

Agenda

Upper San Luis Rey Groundwater Subbasin G.S.A Executive Team

Wednesday, April 7, 2021 3:00 P.M.
34928 Valley Center Road, Pauma Valley, California

This meeting will be held via Zoom.

AGENDA TOPICS

1. **Call to Order**

Roll Call - Executive Team

2. **Approval of Minutes**

Approval of minutes from the March 3, 2021 GSA Executive Team Meeting

3. **ACTION DISCUSSION**

1. **GSP Development Update**

A. Draft Water Monitoring Program

B. Change Order - No Cost Change to Scope of Work

Task 7.1: Groundwater Dependent Eco-System Assessment

Sub-consultant HELIX will provide a desktop analysis to identify groundwater-dependent vegetation communities within the San Luis Rey Groundwater Basin. HELIX will rely on a combination of datasets to compile a dataset for the anticipated areas where groundwater vegetation occurs. The anticipated data layers and information to be used includes vegetation mapping compiled as part of regional management efforts, National Wetlands Inventory mapping, modelled vegetation mapping, and recent aerial photographs. A HELIX biologist will work closely with HELIX Geographic Information Systems (GIS) staff to compile a GIS layer that identifies what is expected to be the groundwater-dependent vegetation within the groundwater basin. HELIX will provide the GIS layer (shapefile and/or AutoCAD file) to the project team, along with a written summary of the methods employed and expected vegetation that occurs within the basin. HELIX will not complete any fieldwork as part of this evaluation and will not provide figures or exhibits as part of this scope of services. HELIX will attend up to 2 conference calls/video calls with the project team to review and discuss the results of the evaluation.

2. **LAFCO**

A. Recent LAFCO Decisions regarding Active and Latent Powers

II. **OTHER BUSINESS**

Next GSA Meeting: May 5, 2021 at 3:00 p.m.

III. **ADJORNMENT**