



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, January 19, 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.

*** COVID-19 NOTICE ***

This meeting will be held pursuant to the provisions of AB 361, authorizing teleconferencing of meetings under the provisions of Government Code 54956 (e).

Two ways to participate in the Meeting:

- **Call:** (408) 638-0968 (Meeting ID: 837 6975 1459) (Password: 615480)
- **Video:**

<https://us02web.zoom.us/j/83769751459?pwd=SndMbG9KNktMMnVBcE52Q0o0dUQwdz09>

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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 December 15, 2021

4. **ACTION CALENDAR ITEMS**

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All action items are placed on the Agenda so that the Board may discuss and take action, if the Board is so inclined.

- A. **AB 361**
Recommendation: Adopt Resolution No. 2022-01 making findings permitting the District to teleconference under the provisions of AB 361.
- B. **REVISED AMENDMENT 3 TO THE PAUMA VALLEY GROUNDWATER SUSTAINABILITY AGENCY (GSA) MEMORANDUM OF UNDERSTANDING** (Staff Report)
Recommendation: Consider the changes to Amendment 3 to Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin and take action to approve the revised Amendment as presented and authorize the President to sign the Amendment on behalf of the District by adopting Resolution No. 2022-02 approving the Amendment.
- C. **UPPER SAN LUIS REY VALLEY GROUNDWATER SUSTAINABILITY PLAN** (Staff Report)
Recommendation: If Board approves the revised Amendment 3 to the Pauma Valley Groundwater Sustainability Agency Memorandum of Understanding, the Board should consider and pass Resolution 2022-03 recommending approval of the Groundwater Sustainability Plan for the Pauma Valley Subbasin of the San Luis Rey Groundwater Basin, including appointing an individual to serve as the District Representative to the Executive Team as described in the Pauma Valley Groundwater Sustainability Agency Memorandum of Understanding .
- D. **DISTRICT ANNUAL AUDIT** (Oral Report)
Recommendation: Decide on auditor for the fiscal year ending June 30, 2021.

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. ADJOURNMENT

Adjourn to February 16, 2022, 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.