San Luis Rey Municipal Water District

5328 Highway 76 • Fallbrook, California 92028

AGENDA

Special Meeting of the San Luis Rey Municipal Water District
August 7, 2026 – 3:00 p.m.

Location

Pankey Ranch Office, 5328 Highway 76, Fallbrook, California 92028

Board of Directors and Legal Counsel

Board of Directors	District Legal Counsel
William H. Pankey, President Victor S. Pankey, Vice President Thomas F. Veysey, Secretary Christian Zaleschuk, Director	Aleshire & Wynder, LLP

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 424-269-3347 if you would like a copy sent to you.

How to submit Public Comment: Members of the public may provide public comment in person or by sending comments to the District's General Counsel's Office by email at ccarson@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, call Christine Carson at 424-269-3347 by 2:30 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 the 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).

3. 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.

4. 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 July 15, 2026.

B. APPROVAL OF THE DEMAND LIST

5. PUBLIC HEARING ON PROPOSED 2026-27 WATER AVAILABILITY CHARGE

At this time any member of the public wishing to speak on this item may speak. Mailed, overnighted, or hand-delivered ballots may be submitted.

6. TABULATION OF THE ASSESSMENT BALLOTS SUBMITTED AND ANNOUNCE COUNT

7. 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. WATER AVAILABILITY CHARGE (STAFF REPORT)

Recommendations:

1. Move to adopt **Resolution 2026-04**, authorizing adoption of Ordinance 2026-1, Imposing a Water Availability Charge to be Assessed Pursuant to Water Code sections 7163, et seq., and 71631.7 (**Roll Call Vote**); and
2. Move to adopt **Ordinance 2026-1**, Imposing a Water Availability Charge to be Assessed Pursuant to Water Code Sections 71630, et seq., and 71631.7 (**Roll Call Vote**).

B. NOTICE OF EXEMPTION (STAFF REPORT)

Recommendation: Approve notice of exemption stating that the Water Availability Charge is exempt from CEQA.

C. CERTIFICATION OF FIXED CHARGE SPECIAL ASSESSMENTS — FISCAL YEAR 2026-2027 (STAFF REPORT)

Recommendation: Motion to ratify letter certifying Fixed Charge Special Assessments to be signed by Board President at meeting (document number 2166927).

D. DISCUSSION ONLY OF UPCOMING ELECTION FORMS

Update only: We forwarded directors blank forms from the County to complete to run for re-election if they wish. They can be filled out at the County Registrar of Voters (ROV), but the deadline is August 7, 2026 to turn them in to the ROV.

8. 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 Vice President or President.

B. GROUNDWATER SUSTAINABILITY ACT UPDATE

Oral report by Vice President or President.

9. 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.

10. ADJOURNMENT

Adjourn to September 16, 2026, 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 Robyn Moore at (949) 223-1170 at least 48 hours before the meeting, if possible.