

**SAN LUIS REY MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES OF THE REGULAR MEETING  
January 15, 2020**

(Any agenda reports and demand list produced at the regular meeting of January 15, 2020 regular meeting, were received, filed, and made part of these minutes on file at the General Counsel's Office.)

**CALL MEETING TO ORDER**

President Victor Pankey called to order the Regular meeting of the Board of Directors of the San Luis Rey Municipal Water District ("District") at 4:00 p.m.

**ROLL CALL**

Present: President Victor Pankey, Vice President William Pankey, Secretary Thomas F. Veysey, Director Helga Fritz

Absent: Director Christian Zaleschuk.

**APPROVAL OF THE AGENDA**

**1. ADDITIONS OR CHANGES ON THE AGENDA**

There were none.

**2. ITEMS RECEIVED TOO LATE TO BE ON AGENDA**

There were none.

**PUBLIC COMMENT**

There were no public comments.

**3. CONSENT CALENDAR ITEMS**

A motion was made by President Victor Pankey, seconded by Vice President William Pankey, and unanimously carried by the directors present to approve the consent calendar consisting of the minutes of the Regular Meeting of November 20, 2019, and the Adjourned Meeting of December 18, 2019 and the Demand List.

**4. ACTION CALENDAR ITEMS**

**A. DISCUSS AND CONSIDER DISTRICT WEBSITE**

Board directions discussed reviewing the website, but had no comments. No action was taken.

**B. DISCUSS AND PROVIDE DIRECTION TO STAFF RE THE INITIATION OF PROCEEDINGS TO LEVY A WATER AVAILABILITY CHARGE**

Board directors considered passing a resolution and decided to not do so. No action was taken.

**5. REPORTS**

**A. SAN LUIS REY WATERSHED COUNCIL**

President Victor Pankey reports that there is nothing to report.

**B. AB-3030 PLAN**

President Victor Pankey reports that there is nothing to report.

**C. GROUNDWATER SUSTAINABILITY ACT UPDATE**

President Victor Pankey reports that the last report he received is that the County has decided to do nothing regarding this Act as both sides can't come to an agreement. The County was not able to make an accommodation with the Native Americans and they will be waiting on the State to take action.

*Upper San Luis Rey  
Committee*

*Committee*

**6. DIRECTORS' COMMENTS**

No comments were made.


**7. INFORMATION ITEMS**

President Victor Pankey discussed the 12/29/19 Mercury News Article about Governor Newsom being played by Big AG on Delta water, and the response to this article by a farmer. Mentioned the articles were interesting and encouraged the board members to read them.

**8. ADJOURNMENT**

Adjourn to February 19, 2020, at 4:00 p.m.

**SAN LUIS REY MUNICIPAL WATER DISTRICT**

  
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Victor Pankey, President

Approved by the minutes of  
The Board of Directors  
Meeting of 3/8/2020