

Agenda

**Regular Adjourned Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, July 9, 2020 4:30 P.M.
Meeting Held Via Zoom
Meeting ID 760 742 3704 Password 4722020

Andy Lyall - President
Oggie Watson - Secretary / Treasurer
Mike Perricone- Director

Shasta Gaughen - Vice- President
Greg Kamin- Director

AGENDA TOPICS

4:30-4:35 P.M.

1. **Roll Call** - Determination of Quorum
2. **Pledge of Allegiance**
3. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2.
4. **Public Comment** – This is an opportunity for members of the public to address the Board on matters of interest within the Board's jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussion by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff's authority, refer it to them for a reply; or 5) direct that it be placed on a future board agenda for a report or action. Inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3)

4:35 - 4:45 P.M.

I. **CONSENT CALENDAR**

Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or member of the audience.

1. Approve minutes of the Regular Meeting of May 14, 2020 and of the Special Meeting of June 8, 2020.
2. