



Location: Yumia MWD Board Room
34928 Valley Center Rd.
Pauma Valley, CA 92061
Date: August 18, 2026
Time: 3:30 pm

Greg Kamin - Chairman
Roland Simpson - Treasurer
Steve Wehr - Director

Tim Lyall - Vice Chairman
Rich Stehly - Director
Bill Pankey - Director

Michael Perricone - Secretary
Chuck Bandy - Director
Eric Steinlicht - Director

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda
- V. Oral Communications to the Board of Directors (Gov. Code 54954.3 (a))
 - a) Members of the public wishing to address the Board on items listed on this agenda or on any other matter within the subject-matter jurisdiction of the Board are invited to speak during the Public Comment section. Speakers are requested to limit their remarks to 3 minutes. By law, the Board cannot take action on matters not on the agenda.
- VI. Consent Calendar
 - a) Approval of the Minutes from the Regular Meeting of June 16, 2026
 - b) Approval of Accounts Paid and Payables, June–July 2026.
 - c) Acceptance of Monthly Financial Reports - June - July 2026.
- VII. Reports
 - a) Administrator’s Report
 - b) Ad Hoc Committee Report
- VIII. Action Discussion
 - a) Discussion regarding 5-Year Plan Update
 - b) Progress on payment of assessments to the Authority
- IX. Other Business
 - a) Agenda Suggestions - Next Regular Meeting, Tuesday, Sept. 15, 2026.
- X. Adjournment

The JPA provides remote attendance options solely as a matter of convenience to the public. The JPA will not stop or suspend its in-person public meeting if a technological interruption occurs with respect to the Zoom or call-in line listed on the agenda. We encourage members of the public to attend JPA meetings in person at 34928 Valley Center Road, Pauma Valley, CA, or remotely utilizing the options below:



UPPER SAN LUIS REY
GROUNDWATER MANAGEMENT AUTHORITY

Location: Yumia MWD Board Room
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Join Zoom Meeting

<https://zoom.us/j/8438345061?pwd=CHrThHxLyLRD2ggEPsOIB6qrARnGyB.1&omn=96253791974>

Meeting ID: 843 834 5061

Passcode: 501752