



Board of Directors

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

District Legal Counsel
Aleshire & Wynder, LLP

AGENDA

Regular Meeting of the
San Luis Rey Municipal Water District
Wednesday, May 20, 2026 - 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, 1 Park Plaza Suite 1000, Irvine, California, 92614, or call 424-269-3347 if you would like a copy sent to you.

How to submit Public Comment: Members of the public may provide public comment in person or by sending comments to the District's General Counsel's Office by email at ccarson@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 C Carson at 424-269-3347 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**

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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 15, 2026

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. **FISCAL YEAR 2026-2027 BUDGET** (Oral Report by President Pankey and Staff Report)

Recommendation: After duly considering the report of President William Pankey on the District's expenses for Fiscal Year 2026-2027, and last year's budget: Move to adopt **Resolution 2026-01**, approving and adopting the budget for fiscal year 2026-2027.

B. **ANNUAL ACTIONS FOR IMPOSITION OF WATER AVAILABILITY ASSESSMENT** (Staff Report)

1. Discuss tentative date of water availability charge hearing. Last date for County to receive all final signed paperwork after the hearing is **August 10**,

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2026, so in theory that is also the last date for a hearing. If the hearing is in the early afternoon, papers can be emailed or delivered that same day to the County. If the hearing date is August 10, then the last day for legal counsel to mail out the rate study and ballots to the property owners is **June 26, 2026**.

If another date is selected, then the ballots need to be mailed 45 days before that date. For example, if the hearing is August 5, 2026 then ballots and the rate study (along with the proposed ordinance and resolution adopting the rate and the property owner letter) would need to be mailed June 20, 2026.

2. Fixed Charge Special Assessment Questionnaire (vote) [attachment]

Recommendation: Move to authorize President William H. Pankey to sign on behalf of the District the Fixed Charge Special Assessment Fund Questionnaire and authorize legal counsel to file the questionnaire with the County of San Diego.

C. ANNUAL LETTER TO PROPERTY OWNERS (Staff Report)

Recommendation: Review revised draft 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 Annual Report to property owners.

D. RATE STUDY ENGINEER (Board President Oral Report)

1. **Recommendation:** Consider selection, approval and contract with Brian Brady to perform a rate study (water availability assessment report).

E. ANNUAL AUDIT PROPOSAL: Consider approval of Nigro & Nigro scope of work for Annual Audit Report, year ending June 30, 2026.

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. AB-3030 PLAN – Oral Report by President William H. Pankey

B. GROUNDWATER SUSTAINABILITY ACT UPDATE - Oral Report by President William H. Pankey

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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

1. Wall Street Journal article on SDCWA's potential interstate water transfer exploratory MOU.
2. NY Times article regarding SDCWA's potential interstate water transfer exploratory MOU.

B. DELTA

SACRAMENTO BEE, CAPITOL ALERT Newsom water board pick draws opposition from enviros ahead of Bay Delta vote By Andrew Graham May 12, 2026

C. WATER MATTERS OF INTEREST

Los Angeles Times May 2 and May 1, 2026 articles regarding Colorado River

8. ADJOURNMENT

Adjourn to June 17, 2026, 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 Robyn Moore at (949) 223-1170 at least 48 hours before the meeting, if possible.