



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))

This portion of the agenda may be used by any person to address the Board of Directors. On any matter on the agenda for the Special Meeting of USLRGMA in accordance with the Brown Act. Speakers are limited to three minutes.
- VI. Consent Calendar
 - a) Approval of Minutes from the General Meeting of March 17, 2026
 - b) Approval of Accounts Paid and Payables March and April 2026.
 - c) Acceptance of Monthly Financial Reports - March and April 2026.
- VII. Action Discussion
 - a) Receive an update from Geoscience on the Periodic Evaluation

Background: The GSP 5-Year Plan update contains milestones for reporting progress to the Board.
 - b) Consideration of Resolution 01-2026 Approving Updates to Authorized Bank Signatories and Signature Cards for the California Bank & Trust JPA Account
 - c) Discussion and Decision on Water Year Invoicing.

Background: Invoicing of water extraction fees has been completed on some parcels in the basin for Water Years 22-23 and 23-24 to date, totaling \$399,656, of which 81% have been collected.

Recommendation: Should the Board agree, prepare those invoiced amounts that are more than 60 days in arrears and can be added to the tax bills for such action. And, that the invoicing for Water Year 24-25 be prepared for mailing by June 15, 2026.
 - d) Discussion and Decision on Website buliding and hosting.



Background: The website has been assessed for compliance with State regulations and has been found to score 77 which, by law, is out of compliance.

Recommendation: Should the Board agree, engage Streamline to provide website support services.

VIII. Closed Session

- a) Pursuant to Government Code 54956.9 - Possible Litigation - 1 Case.

IX. Other Business

- a) Agenda Suggestionis - Next Regular Meeting, Tuesday, June 16, 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 should a technological interruption occur 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:

Join Zoom Meeting

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

Meeting ID: 843 834 5061

Passcode: 501752

CONSENT CALENDAR

UPPER SAN LUIS REY

Groundwater Management Authority

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

Date: March 17, 2026

Time: 3:30p.m.

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 17th day of March 2026. The meeting was called to order at 3:30 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

Mike Perricone

Chuck Bandy

Bill Pankey

Eric Steinlicht

Directors Absent

Rich Stehly

Steve Wehr

Others In Attendance

Administrator Reeh

Approval of the Agenda

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

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

NOES: None
ABSTAIN: None
ABSENT: Stehly, Wehr

Public Comment

There were no public comments.

Consent Calendar

Upon motion and second the Minutes of the Special Meeting of December 16, 2026, Accounts Payable of December 2025 and January / February of 2026, and Financial Reports for December 2025 and January / February of 2026 were approved by the following roll call vote, to wit:

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

Action Discussion

- a) Upon Motion by Director Bandy, and second by Director Steinlicht, Approval of the Annual Water Report for Year 2025 was approved by the following roll-call vote, to wit:

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

- b) GSP 5-Year Update

Lauren Wicks from Geoscience Support Services reviewed the GSP update calendar with the Board. After discussion, Chairman Kamin appointed Directors Lyall, Bandy, Perricone and Kamin to the Ad Hoc Committee.

- c) Conflict of Interest Annual Review

There were no change to the Conflict of Interest policy; however, the Board was provided the policy for annual review.

- d) Approval of Administrative Management Contract with Lance Andersen.

Upon motion and second the Management Contract with Lance Anderson was approved by the following roll call vote:

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

ABSENT: Stehly, Wehr

e) Discussion of Possible collection methods for unpaid fees.

Attorney Anderson discussed with the Board the different options of collecting unpaid groundwater extraction fees. The Board directed the Administrator to work with the attorney on the procedure for putting unpaid groundwater extraction fees on the property tax bill.

Closed Session

The Board entered Closed Session for Significant Risk to Litigation – Pursuant to California Code Section 54956.9 (d) (2) at 4:27 p.m. and exited at 4:49 p.m. with nothing to report.

Other Business

Reminder about Form 700 filing with the FPPC due by April 1, 2026

Next Regular Meeting – June 16, 2026 at 3:30 p.m.

Possible Special meetings

Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:55 p.m. until the next meeting on June 16, 2026 at 3:30 p.m.

Michael Perricone, Secretary

Greg Kamin, Chairman

Upper San Luis Rey Groundwater Management Authority

Check Detail Report

April 2026

Transaction date	Transaction type	Num	Name	Description	Cleared	Amount
10000 General Checking						
04/08/2026	Bill Payment (Check)	1137	Best, Best & Krieger		Uncleared	-735.00
04/08/2026	Bill Payment (Check)	1137	Best, Best & Krieger			-735.00
04/08/2026	Bill Payment (Check)	1138	Geoscience Support Services		Uncleared	-
						28,876.00
04/08/2026	Bill Payment (Check)	1138	Geoscience Support Services			-
						28,876.00
04/08/2026	Bill Payment (Check)	1139	Rutan & Tucker, LLP	General Professional Services through Feb 28, 2026	Uncleared	-315.00
04/08/2026	Bill Payment (Check)	1139	Rutan & Tucker, LLP			-315.00
04/08/2026	Bill Payment (Check)	1140	Wagner & Bonsignore		Uncleared	-323.75
04/08/2026	Bill Payment (Check)	1140	Wagner & Bonsignore			-323.75
04/08/2026	Bill Payment (Check)		Yuima Municipal Water District	09-0010-00	Uncleared	-1,254.65
04/08/2026	Bill Payment (Check)		Yuima Municipal Water District			-1,254.65

Upper San Luis Rey Groundwater Management Authority

Balance Sheet
As of Apr 30, 2026

	Total
Assets	
Current Assets	
Bank Accounts	
10000 General Checking	47,911.72
Total for Bank Accounts	\$47,911.72
Accounts Receivable	
11000 Accounts Receivable - Grants	0.00
11400 Accounts Receivable - Members	0.00
11500 Accounts Receivable - Well Fees	37,848.36
Total for Accounts Receivable	\$37,848.36
Other Current Assets	
12000 Undeposited Funds	0.00
Total for Other Current Assets	\$0.00
Total for Current Assets	\$85,760.08
Total for Assets	\$85,760.08
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable	14,638.45
Total for Accounts Payable	\$14,638.45
Total for Current Liabilities	\$14,638.45
Total for Liabilities	\$14,638.45
Equity	
32000 Retained Earnings	177,876.88
Net Income	-106,755.25
Total for Equity	\$71,121.63
Total for Liabilities and Equity	\$85,760.08

Upper San Luis Rey Groundwater Management Authority

Profit and Loss
July, 2025-April, 2026

	Total
Income	
40500 Assessments - Groundwater	72,721.23
40510 Assesments-Annual Per Well Fee	3,900.00
Total for Income	\$76,621.23
Gross Profit	\$76,621.23
Expenses	
60000 Yuima Management Fee	11,009.20
60001 Yuima Non-Contract Expense	1,526.52
60200 Insurance Expense	1,935.00
60300 Legal Expense	3,042.48
60400 Audit Expense	3,250.00
60501 Website & Email Expense	1,017.45
60600 Membership Fees	1,790.33
60800 Micellaneous Expense	166.00
60900 Professional Services	12,032.50
60901 Prof. Services - GSPConsultant	\$81,421.50
60901.1 GSP Annual Report	32,228.75
60901.2 GSP - 5 Year Update	33,956.75
Total for 60901 Prof. Services - GSPConsultant	\$147,607.00
Total for Expenses	\$183,376.48
Net Operating Income	-\$106,755.25
Net Other Income	
Net Income	-\$106,755.25

Upper San Luis Rey Groundwater Management Authority

A/P Aging Summary Report

As of Apr 30, 2026

	CURRENT	1 - 30	31 - 60	61 - 90	91 AND OVER	Total
Geoscience Support Services					13,888.25	13,888.25
Yuima Municipal Water District		750.20				750.20
TOTAL		750.20			13,888.25	\$14,638.45

