

**SAN LUIS REY MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES OF THE REGULAR MEETING
March 18, 2020**

(Any agenda reports and demand list produced at the regular meeting of March 18, 2020 regular meeting, were received, filed, and made part of these minutes on file at the General Counsel's Office.)

CALL MEETING TO ORDER

President Victor Pankey called to order the Regular Meeting of the Board of Directors of the San Luis Rey Municipal Water District ("District") at 4:00 p.m.

ROLL CALL

Present: President Victor Pankey, Vice-President William Pankey, Secretary Thomas F. Veysey

Absent: Director Christian Zaleschuk, Director Helga Fritz

APPROVAL OF THE AGENDA

1. ADDITIONS OR CHANGES ON THE AGENDA

There were none.

2. ITEMS RECEIVED TOO LATE TO BE ON AGENDA

There were none.

PUBLIC COMMENT

There were no public comments.

3. CONSENT CALENDAR ITEMS

A motion was made by Vice President William Pankey, seconded by Secretary Thomas F. Veysey, and unanimously carried by the directors present to approve the consent calendar consisting of the minutes of the Regular Meeting of January 15, 2020, and the Adjourned Meeting of February 19, 2020 as amended.

4. ACTION CALENDAR ITEMS

A. DISCUSS FORM 700

The Directors held a general discussion regarding the status of their Form 700. Directors present reported that they submitted their Form 700 online. No action was taken.

B. DISCUSS AND PROVIDE DIRECTION TO STAFF RE ANNUAL LETTER TO PROPERTY OWNERS

The Directors held a general discussion regarding the revisions to the annual letter to the District's property owners. The Directors approved and/or requested the following revisions: (1) addition of website information; (2) clarification that some statement reports are still being mailed to holders; and (3) updates to the Species and Habitat Protection Issue. No action was taken.

C. AUTHORIZE PRESIDENT PANKEY TO APPROVE QUOTE FOR DIRECTORS' INSURANCE

The Directors held a general discussion regarding the authorization to purchase Director's insurance. A motion was made by Vice President William Pankey, second by President Pankey, and unanimously carried by the directors present to authorize President Pankey to review and sign the insurance policy, or taking any other related action deemed necessary, and authorize the spending of up to \$5,500.

A motion was made by Vice President William Pankey, seconded by Secretary Thomas F. Veysey, and unanimously carried by the directors present to approve the Demand List as modified by the authorization to spend up to \$5,500 to cover the Director's insurance policy.

3. REPORTS

A. SAN LUIS REY WATERSHED COUNCIL

President Victor Pankey reports that there is nothing to report.

B. AB-3030 PLAN

President Victor Pankey reports that there is nothing to report.

C. GROUNDWATER SUSTAINABILITY ACT UPDATE

President Victor Pankey reports that there is nothing new to report.

4. DIRECTORS' COMMENTS

Vice President William Pankey reported on the completion of the final District audit. Copies of the audit were provided to the Directors present. No action was taken.

5. INFORMATION ITEMS

President Victor Pankey reported that the list provided was a good list regarding water news in the State.

6. **ADJOURNMENT**

Adjourn to April 15, 2020, at 4:00 p.m.

SAN LUIS REY MUNICIPAL WATER DISTRICT



Victor Pankey, President

Approved by the minutes of
The Board of Directors
Meeting of 6/18/2020