



Board of Directors

Victor S. Pankey, President
William H. Pankey, Vice President
Thomas F. Veysey, Secretary
Helga Fritz, Director
Christian Zaleschuk, Director

District Legal Counsel
Aleshire & Wynder, LLP

AGENDA

Regular Meeting of the
San Luis Rey Municipal Water District
Wednesday, July 21, 2021 - 4:00 p.m.

at the

Pankey Ranch Office
5328 Highway 76
Fallbrook, California 92028

Writings distributed less than 72 hours prior to this meeting are available for public inspection at the District's General Counsel's office, 18881 Von Karman Ave., Suite 1700, Irvine, CA 92612, or call 424-269-3351 if you would like a copy sent to you.

*** COVID-19 NOTICE ***

Consistent with Executive Order No. N-29-20 from the Executive Department of the State of California, this Board Meeting will not be physically open to the public as the Board Members will be teleconferencing into the meeting.

Two ways to participate in the Meeting:

- **Call:** (408) 638-0968 (Meeting ID: 826 8157 1283) (Password: 573867)
- **Video:** <https://us0web.zoom.us/j/82681571283?pwd=QlI0aVpxN0FLOU1Rcm5YbXN5dk1tZz09>

How to submit Public Comment: Members of the public may provide public comment by sending comments to the District's General Counsel's Office by email at yvargas@awattorneys.com. Please submit your written comments as early as possible, preferably prior to the start of the meeting or if you are unable



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to email, please call Yecenia Vargas at 424-269-3351 by 3:30 p.m. on the date of the meeting. Email comments must identify the Agenda Item Number in the subject line of the email. The public comment will be entered into record and provided to the Board Members. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time.

- **CALL MEETING TO ORDER**
- **ADMINISTRATION OF THE OATH OF OFFICE**

Helga Fritz, Division 4

- **ROLL CALL**
- **APPROVAL OF THE AGENDA**

1. **ADDITIONS OR CHANGES ON THE AGENDA**
2. **ITEMS RECEIVED TOO LATE TO BE ON AGENDA**

Recommendation: Determine the need to take action on item(s) that arose subsequent to the agenda being posted (Adoption of this recommendation requires a two-thirds vote of the Board members present at the meeting or, if less than two-thirds of the Board members are present, a unanimous vote).

- **PUBLIC COMMENT**

Any person may address the Board at this time upon any subject not identified on this Agenda, but within the subject matter covered by the San Luis Rey Municipal Water District; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.

3. **CONSENT CALENDAR ITEMS**

These are items to be acted upon without discussion, unless a request is made by a member of the Board, the Staff, or the Public to discuss a particular item. All consent calendar items are approved by a single motion.

- A. **APPROVAL OF MINUTES**
Regular Meeting of April 21, 2021
Adjourned Meeting of May 19, 2021

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Adjourned Meeting of June 16, 2021

B. APPROVAL OF THE DEMAND LIST

4. ACTION CALENDAR ITEMS

All action items are placed on the Agenda so that the Board may discuss and take action, if the Board is so inclined.

A. ELECTION/APPOINTMENTS OF OFFICERS (Staff Report)

1) Election of President

Recommendation: Nominate and by roll call vote to elect a President of the Board for a two-year term and move to adopt Resolution 2021-01 electing the President of the Board for a two-year term (roll call vote).

2) Election of Vice-President

Recommendation: Nominate and by roll call vote to elect a Vice-President of the Board for a two-year term and move to adopt Resolution 2021-02 electing the Vice-President of the Board for a two-year term (roll call vote).

3) Election of Secretary-Treasurer

Recommendation: Nominate and by roll call vote to elect a Secretary-Treasurer of the Board for a two-year term and move to adopt Resolution 2021-03 electing the Secretary-Treasurer of the Board for a two-year term (roll call vote).

4) Election of Assistant Secretary

Recommendation: Nominate and by roll call vote to elect an Assistant Secretary of the Board for a two-year term and move to adopt Resolution 2021-04 electing the Assistant Secretary of the Board for a two-year term (roll call vote).