Upper San Luis Rey Groundwater Management Authority

A/R Aging Detail Report

As of Apr 30, 2026

Date	Transaction type	Num	Customer full name	Due date	Amount	Open balance
91 or more days past due						
06/30/2024	Journal Entry	5	Yuima MWD	06/30/2024	9,874.41	9,874.41
06/30/2024	Journal Entry	6	Pauma Valley Community Services District	06/30/2024	9,874.41	9,874.41
06/30/2024	Journal Entry	7	Pauma Municipal Water District	06/30/2024	9,874.41	9,874.41
07/01/2024	Journal Entry	8	Yuima MWD	07/01/2024	-9,874.41	-9,874.41
07/01/2024	Journal Entry	9	Pauma Municipal Water District	07/01/2024	-9,874.41	-9,874.41
07/01/2024	Journal Entry	10	Pauma Valley Community Services District	07/01/2024	-9,874.41	-9,874.41
11/19/2024	Invoice	158	Borden Ranches-Well Extract Fees	11/19/2024	2,354.00	2,354.00
11/19/2024	Invoice	159	Maye Kongmalay- Well Extract Fee	11/19/2024	307.85	307.85
11/19/2024	Invoice	156	Testa Family Trust- Well Extract Fee	11/19/2024	709.21	709.21
11/19/2024	Invoice	157	Jeffery Lanfried- Well Extract Fee	11/19/2024	572.60	572.60
11/25/2025	Invoice	167	Fairfield Farms- Well Extract Fee	11/25/2025	13,531.88	13,531.88
11/25/2025	Invoice	168	Holy Guacamole Farms- Well Extract Fee	11/25/2025	1,576.22	1,576.22
11/25/2025	Invoice	170	Borden Family- Well Extract Fee	11/25/2025	1,256.55	1,256.55
11/25/2025	Invoice	172	Beemer Ranch- Well Extract Fee	11/25/2025	16,989.23	16,989.23
11/25/2025	Invoice	174	Francisco Alba- Water Extract Fee	11/25/2025	550.82	550.82
Total for 91 or more days past due					\$37,848.36	\$37,848.36
TOTAL					\$37,848.36	\$37,848.36

Upper San Luis Rey Groundwater Management Authority

Trial Balance

As of April 30, 2026

	DEBIT	CREDIT
10000 General Checking	47,911.72	0.00
11000 Accounts Receivable - Grants	0.00	0.00
11400 Accounts Receivable - Members	0.00	0.00
11500 Accounts Receivable - Well Fees	37,848.36	0.00
12000 Undeposited Funds	0.00	0.00
20000 Accounts Payable	0.00	14,638.45
32000 Retained Earnings	0.00	177,876.88
40500 Assessments - Groundwater	0.00	72,721.23
40510 Assesments-Annual Per Well Fee	0.00	3,900.00
60000 Yuima Management Fee	11,009.20	0.00
60001 Yuima Non-Contract Expense	1,526.52	0.00
60200 Insurance Expense	1,935.00	0.00
60300 Legal Expense	3,042.48	0.00
60400 Audit Expense	3,250.00	0.00
60501 Website & Email Expense	1,017.45	0.00
60600 Membership Fees	1,790.33	0.00
60800 Micellaneous Expense	166.00	0.00
60900 Professional Services	12,032.50	0.00
60901 Prof. Services - GSPConsultant	81,421.50	0.00
60901.1 Prof. Services - GSPConsultant:GSP Annual Report	32,228.75	0.00
60901.2 Prof. Services - GSPConsultant:GSP - 5 Year Update	33,956.75	0.00
TOTAL	\$269,136.56	\$269,136.56

ACTION / DISCUSSION



*Upper San Luis Rey Valley
Groundwater Sustainability Plan*

GEOSCIENCE

The First Name in Groundwater

***Groundwater
Model and Periodic
Evaluation Update***

May 19, 2026

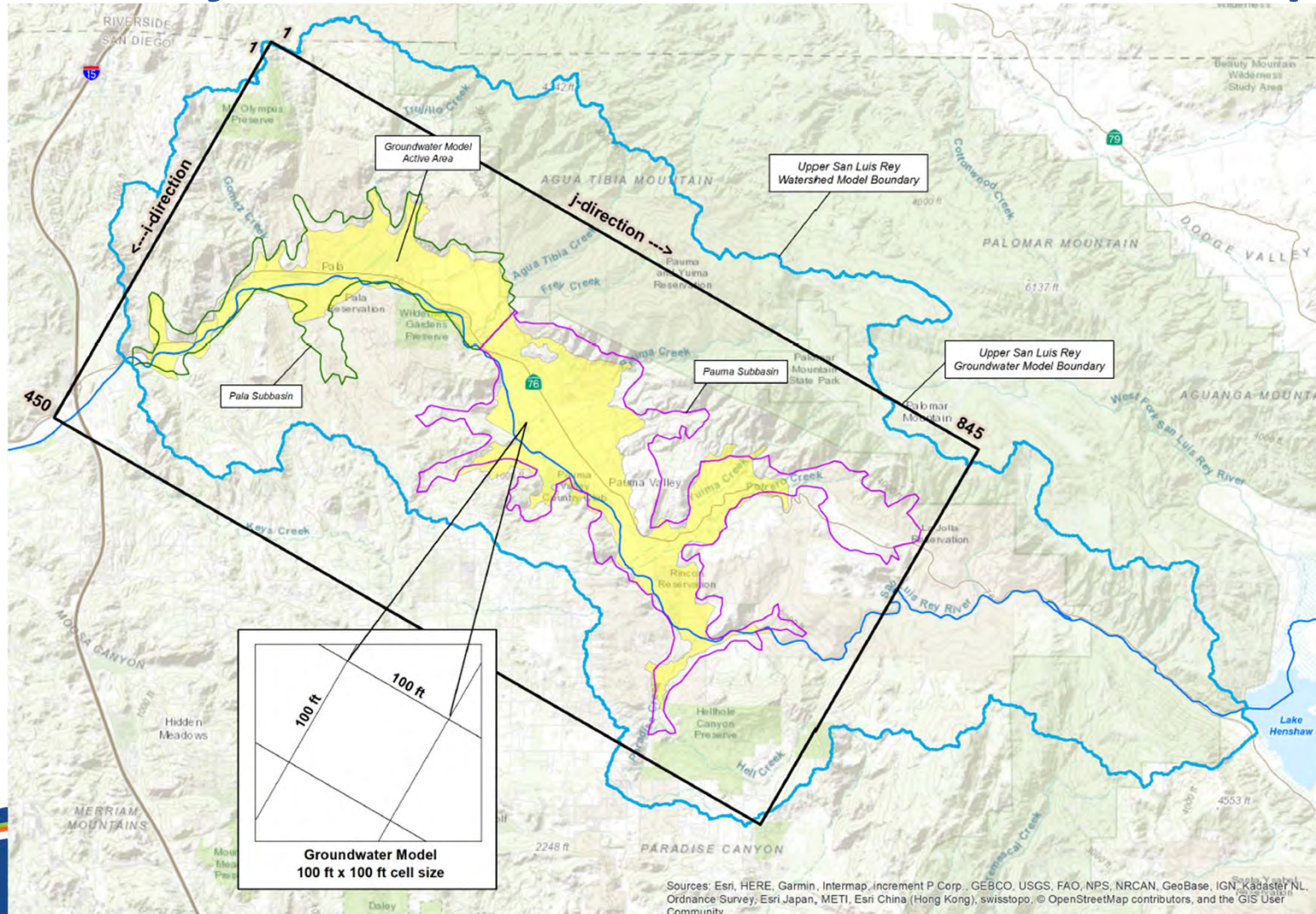
Model and Periodic Review Update - Overview

