	Michael Perricone
Roland Simpson	Rich Stehly	Chuck Bandy
Bill Pankey	Steve Wehr	Eric Steinlicht (arrived 3:33)

Directors Absent

Others In Attendance

Administrator Reeh

Approval of the Agenda

Upon motion by Director Lyall and second by Director Bandy the agenda was approved by the following roll call vote, to wit:

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

Public Comment

There were no public comments.

Consent Calendar

There were no Consent Calendar items for consideration.

Action Discussion

- a) Consider Approval of the Upper San Luis Rey Groundwater Management Authority Audited Financial Statements for Fiscal Year 2023-24.

Upon motion by Director Lyall and second by Director Stehly, *The 2023-24 Audit Financials Statements* 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

- b) Form 700 Filing Requirements

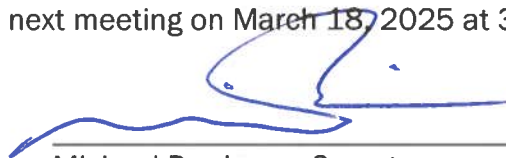
Administrator Reeh discussed the new Form 700 filing requirements to file the Form 700 with both the County of San Diego and the Fair Political Practices Commission. This is a change from the historic requirements and additional work for each Director. Administrator Reeh will try to clarify if the filing with the County still needs to occur.

Other Business

Next Regular Meeting – March 18, 2025 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 3:47 p.m. until the next meeting on March 18, 2025 at 3:30 p.m.



Michael Perricone, Secretary

Greg Kamin, Chairman