

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

Date: April 16, 2024

Time: 3:32 p.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 16th day April, 2024. The meeting was called to order at 3:32 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	Michael Perricone
Roland Simpson	Rich Stehly	Chuck Bandy
Bill Pankey	Eric Steinlicht	

Directors Absent

Steve Wehr

Others In Attendance

Amy Reeh – Administrator
Ryan Aston – SCI Consulting, Rate Study Consultant (Via Zoom)
Anita Regmi – DWR (via Zoom)
Lavonne Peck – SLRIWA
A. Flink (via Zoom)

Approval of the Agenda

Director Lyall motioned to approve the agenda; the motion was seconded by Director Stehly. The motion was passed by the following roll-call vote, to wit:

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

Public Comment

There were no public comments.

Consent Calendar

With motion being offered by Director Bandy and seconded by Director Perricone, the Consent Calendar items including the Minutes of the March 19, 2024 Board meeting Accounts Paid and Payable for March 2024 and Monthly Financials for March 2024 were approved by the following roll-call vote, to wit:

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

Action Discussion

a. Presentation / Discussion – Final Cost-of-Service Study


Ryan Aston from SCI reviewed the revised information contained within the rate study that takes into account the discussion and direction from the Board and BB&K during the March 19, 2024 Board meeting. Discussion was held in relation to the Prop 218 process and formalizing an appeals process. Board directed staff to create a survey document that could be sent out with the Prop 218 notice that collects information related to crop type, well extraction amounts, how the GMA determines the well fee for the parcel and what information needs to be provided by parcel owner to determine if they will be billed. There was no approval of the final COS Study. The COS Study will be brought back in May for another presentation (possibly two) so that beneficial users are provided as much information as possible. It was also discussed to do two separate billings in the 2024/25 fiscal year. The first billing would go out to the large users, commercial entities as their information is readily available. The second billing would be sent out in December or January to the smaller users once surveys are returned and adjustments have been made to parcel records for billing purposes.

Other Business

Next Regular Meeting – May 21, 2024 at 3:30 p.m. Special meeting for Stakeholder engagement for well pumping fees to be determined.

Adjournment

The meeting of the Board of Directors of the Upper San Luis Rey Groundwater Management Authority was adjourned at 4:24 p.m. until the next meeting on May 21, 2024 at 3:30 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman