



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, August 17, 2022 - 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.

This meeting will be held pursuant to AB 361, authorizing teleconferencing of meetings under the provisions of Government Code 54956 (e) under specified conditions. The option of in-person attendance is also provided.

Three ways to participate in the Meeting:

- **In Person:** Attend at the address listed above
- **Call:** (408) 638-0968 (Meeting ID: 844 2812 3778) (Password: 765216)
- **Video:**

<https://us02web.zoom.us/j/84428123778?pwd=cURBb0pOYXZlWmV4cXFPcjBuajdyUT09>

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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 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**
- **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. **CLOSED SESSION**

Reports relating to potential litigation or which are exempt from public disclosure under the California Public Records Act, may be reviewed or discussed by the Board and its Legal Counsel during a closed session and are not available for public inspection. At such time as final actions are taken by the Directors on any of these subjects, a public report of the actions taken in closed session shall be made in accordance with Government Code Section 54957.1.

- A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to Govt. Code section 54956.9(b), (d)(2): (1 case)

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B. REPORT, IF ANY, ON CLOSED SESSION

Report on any action(s) to be taken as a result of discussions during Closed Session.

4. 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 June 15, 2022

Adjourned Meeting of July 20, 2022

B. APPROVAL OF THE DEMAND LIST

5. 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. TELECONFERENCING PURSUANT TO AB 361 (Staff Report)

Recommendation: Consider and adopt Resolution 2022-09 authorizing the Board to teleconference its regular meeting pursuant to the provisions of AB 361.

B. ANNUAL LETTER TO PROPERTY OWNERS (Staff Report)

Recommendation: Review revised Annual Report to property owners within the District and provide direction to District's legal counsel on additional changes to the letter, if any, and direct District's legal counsel to send the letter to property owners.

C. BOARD VACANCY (Staff Report)

Recommendation: Discuss vacancy on Board of Directors and provide direction to staff, if any.

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

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- 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

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

08/11/2022, sandiegouniontribune.com, *Opinion: Why City Officials Are Calling on San Diegans To Cut Back On Water Usage This Summer*

08/5/2022, timesofsandiego.com, *How to Properly Install Irrigation for a New Water-Saving Home Landscape*

B. DELTA

08/07/2022, calmatters.org, *Old Issue Plagues Newsom's Delta Tunnel Project*

08/01/2022, calmatters.org, *Can Newsom Finally Win Long Delta War Conflict?*

07/27/2022, water.ca.gov, *DWR Releases Draft Environmental Impact Report for Delta Conveyance Project*

C. WATER SUPPLY

08/12/2022, sandiegouniontribune.com, *Will Lake Mead's Plummeting Water Levels Leave San Diego High and Dry?*

08/11/2022, calmatters.org, *Newsom Unveils Long-term Strategy to Bolster California Water Supply*

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D. WATER MATTERS OF INTEREST

08/09/2022, water.ca.gov, *DWR Launches New Web-Based Mapping Tool Showing Nearly 3,000 Groundwater Sustainability Projects*

08/04/2022, californiawaternewsdaily.com, *Water Use Lower in June, But Governor Calls for More*

08/01/2022, californiawaternewsdaily.com, *Recycled Water Conversion Project Saves Temecula Thousands of Gallons*

8. ADJOURNMENT

Adjourn to September 21, 2022, 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.