

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: March 18, 2025

Time: 3:34 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 18th day of March 2025. The meeting was called to order at 3:34 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	
Roland Simpson	Chuck Bandy	
Bill Pankey	Steve Wehr	Eric Steinlicht

Directors Absent

Michael Perricone
Rich Stehly

Others In Attendance

Administrator Reeh
LaVonne Peck - IWA

Approval of the Agenda

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

AYES: Kamin, Lyall, Simpson, Bandy, Wehr, Pankey, Steinlicht

NOES: None
ABSTAIN: None
ABSENT: Stehly, Perricone

Public Comment

There were no public comments.

Consent Calendar

Upon motion by Director Pankey and second by Director Bandy the minutes of the December 3, 2024, January 21, 2025 and February 25, 2025; Accounts Payable of November and December 2024 and January and February 2025 and Financial Reports for November 2024 – February 2025 were approved by the following roll call vote, to wit:

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

Action Discussion

- a) After a brief review and discussion the Annual Report for Water Year 2024 was approved for submission to the Department of Water Resources upon motion by Director Lyall and seconded by Director Wehr and by the following roll call vote, to wit:

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

- b) Upon motion by Director Simpson and seconded by Director Bandy Resolution No. 18-2025 Adopting Fees and Charges and Adopting a Groundwater Extraction Fee Policy was approved by the following roll call vote, to wit:

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

- c) Upon motion by Director Wehr and seconded by Director Bandy Resolution No. 19-2025 Adopting a Custodial Credit Risk for Deposit Policy was approved by the following roll call vote, to wit:

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

- d) Upon motion by Director Lyall and seconded by Director Wehr the Authority's Conflict of Interest Code was approved as modified by the following roll call vote, to wit:

AYES: Kamin, Lyall, Simpson, Bandy, Wehr, Pankey, Steinlicht

NOES: None

ABSTAIN: None

ABSENT: Stehly, Perricone

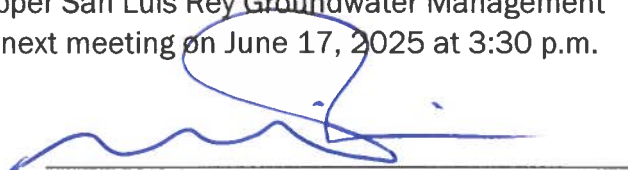
- e) Administrator Reeh presented the information on the requested amendment and the status of the grant that is held by Yuima for the purposes of developing the GSP. After a brief discussion, Board directed staff to request an amendment to included reimbursement for the Annual Report for all water years and the GSP Plan Amendment.
- f) Director Reeh gave an update on the installation of the CIMIS station

Other Business

Next Regular Meeting – June 17, 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 4:14 p.m. until the next meeting on June 17, 2025 at 3:30 p.m.



Michael Perricone, Secretary

Greg Kamin, Chairman