



Board of Directors

Victor S. Pankey, President
William H. 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, February 21, 2024 - 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 949-250-5437 if you would like a copy sent to you.

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 949-250-5437 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**

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- 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 October 18, 2024
Adjourned Meeting of November 15, 2024
Adjourned Meeting of December 20, 2024
Adjourned Meeting of January 17, 2024

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. FORM 700 (Staff Report)

Recommendation: No action is required.

B. DISTRICT ANNUAL AUDIT 2022-2023 (Staff Report)

Recommendation: Review and discuss Annual Financial Report for the fiscal year 2023-2024.

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C. DISTRICT ANNUAL AUDIT 2023-2024 (Oral Report)
Recommendation: Decide on auditor for the fiscal year 2023-2024.

D. WATER AVAILABILITY CHARGE (Staff Report)
Recommendation: Discuss, comment, and provide direction to staff, if deemed necessary, regarding whether to initiate proceedings to levy a water availability charge.

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 Victor Pankey

B. 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

12/22/2023, [sandiegotribune.com](https://www.sandiegotribune.com), San Diego County water board accepts \$25 million to settle lawsuit over Fallbrook, Rainbow departure

B. DELTA

12/21/2023, [water.ca.gov](https://www.water.ca.gov), Department of Water Resources Approves Delta Conveyance Project

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C. WATER SUPPLY

1/8/2024, californiawaternewsdaily.com, *Conservation framework too complex, costly, and difficult to achieve*

12/21/2023, californiawaternewsdaily.com, *State approves rules for direct potable reuse*

10/26/2023, water.ca.gov, *State Continues to Advance Sustainable Groundwater Management with Release of 17 Basin Determinations*

D. WATER MATTERS OF INTEREST

2/6/2024, californiawaternewsdaily.com, *Sweetwater explores energy generation with floating solar array*

11/9/2023, californiawaternewsdaily.com, *Newsom Fast-tracks Reservoir Project*

8. ADJOURNMENT

Adjourn to March 20, 2024, 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.