

# 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:** February 25, 2025

**Time:** 3:32 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 25<sup>th</sup> day of February 2025. 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	Chuck Bandy	
Bill Pankey	Steve Wehr	Eric Steinlicht (arrived 3:33)

##### Directors Absent

##### Others In Attendance

Administrator Reeh  
Jack Hoagland (Alt. for SLRMWD)  
Lauren Wicks – Geoscience Support Services  
Alicia Ruplinger - DWR

#### 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, Perricone  
NOES: None  
ABSTAIN: None  
ABSENT: Stehly, Steinlicht

## Public Comment

There were no public comments.

## Consent Calendar

There were no Consent Calendar items for consideration.

## Action Discussion

a) Presentation of the Draft Water Year 2024 Annual Report.

Lauren Wicks from Geoscience Support Services presented the draft Annual Water Report. Some highlights from the 2024 Annual Report include but is not limited to the following:

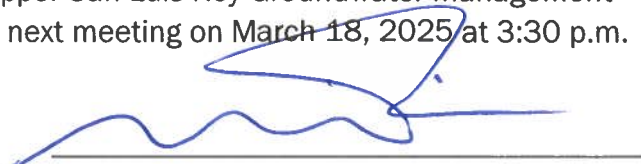
- Groundwater Storage was estimated to increase approximately 11,400 acre-feet during Water Year 2024.
- Precipitation during the water year is classified as above normal with 25.79 inches of rainfall at Henshaw Dam.
- Groundwater elevations in the fall of 2024 were higher in almost every monitored well.
- Both the Groundwater levels and storage in all representative monitoring sites are all above the minimum thresholds indicated in the Groundwater Sustainability Plan.
- While there appears to be a small uptick in the TDS and Nitrate as NO<sub>3</sub> levels in the basin, the changes in calculated ambient water quality could be a product of uncertainty with the current methodology and may not be reflective of actual changing conditions.
- Groundwater pumping is below the estimated safe yield for the subbasin.

## 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 4:11 p.m. until the next meeting on March 18, 2025 at 3:30 p.m.

  
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Michael Perricone, Secretary  
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Greg Kamin, Chairman