- **Key USLR Model Updates**
 - Surface Water Model
 - Groundwater Model
- **Planned Model Scenarios**
- **Periodic Evaluation Report**
 - General Outline
 - Key Changes to GSP
- **Next Steps**

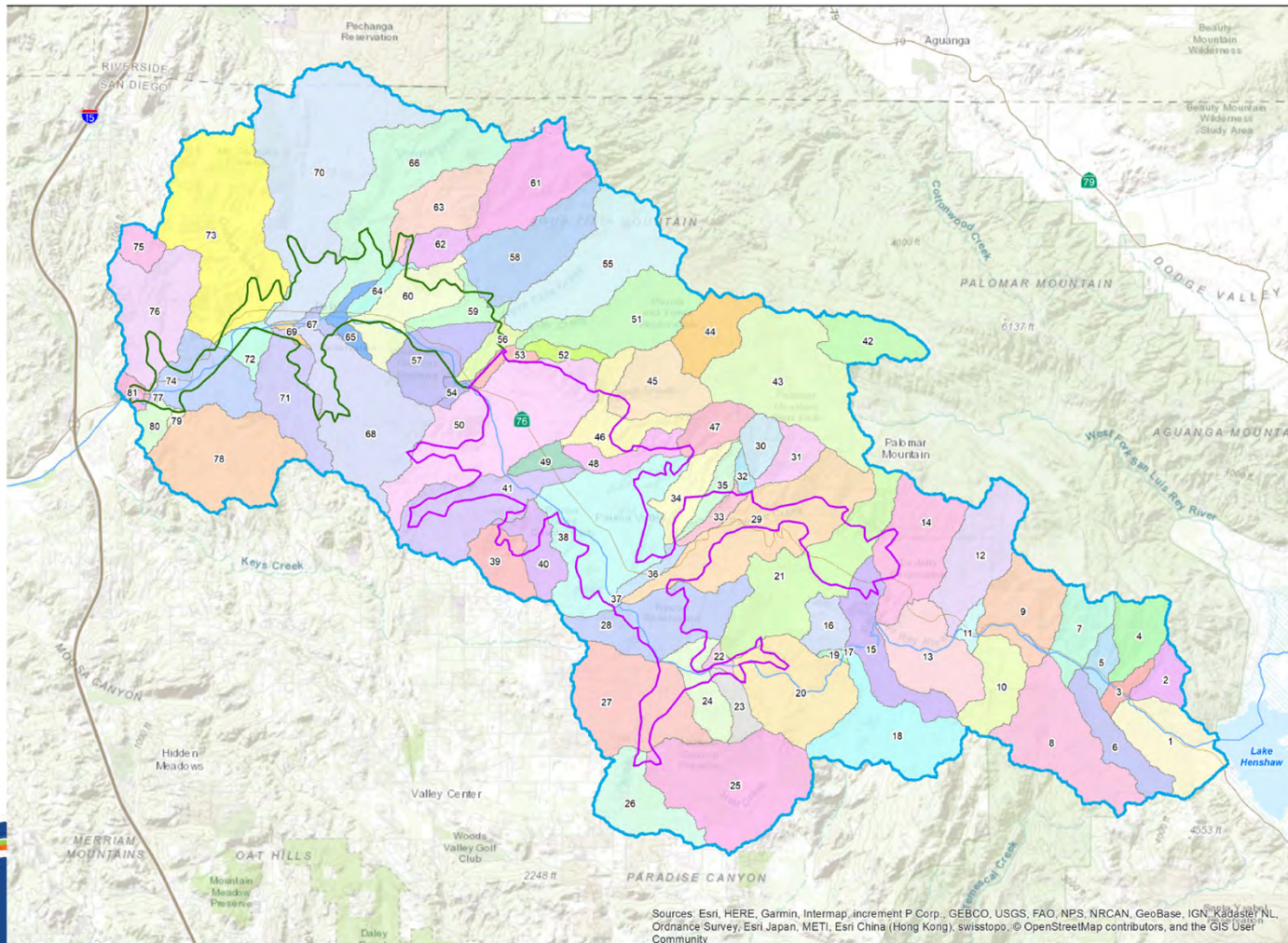
Key USLR Surface Water and Groundwater Model Updates



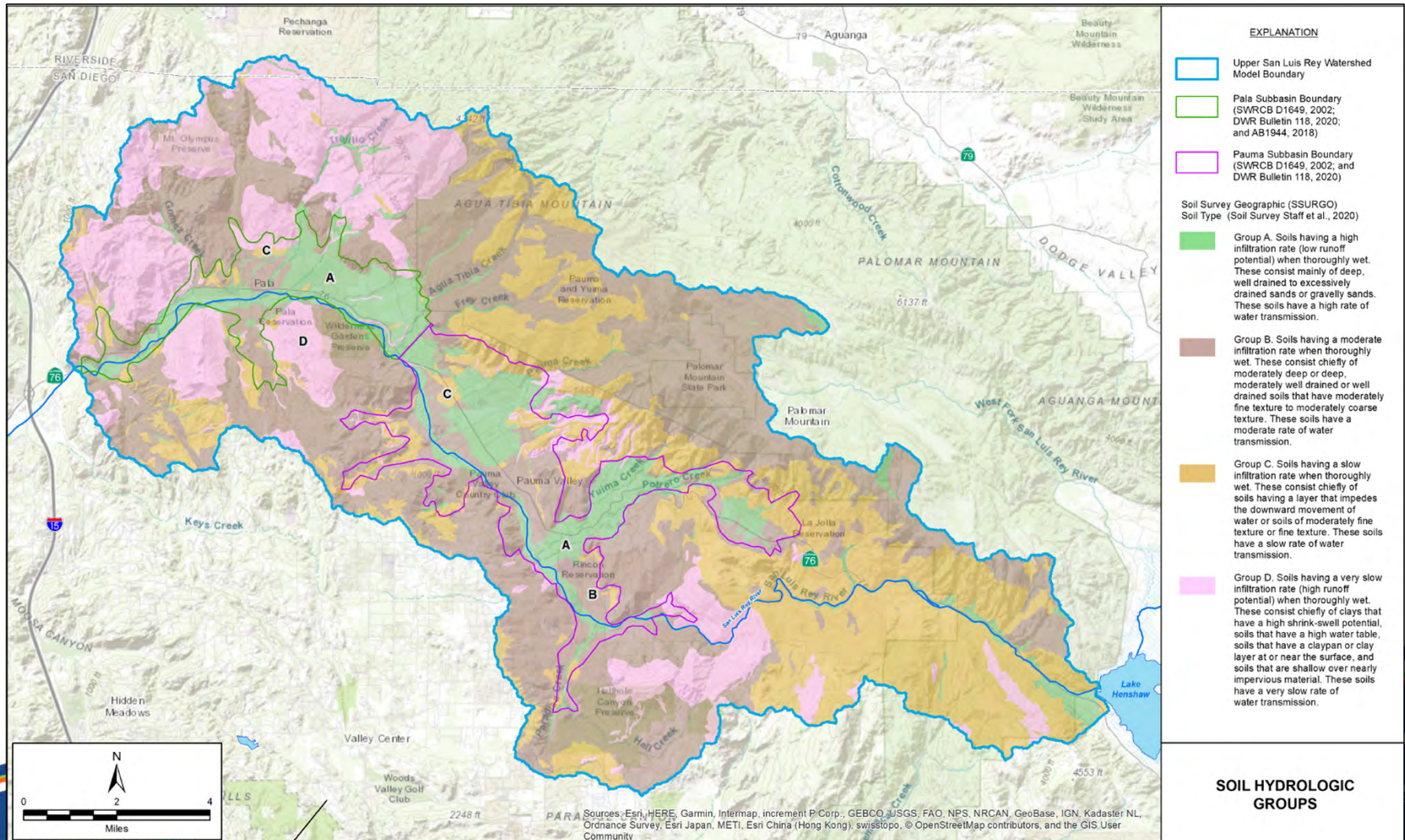
Key USLR Surface Water and Groundwater Model Updates



