



Board of Directors

William H. Pankey, President
Victor S. Pankey, Vice President
Thomas F. Veysey, Secretary
Christian Zaleschuk, Director

District Legal Counsel
Aleshire & Wynder, LLP

AGENDA

Special Meeting of the
San Luis Rey Municipal Water District
Wednesday, June 19, 2026 - 3:00 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 424-269-3347 if you would like a copy sent to you.

How to submit Public Comment: Members of the public may provide public comment in person or by sending comments to the District's General Counsel's Office by email at ccarson@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 C Carson at 424-269-3347 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**

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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.

Jason Dafforn, PE sent a public comment (with attachments) which is enclosed at the end of the agenda packet.

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 May 20, 2026

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. **RESOLUTION 2026-2 DIRECTING STAFF TO INITIATE WATER AVAILABILITY CHARGE PROCEDURE** (Staff Report)

Recommendation: Move to adopt **Resolution 2026-2**, directing staff to initiate water availability charge procedure.

B. **RATE STUDY DISCUSSION** (Board President Oral Report, The Hoagland and Brady Studies are in the Board packet)

C. **RESOLUTION 2026-3 DESIGNATING TIME, PLACE FOR HEARING ON IMPOSITION OF WATER AVAILABILITY ASSESSMENT** (Staff Report with Engineers Report and Sample Ballot attached)

1. **Recommendation:** Select date of water availability charge hearing. **The last**

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date for County to receive all final signed paperwork after the hearing is August 10, 2026, so in theory that is also the last date in early afternoon for a hearing. If the hearing is in the early afternoon of August 10, papers can be emailed that same day to the County. **If the hearing date is August 10, then the last day for legal counsel to mail out the rate study and ballots to the property owners is June 26, 2026. If the hearing is August 9, then we will send out the paperwork on June 25.** Once a date is selected, bring motion with roll call vote to adopt resolution or provide other direction.

5. REPORTS

The following agenda items are reports. They are placed on the agenda to provide information to the Directors and the public.

A. AB-3030 PLAN – Oral Report by President William H. Pankey *There is no action called for in these items.*

B. GROUNDWATER SUSTAINABILITY ACT UPDATE - Oral Report by President William H. Pankey *There is no action called for in these items.*

C. RECEIVE AND FILE ANNUAL AUDIT REPORT FOR YEAR ENDING JUNE 30, 2025 – *[Recommendation to bring a motion to receive and file the report by Nigro & Nigro, CPAs]*

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: Los Angeles Times (May 25, 2026) “Southern California could get 85% of its water locally and avoid Delta tunnel, groups say”

8. ADJOURNMENT

Adjourn to third Wednesday of July, 2026, 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



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a meeting should direct such request to the District Assistant Secretary Robyn Moore at (949) 223-1170 at least 48 hours before the meeting, if possible.