**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, March 18, 2020 - 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, 2361 Rosecrans Ave., Suite 475, El Segundo, CA 90245, or call 424-269-3351 if you would like a copy sent to you.)

* **CALL MEETING TO ORDER**
* **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 January 15, 2020

Adjourned Meeting of February 19, 2020

**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. DISCUSS FORM 700** (*Staff Report*)

 **Recommendation:** No action is required.

**B. DISCUSS AND PROVIDE DIRECTION TO STAFF RE ANNUAL LETTER TO PROPERTY OWNERS** (*Staff Report*)

 **Recommendation:** Discuss, comment, and provide direction to staff, if deemed necessary, regarding recommended changes to the letter.

**C. AUTHORIZE PRESIDENT PANKEY TO APPROVE QUOTE FOR DIRECTORS’ INSURANCE** (*Staff Report*)

 **Recommendation:** Authorize President Pankey to review and sign the Public Officials Liability for Special Districts Renewal Insurance Policy and Quote on behalf of the District.

**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 Vice President William 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**

 *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.*

1. **DELTA**

3/3/2020, redding.com, *'We know what that tunnel is coming for': Delta water plan draws strong protest by tribes*

3/9/2020, beniciaheraldonline.com, *Delta residents speak out against Newsom’s controversial tunnel project*

**B. WATER SUPPLY**

3/2/2020, abc10.com, *California kicks off March with mountain snow*

3/2/2020,climate.gov, *Temperature and precipitation outlooks for March 2020*

3/3/2020, nytimes.com, *California had its driest February on record. Here’s how bad it was*

3/3/2020, www.waternewsnetwork.com, *Projects create wetlands, improve water quality in San Diego Region*

**C. WATER MATTERS OF INTEREST**

1/27/2020, *sacbee.com*, *Predator fish that anglers love faces uncertain future in California water wars*

2/6/2020,waterboards.ca.gov, *Response levels lowered for water systems statewide as PFAS investigation Continues*

2/6/2020, sandiegouniontribune.com, *Otay Water District buys from the City of San Diego more recycled water than it has a demand for*

2/6/2020, nbcsandiego.com, *Mysterious machine dropped to the bottom of Lake Hodges*

2/14/2020, www.waternewsnetwork.com, *Water agencies team up to reduce potable water use*

2/19/2020, www.waternewsnetwork.com, *First advance water purification facility in San Diego County is on the map*

3/3/2020,kpbs.org, *California wants Feds to address cross-border sewage*

3/10/2020, mwdh2o.com, *Metropolitan’s Jeff Kightlinger set to retire*

3/11/2020, mavensnotebook.com, *SGMA implementation: Borrego Valley’s strategy for a negotiated resolution under SGMA*

**8. ADJOURNMENT**

Adjourn to April 15, 2020, 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.*