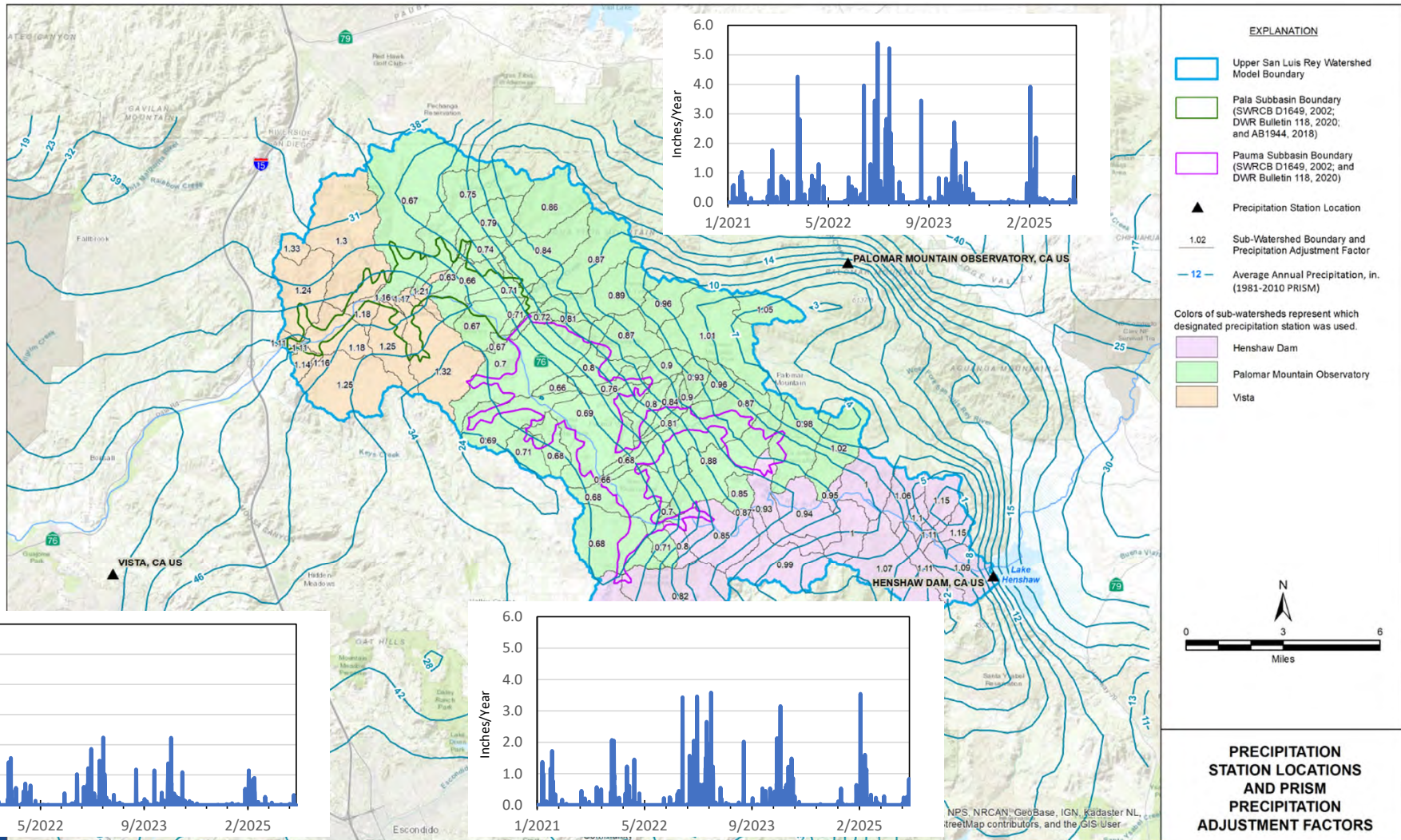
Key USLR Surface Water and Groundwater Model Updates



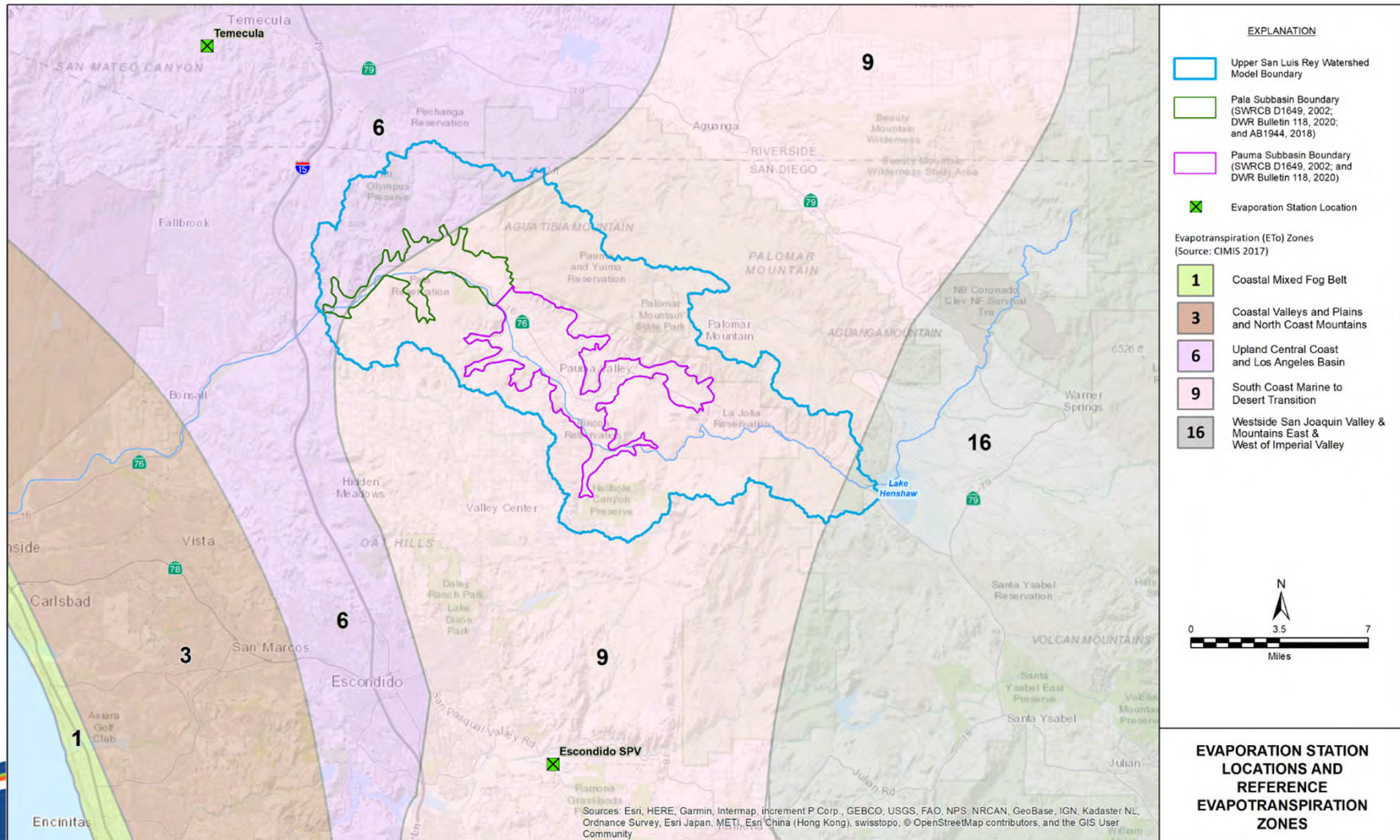
Key USLR Surface Water and Groundwater Model Updates



