

**SAN LUIS REY MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES OF THE REGULAR MEETING
JUNE 17, 2020**

(Any agenda reports and demand list produced at the regular meeting of June 17, 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, Director Christian Zaleschuk

Absent: 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 March 18, 2020, April 15, 2020, and May 20, 2020 and the Demand List.

4. ACTION CALENDAR ITEMS

A. FIXED ASSET QUESTIONNAIRE 2020