

**Minutes of the Regular Meeting
of the
Upper San Luis Rey Groundwater Subbasin G.S.A.
September 15, 2021**

1. Call to Order:

- a. The meeting was called to order by Manager Reeh at 3:03 p.m. The meeting was held both at the Yuima Municipal Water District and virtually via Zoom.
 - i. Team Members Present:

Roland Simpson	Steve Wehr
Mike Perricone	
Chuck Bandy	Bobby Graziano
Warren Lyall	Amy Reeh

2. Action Discussion

1. GSP Development:

A. Geoscience reviewed the sustainability goals chapter with the team. They showed the team how the data collected and water model translated and compared to the measurement criteria that the workgroups have been discussing during the GSP check-in meetings. The team discussed solutions and adjustments to the discussed goals so that they aligned with the current basin status.

A discussion of how the sustainability management criteria was selected, the impact on the beneficial users and impact analysis and possible interim milestones to be included within the chapter.

It was suggested that the team divide their management actions and projects into buckets or tiers and that each tier would have an indicator that would signal required implementation.

The team also discussed management actions that were more administrative in nature to ensure that all of the beneficial users

of groundwater in the basin were included in basin management and kept thoroughly informed.

B. The team reviewed the draft calendar for required Draft GSP posting and public comment period. Leanne Crowe from the County of San Diego kindly reminded the team of the necessity to file a notice of public hearing for intent to adopt a GSP with the County.

Manager Reeh complied the discussion items and will be developing a calendar for activity during the next few months.

2. Other Business

There was no other business to discuss

3. Adjournment

a. The meeting was adjourned at 4:28 p.m.

Approval Date: November 9, 2021