**C. FIXED CHARGE SPECIAL ASSESSMENTS QUESTIONNAIRE
(Staff Report)**

Recommendation: Authorize President Victor Pankey to sign the Fixed Charge Special Assessment Questionnaire and authorize staff to forward to the County of San Diego.

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C. ANNUAL LETTER TO THE PROPERTY OWNER (Staff Report)

Recommendation: Discuss, comment, and provide direction to staff, if deemed necessary, regarding recommended changes to last year's annual letter to property owners.

D. BUDGET FOR FISCAL YEAR 2021-2022 (Staff Report)

Recommendation: Move to adopt Resolution 2021-06, approving and adopting the budget for fiscal year 2021-2022.

E. DISCUSS SAN LUIS REY RIVER VALLEY GROUNDWATER BASIN SGMA UPDATE (Progress Reports by Jack Hoagland)

Recommendation: Report, comment and provide guidance to staff, if deemed necessary, re local SGMA updates.

5. REPORTS

The following agenda items are reports. They are placed on the agenda to provide information to the Directors and the public. There is no action called for in these items.

A. SAN LUIS REY WATERSHED COUNCIL – Oral Report by President Victor Pankey

B. AB-3030 PLAN – Oral Report by President Victor Pankey

C. GROUNDWATER SUSTAINABILITY ACT UPDATE - Oral Report by President Victor Pankey

6. DIRECTORS' COMMENTS

Comments by Directors concerning District business that may be of interest to the Board. Directors' comments are placed on the Agenda to enable individual Board members to convey information to the Board and the Public. There is no discussion or action taken on comments made by Board members.

7. INFORMATION ITEMS

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These items are included for the Board's information only. If action is required on any informational item, it will be placed on a subsequent agenda.

A. LOCAL NEWS

06/21/2021, [timesofsandiego.com](https://www.timesofsandiego.com), *San Diego Water Authority Confirms Region 'Drought Safe' This Summer*

06/07/2021, [kpbs.org](https://www.kpbs.org), *Rising Water Costs Prompt Two North County Communities to Look for Alternatives*

05/25/2021, [timesofsandiego.com](https://www.timesofsandiego.com), *Water Authority Board Approves Plan Ensuring Reliable Supply Through 2045*

05/11/2021, [timesofsandiego.com](https://www.timesofsandiego.com), *San Diego County Has 'Sufficient Water Supplies' as Drought Grips California*

05/03/2021, [sdnews.com](https://www.sdnews.com), *Dry Weather, Gusty Winds, and Drought Cause Fire Threat in San Diego County*

B. DELTA

06/03/2021, [water.ca.gov](https://www.water.ca.gov), *Construction Begins on Emergency Drought Barrier in Sacramento-San Joaquin Delta*

C. WATER SUPPLY

07/12/2021, [news.bloomberglaw.com](https://www.news.bloomberglaw.com), *It's Not Just Water Supply: Drought Harms Water Quality, Too*

07/08/2021, [gov.ca.gov](https://www.gov.ca.gov), *As Drought Conditions Intensify, Governor Newsom Calls on Californians to Take Simple Actions to Conserve Water*

05/28/2021, [californiawaternewsdaily.com](https://www.californiawaternewsdaily.com), *As Drought Conditions Worsen, Reclamation Further Reduces Water Deliveries*

05/10/2021, [timesofsandiego.com](https://www.timesofsandiego.com), *San Diego Spared as Newsom Declares Drought Emergency in 41 of California's 58 Counties*

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05/10/2021, gov.ca.gov, *Governor Newsom Announces \$5.1 Billion Package for Water Infrastructure and Drought Response as Part of \$100 Billion California Comeback Plan*

04/23/2021, californiawaternewsdaily.com, *Governor Newsom Issues Regional Drought Proclamation*

D. WATER MATTERS OF INTEREST

07/15/2021, cnn.com, *Extreme Heat Could Kill Nearly All Young Salmon in the Sacramento River Officials Say*

06/03/2021, water.ca.gov, *DWR Releases First Assessments of Initial Groundwater Sustainability Plans*

8. ADJOURNMENT

Adjourn to August 18, 2021, at 4:00 p.m.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the District Assistant Secretary at (949) 223-1170 at least 48 hours before the meeting, if possible.