



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

Date: May 21, 2024
Time: 3:31 p.m.

I. 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 21st day of May, 2024. The meeting was called to order at 3:31 p.m. and the Pledge of Allegiance was performed.

II. 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	Steve Wehr
Bill Pankey		

Directors Absent

Eric Steinlicht	Chuck Bandy
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Others In Attendance

Amy Reeh – Administrator
LaVonne Peck – SLRIWA
Steve Anderson – BB&K
Lutfi Kharuf – BB&K

III. Approval of the Agenda

Upon motion by Director Perricone and seconded by Director Wehr, the approval of the agenda was passed by the following roll-call vote, to wit:

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

IV. Public Comment

There were no public comments.

V. Consent Calendar

With motion being offered by Director Stehly and seconded by Director Simpson, the Consent Calendar items including the Minutes of the April 16, 2024 Board meeting, Accounts Paid and Payable for April 2024 and Monthly Financials for April 2024 were approved by the following roll-call vote, to wit:

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

VI. Action Discussion

a) Discussion of Prop 218/Rate Setting Process

Administrator Reeh reviewed the rate setting process, including the Prop 218 process and mailing and publication timelines. The Board also reviewed the meeting schedule to present the Cost-of-Service study to the stakeholders in the basin. The first presentation

b) Proposed Resolution to Establish a methodology for the Upper San Luis Rey Groundwater Management Authority to collect and receive data from landowners and to respond to data requests that ensures the confidentiality of the data is maintained.

Upon motion by Director Stehly, seconded by Director Lyall, approval of the ***Proposed Resolution to Establish a methodology for the Upper San Luis Rey Groundwater Management Authority to collect and receive data from landowners and to respond to data requests that ensures the confidentiality of the data is maintained*** was accepted by the Board by the following roll-call vote, to wit:

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

c) **Proposed Resolution Setting Forth the time and Place of Hearing and Giving Notice of Hearing for Proposed Groundwater Extraction Fees.**

Upon motion by Director Stehly, seconded by Director Lyall, the Board directed staff to move forward with the public hearing process and moved approval of the **Proposed Resolution Setting Forth the time and Place of Hearing and Giving Notice of Hearing for Proposed Groundwater Extraction Fees** was accepted by the Board by the following roll-call vote, to wit:

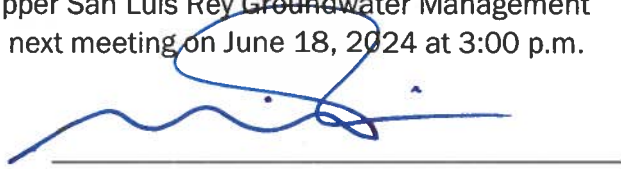
AYES: Kamin, Lyall, Perricone, Simpson, Stehly, Wehr, Pankey
NOES: None
ABSTAIN: None
ABSENT: Steinlicht, Bandy

VII. Other Business

Next Regular Meeting – Tuesday, June 18, 2024

VIII. Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:36 p.m. until the next meeting on June 18, 2024 at 3:00 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman