



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, June 15, 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.

Per Resolution 2022-05, this meeting will be held pursuant to AB 361, authorizing teleconferencing of meetings under the provisions of Government Code 54956 (e). 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: 870 1006 2144) (Password: 896009)
- **Video:**

<https://us02web.zoom.us/j/87010062144?pwd=c3dCZXBxY05GOWpsTIVtd3p1OXJodz09>

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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. **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 20, 2022
Adjourned Meeting of May 18, 2022

- B. **APPROVAL OF THE DEMAND LIST**

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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 (Staff Report)

Recommendation: Consider and adopt Resolution 2022-07 authorizing the Board to teleconference its regular meeting pursuant to the provisions of AB 361.

B. FIXED ASSET QUESTIONNAIRE 2022 (Staff Report)

Recommendation: Authorize President Victor Pankey to sign the Fixed Asset Questionnaire and authorize staff to forward to the County of San Diego.

C. ANNUAL LETTER TO PROPERTY OWNERS (Staff Report)

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

D. BUDGET FOR FISCAL YEAR 2022-2023 (Oral Report by Vice President William Pankey)

Recommendation: Move to adopt Resolution 2020-08, approving and adopting the budget for fiscal year 2022-2023.

E. PENDING BOARD MEMBER RESIGNATION (Staff Report)

Recommendation: Discuss and consider pending resignation of Board Member Helga Fritz and decide whether Board will fill position by appointment or election once vacancy occurs.

F. UPCOMING ELECTIONS (Staff Report)

Recommendation: No action required by Board.

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

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**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

06/09/2022, timesofsandiego.com, *Lawn Watering Restricted to 3 Days a Week in San Diego Beginning Friday*

05/29/2022, sandiegouniontribune.com, *How San Diego secured its water supply, at a cost*

B. DELTA

06/08/2022, calmatters.org, *State imposes sweeping ban on pumping river water in San Joaquin Valley, Bay Area*

C. WATER SUPPLY

06/06/2022, water.ca.gov, *DWR Encourages Counties, Communities to be 'Well Prepared' to Support Dry Drinking Water Wells*

D. WATER MATTERS OF INTEREST

05/05/2022, californiawaternewsdaily.com, *Household Water Use Declines According to Report*

8. ADJOURNMENT

Adjourn to July 20, 2022, at 4:00 p.m.



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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.