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

Date: December 3, 2024
Time: 3:30 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 3rd day of December, 2024. The meeting was called to order at 3:30 p.m. and the Pledge of Allegiance was performed.

Roll Call – Determination of Quorum

Chair Kamin conducted the roll-call and a quorum of the Board was established.

Directors In Attendance

Greg Kamin	Tim Lyall	Eric Steinlicht
Roland Simpson	Rich Stehly	Chuck Bandy
Bill Pankey	Steve Wehr	

Directors Absent

Michael Perricone

Others In Attendance

Approval of the Agenda

Upon motion by Director Wehr, seconded by Director Stehly; the addition of Action Item C, Approval of Purchase Orders over $35,000 in Accordance with the Authority's Purchasing Policy, was added to the agenda by the following roll-call vote, to wit:

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

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

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

Public Comment

There were no public comments.

Consent Calendar

With motion by Director Bandy, second by Director Simpson the *September 17, 2024 Minutes of the Regular Meeting, Accounts Paid and Payable for September and October 2024 and Monthly Financials for September and October 2024* were approved by the following roll-call vote, to wit:

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

Action Discussion

a) Proposed Resolution Providing the Calling and Holding of Regular Meetings, Determining the Time and Place of Meetings, Determining How Records Shall Be Kept, Establishing Rules and Regulations Governing Procedure of Board and Adopting Administration and Staffing the Authority.

Upon motion by Director Wehr and second by Director Bandy, *Resolution No. 17-2024 Providing the Calling and Holding of Regular Meetings, Determining the Time and Place of Meetings, Determining How Records Shall Be Kept, Establishing Rules and Regulations Governing Procedure of Board and Adopting Administration and Staffing the Authority.* Was approved by the following roll-call vote, to wit:

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

b) Approval of the 2025 Board Meeting Calendar

Upon motion by Director Stehly and second by Director Simpson, the *2025 Board Meeting Calendar* was approved by the following roll-call vote, to wit:

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

c) Approval of Purchase Orders over $35,000 - Geoscience Support Service Water Year 2024 Annual Report.

Upon Motion by Director Lyall, second by Director Wehr the *Geoscience Support Services purchase order in the amount of $71,530 to complete the Water Year 2024 Annual Report* was approved by the following roll-call vote, to wit:

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

Other Business

Next Regular Meeting – March 18, 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 3:44 p.m. until the next meeting on March 18, 2025 at 3:30 p.m.

Michael Perricone, Secretary

Greg Kamin, Chairman