

Agenda

Upper San Luis Rey Groundwater Subbasin G.S.A Executive Team

Special Meeting - Tuesday, November 9, 2021 3:00 P.M.
34928 Valley Center Road, Pauma Valley, California

This meeting will be held via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/7607423704?pwd=L05lQzF1bVNrMHo4aHhRdzkxYktrUT09>

Meeting ID: 760 742 3704

Passcode: 901121

AGENDA TOPICS

I. Call to Order

Roll Call - Executive Team

II. Approval of Minutes

Approval of the Executive Team Minutes from April, 7, 2021, June 2, 2021, June 30, 2021 and September 15, 2021.

II. ACTION DISCUSSION

1. **GSP Development Update - Management Actions & Projects Chapter**

A. Review / Discussion of the Management Actions & Projects Chapter. The Team will review the final draft chapter for approval and presentation at the Stakeholder Outreach Meeting on Wednesday, November 17, 2021 at 4 p.m.

Background: The GSP Development Workgroup Teams have met weekly over the last months to develop the Management Actions and Projects chapter, as well as other content to be included in the GSP. This meeting is for the entire team to discuss and other revisions necessary or requested by the team to the chapter before it is presented at the Stakeholder Outreach Meeting.

B. Review and Discussion: Review of calendar for required Draft GSP posting and public comment period.

III. Other Business

IV. Adjournment

**Minutes of the Regular Meeting
of the
Upper San Luis Rey Groundwater Subbasin G.S.A.
April 7, 2021**

1. Call to Order:

- a. The meeting was called to order by Manager Reeh at 3:01 p.m. The meeting was held both at the Yuima Municipal Water District and virtually via Zoom.
 - i. Team Members Present:

Roland Simpson	Steve Wehr
Mike Perricone	Greg Kamin
Chuck Bandy	Bobby Graziano
Warren Lyall	Amy Reeh

2. Approval of Minutes:

Upon Motion offered by Mr. Steve Wehr, seconded by Roland Simpson, the Minutes of the March 3, 2021 GSA Executive Meeting were approved unanimously.

3. Action Discussion

1. GSP Development:

- a. Lauren Wicks and Brian Villalobos from Geoscience presented the draft Water Monitoring Chapter for review to the team. The consultant requested comments from the group for any changes or clarifications. It was indicated that most of the monitoring wells in the program belong to water agencies within the basin. The initial monitoring event data will be used to make recommendations for ongoing monitoring in the basin and included within the GSP.

The first monitoring event was conducted in March. Thirty (30) wells were used to take well level measurements and fifteen (15) wells were used to take water quality samples. The next monitoring event will occur in May 2021 and the fall of 2021.

The team expressed concern over data gaps. Geoscience explained that there is historical well information online to use for determining water trends, etc. both in the Pala Subbasin and

the Pauma Subbasin. Geoscience will make use of this available information.

b. Change Order

The Geoscience team gave a brief description of additional work their sub-consultant Helix will provide in relation to determining where groundwater vegetation occurs within the basin. There is no additional cost to perform this work. Upon motion by Mr. Chuck Bandy and second by Mr. Steve Wehr, the change order was approved unanimously.

2. LAFCO

- a. The team briefly discussed the recent decision from LAFCO regarding the USLRRCD Active and Latent power.

3. Other Business

- a. The next GSA Executive Team Meeting is tentatively scheduled for May 5, 2021.

4. Adjournment

- a. The meeting was adjourned at 3:26 p.m.

Approval Date _____

**Minutes of the Regular Meeting
of the
Upper San Luis Rey Groundwater Subbasin G.S.A.
June 2 , 2021**

1. Call to Order:

- a. The meeting was called to order by Manager Reeh at 3:04 p.m. The meeting was held both at the Yuima Municipal Water District and virtually via Zoom.
 - i. Team Members Present:

Roland Simpson	Steve Wehr
Mike Perricone	Greg Kamin
Chuck Bandy	Bobby Graziano
Warren Lyall	Amy Reeh

2. Action Discussion

1. GSP Development:

- a. Lauren Wicks and Brian Villalobos from Geoscience presented the draft Basin Setting Chapter for review to the team. The consultant explained that the calibrated water model will support the information in the final chapter. The consultant reviewed each of the hydrographs which went back to the 1990's and reflect how the ground water has changed and reacted to recharge and pumping over the years.

The preliminary estimates show that the sustainable yield is around 18,000-acre feet but will may change a when the final model calibration is complete. The current calibration also reflects the following information

- Over the last 30 years the groundwater levels in the Pala subbasin have changed very little and remain consistent and relatively high compared the groundwater levels in the Pauma subbasin.
- There is currently about three (3) years' worth of storage in the basin.

