



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, November 17, 2021 - 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 take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361).

Two ways to participate in the Meeting:

- **Call:** (408) 638-0968 (Meeting ID: 885 6211 7359) (Password: 317905)

- **Video:**

<https://us02web.zoom.us/j/88562117359?pwd=YXZlNjZlZkZlQUtMK2FZczF2WXhXUT09>

Agenda - Meeting of November 17, 2021

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. **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 August 18, 2021

Adjourned Meeting of September 15, 2021

Adjourned Meeting of October 20, 2021

Agenda - Meeting of November 17, 2021

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. TELECONFERENCING PURSUANT TO AB 361

Recommendation: Consider and adopt Resolution 2021-07 authorizing the Board to teleconference its regular meeting pursuant to the provisions of AB 361.

B. UPPER SAN LUIS REY RIVER GROUNDWATER SUSTAINABILITY AGENCY

1) Discuss Participation in the Upper San Luis Rey River Valley Groundwater Sustainability Agency (Staff Report)

Recommendation: Authorize the President and Vice President to work with the consultant and District's legal counsel to add San Luis Rey Municipal Water District to the existing Memorandum of Understanding (MOU) for the Upper San Luis Rey Valley Groundwater Subbasin Groundwater Sustainability Agency (GSA); and Authorize the President and Vice President to work with the consultant and District's legal counsel to add San Luis Rey Municipal Water District to the proposed Joint Powers Agreement (JPA) for the Upper San Luis Rey Valley Groundwater Subbasin GSA to be submitted to the Department of Water Resources in early 2022

2) Discuss Response to San Diego Local Agency Formation Commission's Request for Information (Staff Report)

Recommendation: Direct consultant and District's legal counsel to prepare a response to the Local Agency Formation Commission's request for a recent history of San Luis Rey Municipal Water District's Groundwater Protection activities.

3) Discuss Strategies for Improving Governance Efficiency (Staff Report)

Recommendation: Authorize the President and Vice President to work with the consultant and District's legal counsel to seek special legislation to enable SLRMWD to vote for board members on an "at -large" basis instead of by divisions to facilitate ongoing governance of the District.

C. DISTRICT ANNUAL AUDIT (Oral Report)

Recommendation: Decide on auditor for the fiscal year.

Agenda - Meeting of November 17, 2021

- D. DEANNEXATION FROM THE DISTRICT** (Staff Report)
Recommendation: Review inquiry submitted to the District and authorize legal counsel to discuss deannexation with requestor and LAFCO.

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 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

11/04/2021, villagenews.com, *Water districts to host town hall meeting Nov. 17*

10/28/2021, sdcwa.org, *\$80M+ in MWD Overcharges Paid to Local Water Agencies*

10/21/2021, waternewsnetwork.com, *San Diego County's Top Water Officials Call for Cutting Water Use 10%*

B. DELTA

11/09/2021, mavensnotebook.com, *Delta stewardship council: DWR discusses*

Agenda - Meeting of November 17, 2021

plan to keep delta drought barrier in place

C. WATER SUPPLY

10/19/2021, gov.ca.gov, *Governor Newsom Expands Drought Emergency Statewide, Urges Californians to Redouble Water Conservation Efforts*

D. WATER MATTERS OF INTEREST

11/05/2021, californiawaternewsdaily.com, *Senator Padilla secures nearly \$20 million for California water infrastructure*

09/25/2021, californiawaternewsdaily.com, *New law signed by Gov. Newsom limits water/wastewater rate challenges*

8. ADJOURNMENT

Adjourn to December 15, 2021, 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.