



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 20, 2021 - 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, 2361 Rosecrans Ave., Suite 475, El Segundo, CA 90245, or call 424-269-3351 if you would like a copy sent to you.

*** COVID-19 NOTICE ***

Consistent with Executive Orders No. 25-20 and No. N-29-20 from the Executive Department of the State of California, this Board Meeting will not be physically open to the public as the Board Members will be teleconferencing into the meeting.

Two ways to participate in the Meeting:

- **Call:** (408) 638-0968 (Meeting ID: 847 0341 7292) (Password: 7307083)
- **Video:** <https://us02web.zoom.us/j/84703417292?pwd=RWd2K3gxOEVoZEtRaC9JT3FRT0lxUT09>

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 aespinosa@awattorneys.com. Please submit your written comments as early as possible, preferably prior to the start of the meeting or if you

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are unable to email, please call Alondra Espinosa 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**
- **ADMINISTRATION OF THE OATH OF OFFICE**

Victor Pankey, Division 2
Helga Fritz, Division 4

- **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**

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Regular Meeting of September 16, 2020
Adjourned Meeting of October 21, 2020
Adjourned Meeting of November 18, 2020
Adjourned Meeting of December 16, 2020

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. ELECTION/APPOINTMENTS OF OFFICERS

- 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 2021-01 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 2021-02 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 2021-03 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 aa Assistant Secretary of the Board for a two-year term and move to adopt Resolution 2021-04 electing the Assistant Secretary of the Board for a two-year term (roll call vote).

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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 Vice President William Pankey
- 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. 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

01/12/2021, mavensnotebook.com, *DELTA ADAPTS: Climate Change Vulnerability Assessment Looks at Climate Impacts to Delta as a Place, Agriculture, Recreation, and Infrastructure*

01/14/2021, mavensnotebook.com, *DELTA ISB: What We Know and Don't Know About the Delta Foodweb*

B. WATER SUPPLY

12/02/2020, californiawaternewsdaily.com, *State Water Project Allocations Off to a Dry Start*

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12/31/2020, californiawaternewsdaily.com, *DWR Completes First Snow Survey of the Season*

C. WATER MATTERS OF INTEREST

01/12/2021, dtsc.ca.gov, *California to Tire Makers: Please Remove Harmful Chemicals that Threaten our Aquatic Life and Waterways*

01/13/2021, somalaw.com, *Sacramento Superior Court Rejects State Water Board's Attempt to Apply Water Quality Control Plan to Waters Not Covered by the Clean Water Act*

01/13/2021, sierranevadaally.org, *El Niño or La Niña? What They Mean and Why They Matter*

8. ADJOURNMENT

Adjourn to February 17, 2021, 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.