



**Board of Directors**

Victor S. Pankey, President  
William H. 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, October 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.

This meeting will be held pursuant to AB 361, authorizing teleconferencing of meetings under the provisions of Government Code 54956 (e) under specified conditions. The option of in-person attendance is also provided.

**Three ways to participate in the Meeting:**

- **In Person:** Attend at the address listed above
- **Call:** (408) 638-0968 (Meeting ID: 891 6803 2900) (Password: 830641)
- **Video:**  
<https://us02web.zoom.us/j/89168032900?pwd=bWwyS0NpU2dXNXhpUXdXTmZlYU1FYUdz09>

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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](mailto: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 August 17, 2022

Adjourned Meeting of September 21, 2022

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**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. TELECONFERENCING PURSUANT TO AB 361 (Staff Report)**

**Recommendation:** Consider and adopt Resolution 2022-10 authorizing the Board to teleconference its regular meeting pursuant to the provisions of AB 361.

**B. CONFLICT OF INTEREST CODE (Staff Report)**

**Recommendation:** Move and adopt Resolution 2022-11, Adopting a Conflict of Interest Code Which Supersedes all Prior Conflict of Interest Codes and Amendments Previously Adopted (Roll Call Vote).

**C. DISCUSS UPPER SAN LUIS REY GROUNDWATER MANAGEMENT AUTHORITY UPDATE (Meeting Report by Jack Hoagland)**

**Recommendation:** Review report, comment, and provide guidance to staff, if deemed necessary.

**D. AB 2449 MEMORANDUM**

**Recommendation:** Review memorandum, comment, and provide guidance to staff, if deemed necessary.

**E. GENERAL COUNSEL RESOLUTION (Staff Report)**

**Recommendation:** Consider and adopt Resolution 2022-12 appointing Attorney Christine Carson as the District's General 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. 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. 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. LOCAL NEWS**

08/28/2022, [timesofsandiego.com](https://www.timesofsandiego.com), *Two-Thirds of San Diegans Say They Can Do More to Conserve Water*

**B. DELTA**

10/07/2022, [water.ca.gov](https://water.ca.gov), *State Collaborates with Farmers to Conserve Water, Provide Critical Habitat for Migratory Birds in the Delta*

**C. WATER SUPPLY**

10/03/2022, [californiawaternewsdaily.com](https://californiawaternewsdaily.com), *Indoor water use legislation signed by Governor*

9/29/2022, [water.ca.gov](https://water.ca.gov), *DWR Takes Actions to Support State's Future Water Supply Strategy*

**D. WATER MATTERS OF INTEREST**

10/10/2022, [water.ca.gov](https://water.ca.gov), *DWR Now Accepting Applications for \$510 Million in Financial Assistance to Support Water Supply Reliability, Yard Transformation, and Migratory Birds*

10/05/2022, [calmatters.org](https://calmatters.org), *California offers to reduce imports of Colorado River water*



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09/07/2022, [calmatters.org](http://calmatters.org), *California approves microplastics testing of drinking water sources*

### 8. **ADJOURNMENT**

Adjourn to November 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.*