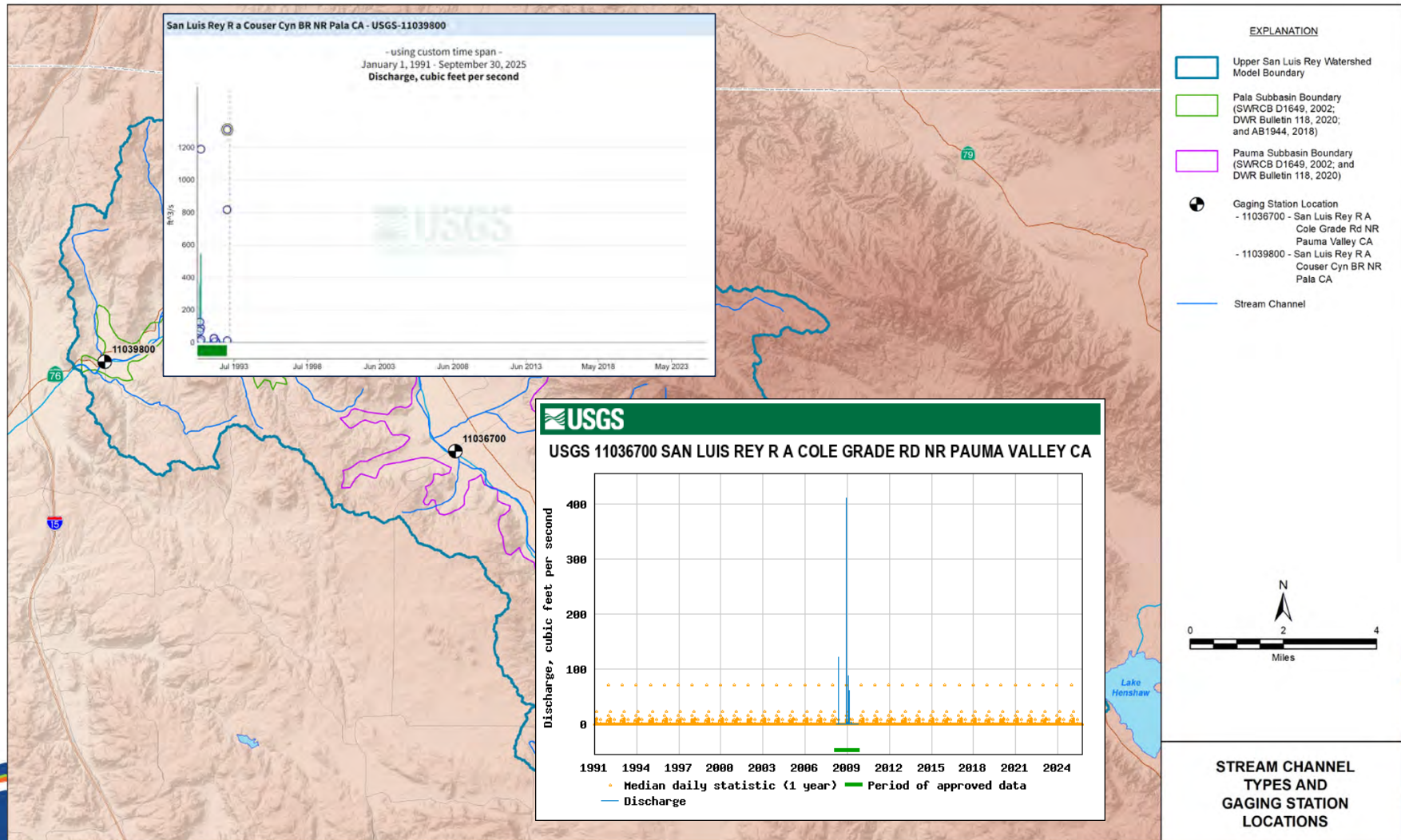
Key USLR Surface Water and Groundwater Model Updates



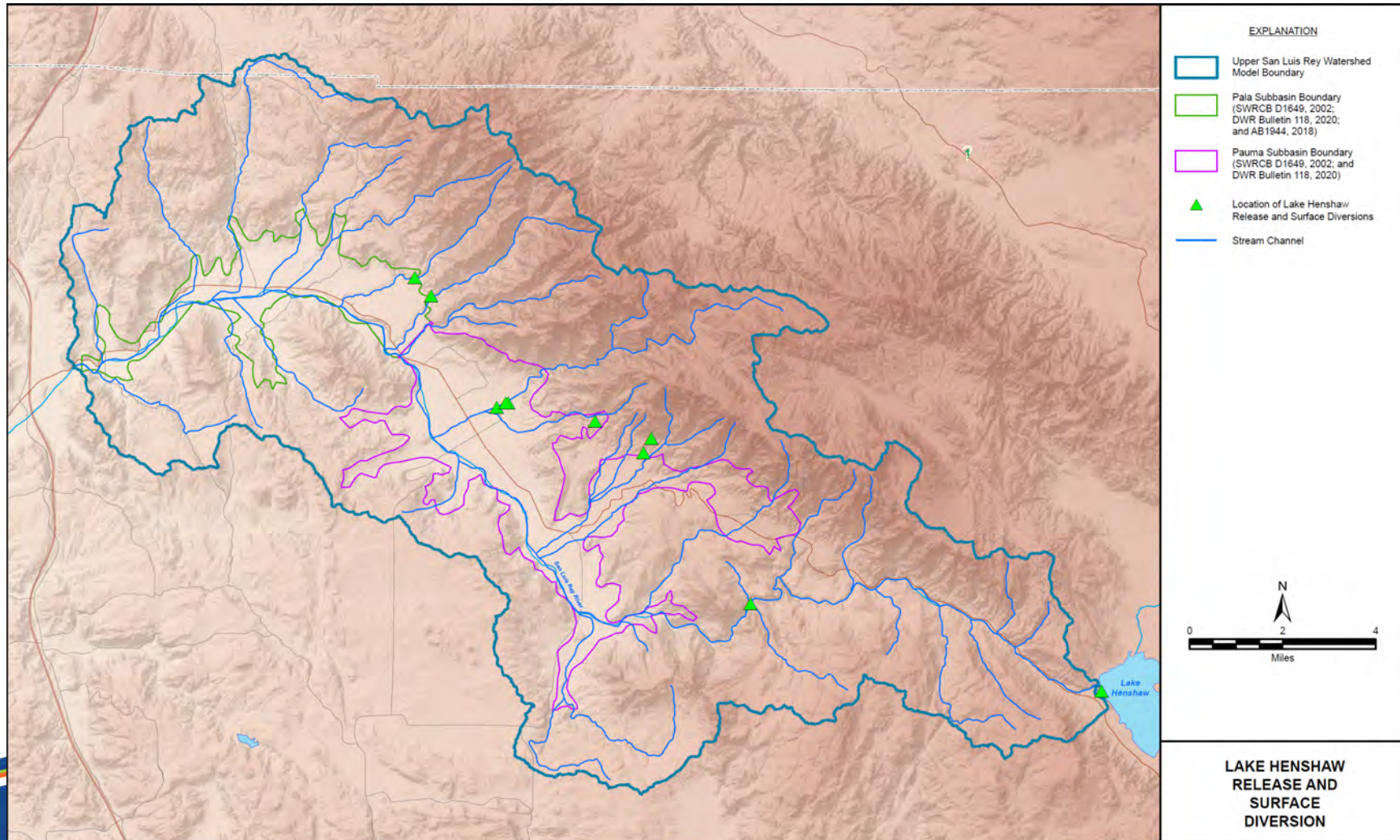
Key USLR Surface Water and Groundwater Model Updates



