



UPPER SAN LUIS REY
GROUNDWATER MANAGEMENT AUTHORITY

Location: Yuima MWD Board Room
34928 Valley Center Rd.
Pauma Valley, CA 92061
Date: October 20, 2026
Time: 3:30 pm

Greg Kamin - Chairman
Roland Simpson - Treasurer
Steve Wehr - Director

Tim Lyall - Vice Chairman
Rich Stehly - Director
Bill Pankey - Director

Michael Perricone - Secretary
Chuck Bandy - Director
Eric Steinlicht - Director

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda
- V. Oral Communications to the Board of Directors (Gov. Code 54954.3 (a))

This portion of the agenda may be used by any person to address the Board of Directors any matter within the subject-matter jurisdiction of the Joint Powers Authority that is not listed on today's agenda. Under the Brown Act, the Board cannot look into, discuss, or act on any item raised during this period, except to briefly respond, ask clarifying questions, or direct staff to place the matter on a future agenda. **Speakers are requested to limit their comments to three (3) minutes.** If you wish to speak on an item that *is* listed on the agenda, please wait until that specific item is called by the Chair.
- VI. Consent Calendar
 - a) Approval of Minutes from the General Meeting of August 18, 2026
 - b) Approval of Accounts Paid and Payables August and September 2026.
 - c) Acceptance of Monthly Financial Reports – August and September 2026.
- VII. Action Discussion
 - a) Receive an update from Geoscience on the Periodic Evaluation

Background: The GSP 5-Year Plan update contains milestones for reporting progress to the Board.
 - b) Discussion and approval of letter to accompany 60 day past due invoices.
 - c) Discussion and Decision on establishing a Board Committee for review of invoicing.

Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation, Government Code, section 54956.9 (1 case)



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VIII. Other Business

- a) Agenda Suggestions - Next Regular Meeting, Tuesday, November 24, 2026.

IX. Adjournment

The JPA provides remote attendance options solely as a matter of convenience to the public. The JPA will not stop or suspend its in-person public meeting should a technological interruption occur with respect to the Zoom or call-in line listed on the agenda. We encourage members of the public to attend JPA meetings in person at 34928 Valley Center Road, Pauma Valley, CA, or remotely utilizing the options below:

Join Zoom Meeting

<https://zoom.us/j/8438345061?pwd=CHrThHxLyLRD2ggEPsOIB6qrARnGyB.1&omn=96253791974>

Meeting ID: 843 834 5061

Passcode: 501752