



Board of Directors

William H. Pankey, President
Victor S. Pankey, Vice President
Thomas F. Veysey, Secretary
Christian Zaleschuk, Director

District Legal Counsel
Aleshire & Wynder, LLP

AGENDA

Regular Meeting of the
San Luis Rey Municipal Water District
Wednesday, April 15, 2026 - 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, 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, please call Christine Carson at 424-269-3347 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

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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 [attached]
Adjourned Meeting of March 18, 2026.

B. APPROVAL OF THE DEMAND LIST(S) [attached]

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. Provide direction on obtaining a new Cost of Service Study: [A staff report is attached.] Board President to provide verbal update on status.
Board to provide direction to Board President and counsel.

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. PUBLIC RECORDS ACT – [Staff Report attached. No action or vote needed.] The District received another Public Records Act request to which General Counsel responded, providing only responsive non-privileged records (not providing any

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privileged or exempt records). The Public Records Act request related to recent payments made to vendors. Recent demand lists attached to recent agendas, which had been approved, were responsive to the request and were produced.

B. LIABILITY INSURANCE DISCUSSION: [Staff Report attached].

C. ANNUAL REPORTING TO STATE OF WATER DIVERSIONS, AND ANNUAL FORM 700 REMINDERS. [Discussion only. If anyone has not filed their annual reports, this is a reminder to do so.]

D. AB-3030 PLAN – Oral Report by President William H. Pankey

E. GROUNDWATER SUSTAINABILITY ACT UPDATE - Oral Report by President William H. 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. WATER NEWS OF INTEREST

1. DWR, California's Groundwater: Bulletin 118 Update 2025; (Excerpts)
2. VOICE OF SAN DIEGO: Riverside water sale is done; deal with feds doesn't actually exist;
3. Harvard Law School Environmental & Energy Law Program Regulatory Tracker - Natural Resources Law -Endangered Species Act Regulations (2026);
4. Cal. Matters, AB 1319 (2025-2026 session) re: Protected species, California Endangered Species Act;
5. United States District Court for the District of Columbia Endangered Species Act decision No. 24-5075-2131443;



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6. Dept. of the Interior: Distribution, Abundance, and Breeding Activities of the Southwestern Willow Flycatcher at Marine Corps Base Camp Pendleton, California—Annual Report, Report 2025-1023;

7. DWR SNOW SURVEY: Record hot, dry march wipes out California snowpack, leaving no measurable snow for April survey.

8. **ADJOURNMENT**

Adjourn to next regular meeting.

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.