Key USLR Surface Water and Groundwater Model Updates



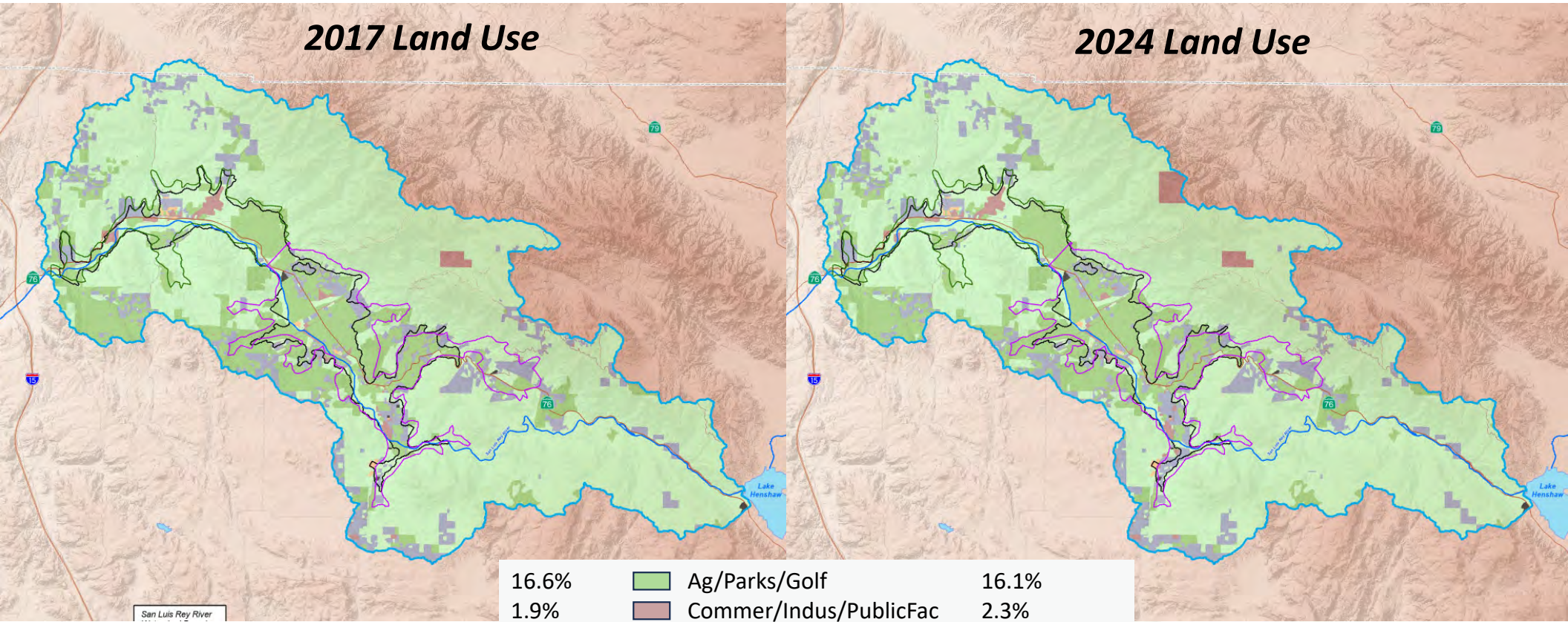
Key USLR Surface Water and Groundwater Model Updates



Key USLR Surface Water and Groundwater Model Updates

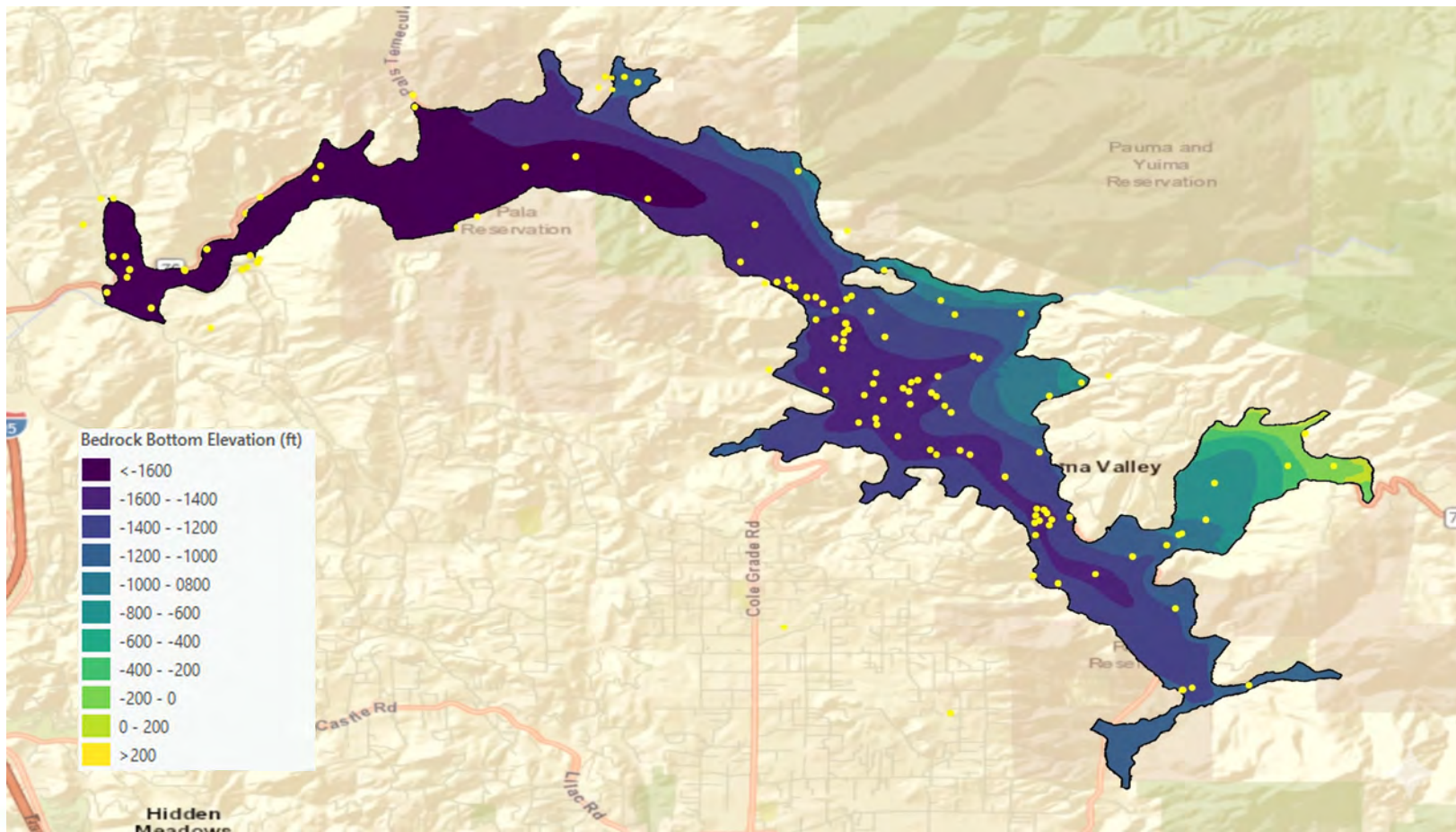
2017 Land Use

2024 Land Use



16.6%	Ag/Parks/Golf	16.1%
1.9%	Commer/Indus/PublicFac	2.3%
71.8%	Open/DryAg/H2O	71.1%
0.1%	Res High Dens	0.1%
9.4%	Res Med Dens	10.2%
0.1%	Res Low Dens	0.1%

