



Board of Directors

William H. Pankey, Interim 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, January 15, 2025 - 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 714-743-6298 if you would like a copy sent to you.

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 jbaladi@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 Judy Baladi at 714-743-6298 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**

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• **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 18, 2024

B. **APPROVAL OF THE DEMAND LIST**

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. **APPOINTMENT OF DIVISION 2 DIRECTOR**

(Staff Report)

Recommendation: Appoint Division 2 Director and provide direction to District's legal counsel regarding individual appointed.

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B. ELECTION/APPOINTMENTS OF OFFICERS

(Staff Report)

1) Election of President

Recommendation: Nominate and by roll call vote to elect a President of the Board for a two-year term and move to adopt Resolution 2025-01 electing the President of the Board for a two-year term (roll call vote).

2) Election of Vice President:

Recommendation: Nominate and by roll call vote to elect a Vice-President of the Board for a two-year term and move to adopt Resolution 2025-02 electing the Vice-President of the Board for a two-year term (roll call vote).

3) Election of Secretary-Treasurer

Recommendation: Nominate and by roll call vote to elect a Secretary-Treasurer of the Board for a two-year term and move to adopt Resolution 2025-03 electing the Secretary-Treasurer of the Board for a two-year term (roll call vote).

4) Election of Assistant Secretary

Recommendation: Nominate and by roll call vote to elect an Assistant Secretary of the Board for a two-year term and move to adopt Resolution 2025-04 electing the Assistant Secretary of the Board for a two-year term (roll call vote).

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

B. GROUNDWATER SUSTAINABILITY ACT UPDATE - Oral Report by Interim President William 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

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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. DELTA

01/08/2025, californiawaternewsdaily.com, *Water Agencies Vote to Move Forward with Delta Conveyance Project*

B. LOCAL NEWS

01/09/2025, sandiegotribune.com, *Ramona Water District Reports Community's Water System is Lead-Free*

B. WATER SUPPLY

01/07/2025, californiawaternewsdaily.com, *DWR Increases State Water Project Allocation Following December Storms*

C. WATER MATTERS OF INTEREST

01/02/2025, water.ca.gov, *First Snow Survey of the Season Shows Snowpack Near Average for California*

8. ADJOURNMENT

Adjourn to February 19, 2025, 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.