

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: July 16, 2024

Time: 3:36 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 of July, 2024. The meeting was called to order at 3:36 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
Steve Wehr	Bill Pankey	Eric Steinlicht

Directors Absent

Others In Attendance

Amy Reeh – Administrator
Ryan Aston – SCI Consulting, Rate Study Consultant (Via Zoom)

Approval of the Agenda

Upon motion by Director Perricone, seconded by Director Wehr; the agenda was approved by the following roll-call vote, to wit:

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

Public Comment

There were no public comments.

Consent Calendar

Director Lyall offered a motion to approve the consent calendar items with a correction to the June 18, 2024 minutes to reflect that Director Stehly motioned approval of the May Consent Calendar and Director Pankey seconded the motion. Director Simpson seconded the motion. The May 18, 2024 Minutes, Accounts Paid and Payable for May 2024 and Monthly Financials for May 2024 were approved by the following roll-call vote, to wit:

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

Action Discussion

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

Ryan Aston from SCI reviewed the final Cost of Service Study. Discussion was held in relation to calculation methodologies and questions posed by the stakeholders present at the meeting were addressed.

B. Public Hearing to Receive Comments and Consider Adoption of the Proposed Groundwater Extraction Rates and Charges.

Chair Chamin explained how members of the public could comment during the public hearing but comments received could not be considered a formal protest. No speaker slips were presented for comment.

Chair Kamin opened the public hearing and requested Staff to make a statement regarding public notification of the hearing. Staff reported that notice of the public hearing was mailed to every parcel owner in the groundwater basin and posted on the Authority's website. Chair Kamin asked if there were any public comments and noting that there were no public speakers the public hearing was closed.

B-1) Proposed Resolution Adopting Groundwater Extraction Fees and Charges and Establishing a Policy for Implementation of said Assessment.

Staff collected all protest letters and presented Secretary Perricone with the total number of formal protest letters. Secretary Perricone reported that there were 6 protest letters received, noting that the number of protest letters received does not constitute a majority protest.

Chair Kamin asked if there was any further discussion among the Board, hearing none, Director Kamin opened the floor for a motion to approve the proposed resolution.

After a brief discussion and upon motion by Director Lyall to approve the resolution with the removal of the second sentence in item 8 of the resolution, seconded by Director Wehr the Resolution Adopting Groundwater Extract Fees and Charges and Establishing a Policy for Implementation of said Assessment was approved by the following roll-call vote, to wit:

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

C. Discussion / Approval Geoscience Support Services Proposal for Professional Services to Prepare the Upper San Luis Rey Groundwater Sustainability Plan Five-Year Periodic Evaluation Report, including Well Impact Analysis and Plan Amendment.

After a brief discussion regarding the requirements of the 5-year plan update and upon motion by Director Perricone and seconded by Director Stehly, the Board approved the proposal for Geoscience to perform the indicated scope of work by the following roll-call vote, to wit:

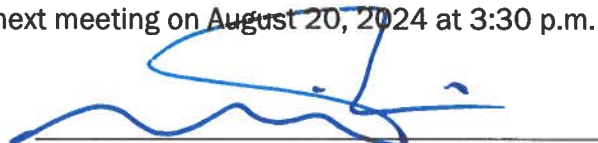
AYES: Kamin, Lyall, Perricone, Simpson, Stehly, Bandy, Wehr, Pankey, Steinlicht
NOES: None
ABSTAIN: None
ABSENT: None

Other Business

Next Regular Meeting – August 20, 2024 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 4:21 p.m. until the next meeting on August 20, 2024 at 3:30 p.m.



Michael Perricone, Secretary



Greg Kamin, Chairman