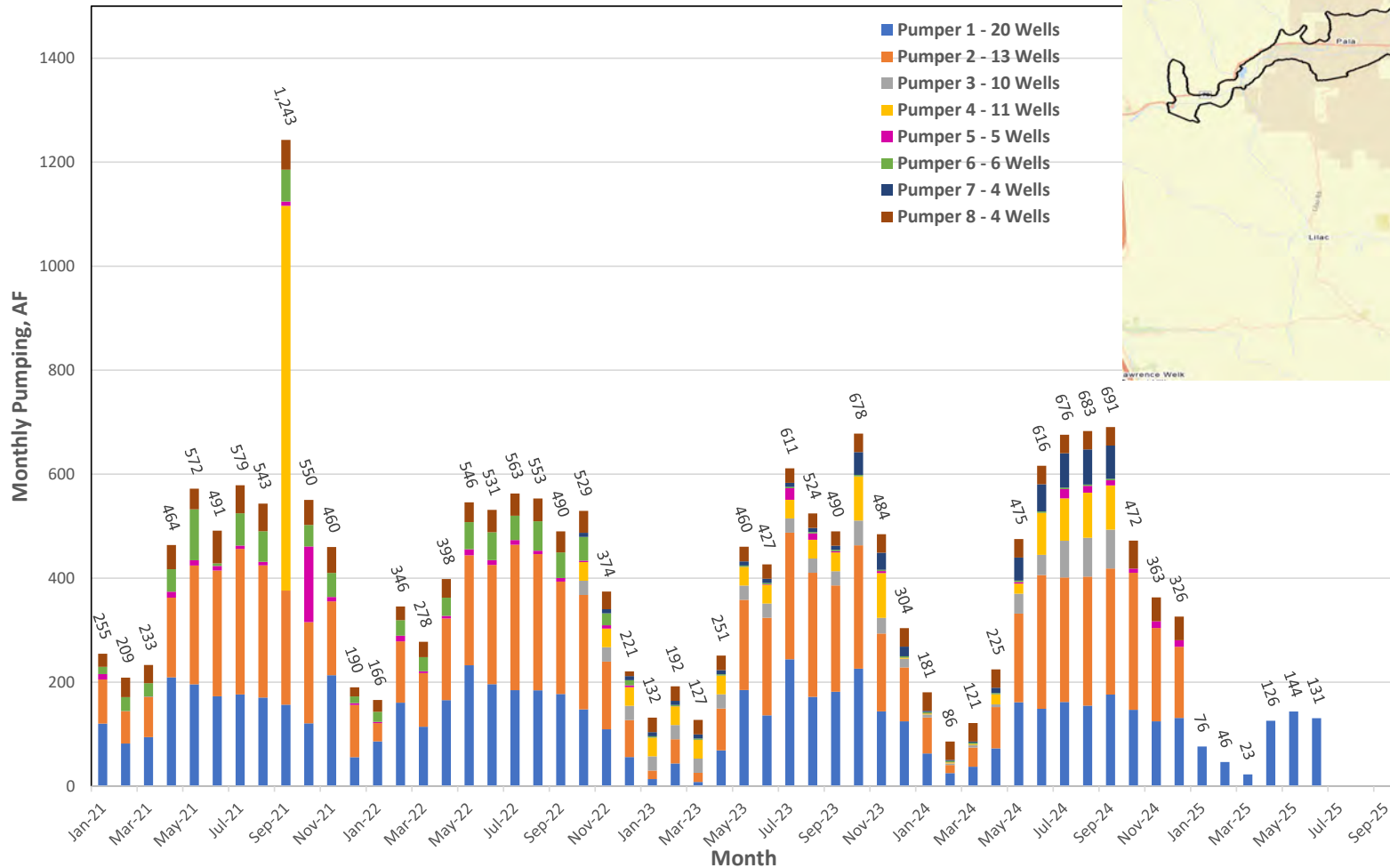
Key USLR Surface Water and Groundwater Model Updates



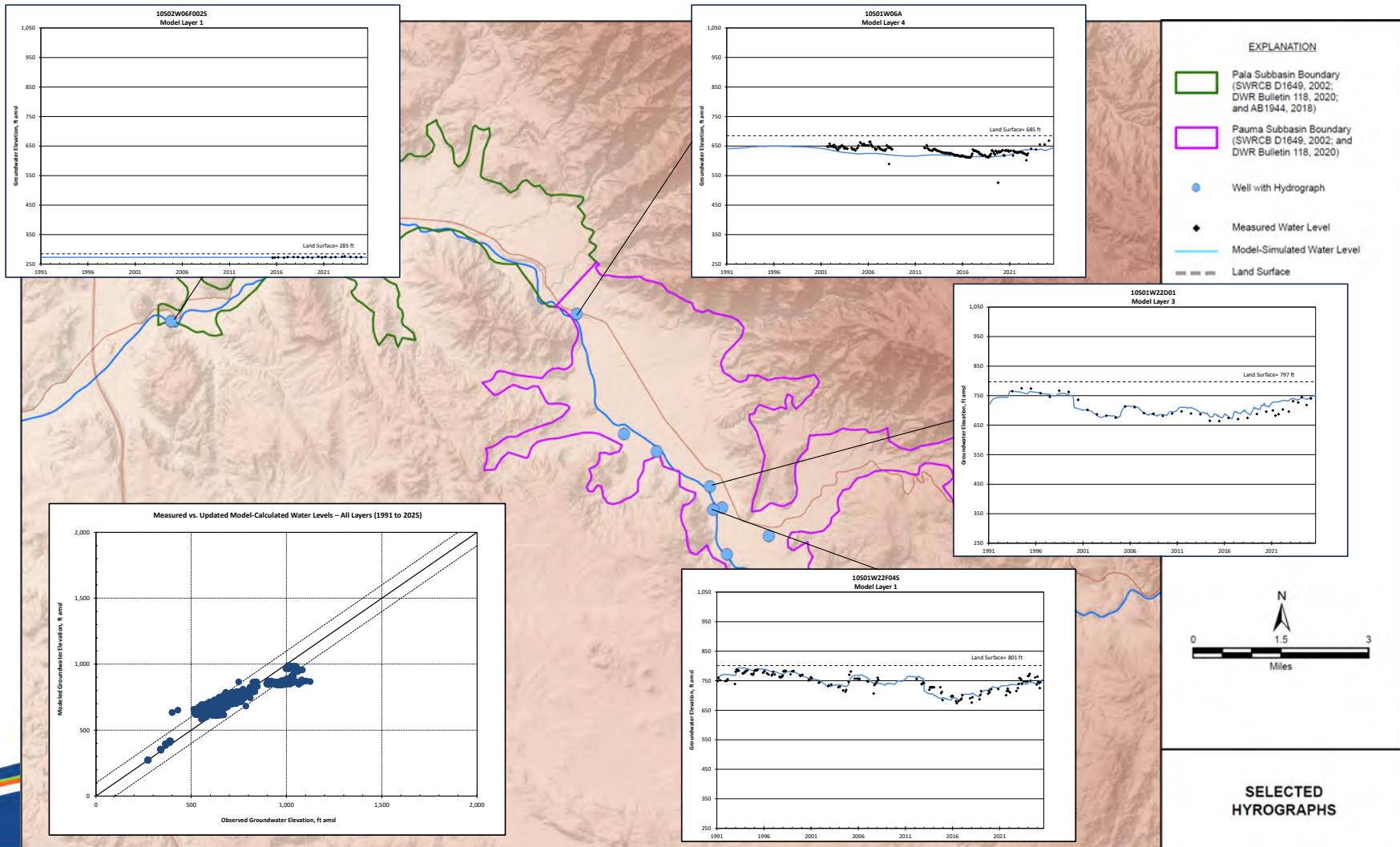
Added a bedrock model layer with an average thickness of 2,000 ft, and an average hydraulic conductivity of 0.1 ft/day

