



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, May 17, 2023 - 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.

Three ways to participate in the Meeting:

- **In Person:** Attend at the address listed above
- **Call:** (408) 638-0968 (Meeting ID: 831 3313 7140) (Password: 755716)
- **Video:**

<https://us02web.zoom.us/j/83133137140?pwd=amh5ZlloVCtPVEhocktSV0F6cWwrUT09>

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. 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

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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 March 15, 2023
Adjourned Meeting of April 19, 2023

- B. **APPROVAL OF THE DEMAND LIST**

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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. FISCAL YEAR 2023-2024 BUDGET(Oral Report by Vice President Pankey and Staff Report)

Recommendation: After duly considering the report of Vice President William Pankey on the District's expenses for Fiscal Year 2023-2024, the Engineer's Report, and last year's budget:

1. Move to set the amount of the Water Availability Charge for Fiscal Year 2023-2024; and
2. Move to adopt Resolution 2023-07, approving and adopting the budget for fiscal year 2023-2024.

B. ANNUAL ACTIONS FOR IMPOSITION OF WATER AVAILABILITY ASSESSMENT (Staff Report)

1. Consideration of Resolution No. 2023-08 Declaring Its Intention and Authorizing the Initiation of Proceedings to Levy a Water Availability Charge to be Assessed Pursuant to Water Code sections 71630, et seq., and 71631.7

Recommendation: By Roll Call Vote, adopt Resolution No. 2023-08

2. Consideration of Resolution No. 2023-09 Accepting the Engineer's Report and Fixing the Time and Place of Hearing, and Giving Notice of Hearing on the Proposed Schedule to Levy a Water Availability Charge to be Assessed Pursuant to Water Code sections 71630, et seq., and 71631.7

Recommendation: By Roll Call Vote, adopt Resolution No. 2023-09

3. Fixed Charge Special Assessment Questionnaire

Recommendation: Move to authorize President Victor Pankey to sign on behalf of the District the Fixed Charge Special Assessment Fund

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Questionnaire and authorize legal counsel to file the questionnaire with the County of San Diego no later than June 12, 2023.

- C. **ANNUAL LETTER TO PROPERTY OWNERS** (Staff Report)
Recommendation: Review revised draft Annual Report to property owners within the District and provide direction to District's legal counsel on additional changes to the letter, if any, and direct District's legal counsel to send the Annual Report to property owners.

- D. **DISTRICT ANNUAL AUDIT** (Oral Report by Vice President Pankey)
Recommendation: Discuss and decide on auditor for the fiscal year ending June 30, 2023.

- E. **AMENDMENT TO CONTRACT SERVICES AGREEMENT WITH ALESHIRE & WYNDER** (Memorandum)
Recommendation: Discuss, comment and approve the Amendment to Contract Services Agreement for General Counsel Legal Services with Aleshire & Wynder, LLP, and authorize the Board President or Vice President to execute it.

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 President Victor Pankey

- B. **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**

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05/09/2023, timesofsandiego.com, *Project Clean Water Launches Campaign About Proper Disposal of Dog Waste*

B. DELTA

04/21/2023, water.ca.gov, *How Modernizing Infrastructure Can Help to Capture More Storm Flow*

C. WATER SUPPLY

05/02/2023, californiawaternewsdaily.com, *State Still has More Than Double the Average Snowpack in May*

04/10/2023, water.ca.gov, *State Water Project to Further Increase Water Supply Allocation to 100%*

D. WATER MATTERS OF INTEREST

04/27/2023, water.ca.gov, *DWR Approves Sustainability Plans for 12 Groundwater Basins*

04/12/2023, californiawaternewsdaily.com, *Coalition Urges Policymakers to Address Water Supply Challenges*

8. ADJOURNMENT

Adjourn to June 21, 2023, 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.