The groundwater model will also help the GSA determine future projections and any possible changes in the current sustainable yield or storage amount within the basin.

2. Other Business
 - a. The Stakeholder Outreach Meeting is scheduled for June 16, 2021 at 4:00 p.m.
3. Adjournment
 - a. The meeting was adjourned at 4:05 p.m.

Approval Date _____

DRAFT

**Minutes of the Regular Meeting
of the
Upper San Luis Rey Groundwater Subbasin G.S.A.
June 30, 2021**

1. Call to Order:

- a. The meeting was called to order by Manager Reeh at 3:03 p.m. The meeting was held both at the Yuima Municipal Water District and virtually via Zoom.
 - i. Team Members Present:

Roland Simpson	Steve Wehr
Mike Perricone	Greg Kamin
Chuck Bandy	Bobby Graziano
Warren Lyall	Amy Reeh

2. Action Discussion

1. GSP Development:

A. The Geoscience team briefly revisited the Basin setting chapter and final water model results. Geoscience provided answers to a few clarifying questions, but the team agreed the draft chapter was coming together nicely.

B. Geoscience reviewed the six sustainability goals that must be met in the GSP. Geoscience also discussed the guiding principles of those goals in relation to our local GSP. The team discussed the SGMA guidelines and how they could possibly translate into management actions and projects in our GSP.

The team discussed possible management actions and measurements indicating undesirable results. The team was tasked with developing a list of actions and projects that could be used in the GSP. These actions and projects would be discussed during the weekly GSP check-in with the GSP Workgroup and the consultant.

2. Other Business

There was no other business to discuss

3. Adjournment

- a. The meeting was adjourned at 3:54 p.m.

Approval Date _____

DRAFT

**Minutes of the Regular Meeting
of the
Upper San Luis Rey Groundwater Subbasin G.S.A.
September 15, 2021**

1. Call to Order:

- a. The meeting was called to order by Manager Reeh at 3:03 p.m. The meeting was held both at the Yuima Municipal Water District and virtually via Zoom.
 - i. Team Members Present:

Roland Simpson	Steve Wehr
Mike Perricone	
Chuck Bandy	Bobby Graziano
Warren Lyall	Amy Reeh

2. Action Discussion

1. GSP Development:

A. Geoscience reviewed the sustainability goals chapter with the team. They showed the team how the data collected and water model translated and compared to the measurement criteria that the workgroups have been discussing during the GSP check-in meetings. The team discussed solutions and adjustments to the discussed goals so that they aligned with the current basin status.

A discussion of how the sustainability management criteria was selected, the impact on the beneficial users and impact analysis and possible interim milestones to be included within the chapter.

It was suggested that the team divide their management actions and projects into buckets or tiers and that each tier would have an indicator that would signal required implementation.

The team also discussed management actions that were more administrative in nature to ensure that all of the beneficial users

of groundwater in the basin were included in basin management and kept thoroughly informed.

B. The team reviewed the draft calendar for required Draft GSP posting and public comment period. Leanne Crowe from the County of San Diego kindly reminded the team of the necessity to file a notice of public hearing for intent to adopt a GSP with the County.

Manager Reeh compiled the discussion items and will be developing a calendar for activity during the next few months.

2. Other Business

There was no other business to discuss

3. Adjournment

a. The meeting was adjourned at 4:28 p.m.

Approval Date _____

October 2021 < >

S	M	T	W	T	F	S
26	27	28	29	30	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	1	2	3	4	5	6

Oct 15, 2021	Notice to County – Intent to file a GSP
Oct 22, 2021	GSP Workgroup Meeting

November 2021 < >

S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	1	2	3	4

Nov 2, 2021	GSP Workgroup Meeting 9 a.m.
Nov 15, 2021	Stakeholder Outreach – Management Actions & Projects Chapter
Nov 18, 2021	First Day of 45 Public Comment Period

December 2021 < >

S	M	T	W	T	F	S
28	29	30	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1

During the 45 Day Public Comment period the Board members of each agency (CSD, RCD, Pauma Municipal & Yuima) should be reviewing the Draft GSP in preparation to approve a resolution to delegate their representatives on the GSA Executive Team to approve the GSP for submission to the State. Resolution will be provided to each agency.

January 2022 < >

S	M	T	W	T	F	S
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

Jan 3, 2022	End of 45-day Public Comment Period – Geoscience to respond to public comments through January 20 th .
Jan 4-20, 2022	Individual Agency to adopt a Resolution delegating GSA Representatives to approve the GSP for submission to State.
Jan 20, 2022	Final GSP ready for approval
Jan 21, 2022	GSA Executive Team Mtng. To approve GSP.
Jan 24, 2022	Yuima Board to approve final GSP for submission to state.
Jan 25, 2022	Begin uploading GSP, etc. to SGMA Portal.