Key USLR Surface Water and Groundwater Model Updates

Monthly Pumping by Well Owner



Key USLR Surface Water and Groundwater Model Updates



Planned Model Scenarios



Updated GSP Scenarios

- Forward-looking scenario runs to evaluate potential basin conditions over the forecast period (at least 50 years)
- Account for water demands based on long-term water supply planning by basin stakeholders
- Consider future drought conditions and reliability of imported water

Well Impact Analysis

- Evaluate impacts of basin management on other wells (per RCA 3)
- Bookend approach:
 - Projected water budget run
 - At defined Minimum Thresholds (MTs) for water level
- Risk classifications based on projected water level relative to well screen intervals

Evaluate Stream Interconnectivity & Timing

- Run model for calibration period without groundwater pumping
- Compare resulting streamflow to calibration run (with pumping)
 - Isolates effect of pumping on surface flow

Periodic Evaluation Report



Periodic Evaluation Scope

- Describe whether implementation of the GSP is meeting and/or is on track to meet the sustainability goal and objectives,
- Compare current groundwater conditions over the evaluation cycle to established SMC,
- Provide an assessment of monitoring networks, and
- Discuss any other GSP topics that have changed during implementation of the GSP

Periodic Evaluation General Outline

- Response to DWR Recommended Corrective Actions (RCAs)
- New Information Collected
- Groundwater Conditions Relative to Sustainable Management Criteria (SMCs)
- Status of Projects and Management Actions
- Basin Setting Based on New Information or Changes in Water Use
- Monitoring Networks
- GMA Actions
- Summary of Proposed GSP Changes

Key Changes to GSP

- Update GSA information
- Update surface and groundwater budgets with updated models
- Evaluate impact of current SMCs for water level and storage
 - Refine current monitoring network
- Identify new RMSs for water quality and establish SMCs
- Develop SMCs for interconnected surface water
- Identify new InSAR-based RMSs for subsidence and establish SMCs

Next Steps



Next Steps

- Run model scenarios
- Well Impact Analysis
- Reevaluate SMCs based on modeling results
- Summarize changes in draft Periodic Evaluation Report
- Amend GSP with updated SMCs and associated monitoring networks

Upcoming Dates

Date	Event
June 16, 2026	SMC Workshop
July-Aug	Public Draft of Periodic Evaluation
	Present Draft Periodic Evaluation
Sep-Oct	Public Draft of Plan Amendment
	Present Draft Plan Amendment
December 15, 2026	Review edits to Periodic Evaluation and Plan Amendment
January 19, 2027	Final Periodic Evaluation/Plan Amendment for Board approval
January 31, 2027	Periodic Review/Amended GSP due to DWR



Questions

Lauren Wicks (Geoscience Support Services, Inc.)
Lwicks@geoscience-water.com

RESOLUTION NO. 01-2026

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
UPPER SAN LUIS REY GROUNDWATER MANAGEMENT AUTHORITY
SUCCESSOR TO
THE PAUMA VALLEY GROUNDWATER SUSTAINABILITY AGENCY
AUTHORIZING THE AUTHORITY TREASURER AND ADMINISTRATOR TO EXECUTE
BANK DOCUMENTS**

WHEREAS, being the duly constituted Secretary of the Upper San Luis Rey Groundwater Management Authority (“Authority”), a joint powers authority, organized and existing under and by the virtue of the Laws of the State of California, does hereby certify that the following is a true and complete copy of a resolution duly adopted at a meeting of the Board of Directors of the Authority duly called and held May 19, 2026, at which a quorum was present and voting;

WHEREAS, said resolution is still in full force and effect and has not been rescinded;
and

WHEREAS, said resolution is not in conflict with the Joint Powers Agreement that created Authority.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPPER SAN LUIS REY GROUNDWATER MANAGEMENT AUTHORITY as follows:

1. The Authority Treasurer, _____ and the Authority Administrator, Lance Andersen, are hereby fully authorized and empowered on behalf of the Authority to maintain an account with California Bank & Trust (“Bank”) and “acting together” are able to transact all necessary business with the Bank, including the signing and negotiating of all checks, money orders, and related financial documents.
2. This resolution shall remain in full force and effect until written notice of the revocation shall be delivered to the Bank.
3. I further certify that the following is a true and correct list of the present officers of the Authority.

Chairperson _____
Vice-Chairperson _____
Secretary _____
Treasurer _____

PASSED AND ADOPTED at the special meeting of the board of Directors of UPPER SAN LUIS REY GROUNDWATER MANAGEMENT AUTHORITY SUCCESSOR TO THE PAUMA VALLEY GROUNDWATER SUSTAINABILITY AGENCY held on the 19th day of May 2026, by the following vote to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

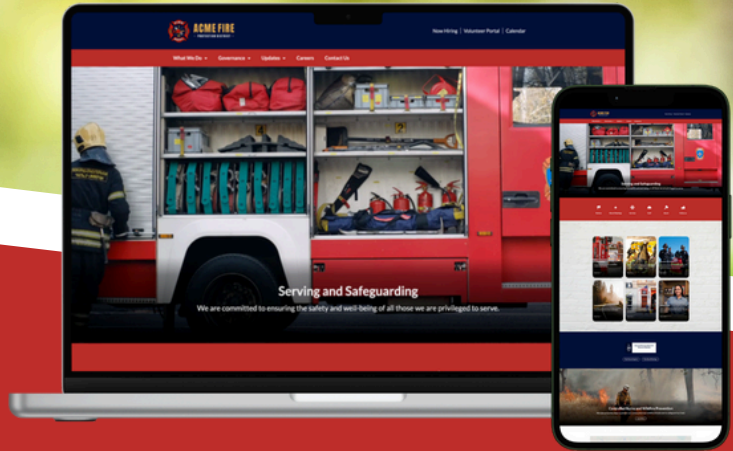
ATTEST:

_____, Chairperson

_____, Secretary

Meet Streamline

Your Website, Compliance, and Community—All in One Place



Compliance Made Simple

Streamline makes it easy for your district to stay compliant with evolving transparency and accessibility laws. Built-in tools track requirements and help you meet deadlines—without the stress of managing it on your own or hiring outside consultants.



Save Time + Reduce Stress

With Streamline, routine tasks like posting agendas, adding PDFs, or updating content are quick and intuitive. The platform is designed to be easy for any staff member to use, reducing bottlenecks and freeing up valuable time for other priorities.



Real People, Real Help

Streamline's customer support team acts like a partner, not just a vendor. You get fast responses, hands-on help, and personalized guidance—so you never feel like you're navigating challenges alone.



Built for Districts Like Yours

Unlike generic website builders, Streamline was created specifically for special districts. It's tailored to the unique compliance, communication, and transparency needs of agencies like fire, water, vector control, and more. Even small teams without technical expertise can manage their site with confidence.

Why Now?

Special districts across the country are facing rising compliance requirements, transparency demands, and shrinking resources.

Streamline gives your team time back—so you can focus on your community, not your website.

Empower your staff with easy-to-use tools

Stay ahead of digital accessibility laws

Build community trust with transparency

“

“We used to worry about audits and lawsuits over accessibility. Now, we're winning transparency awards thanks to Streamline.”

— Ashley Scott, Philomath Fire & Rescue, OR

”

Ready to learn more? Contact us to explore if Streamline is a fit for your district. 

 (916) 900 - 6619

 Info@getstreamline.com

 @getstreamline

 www.getstreamline.com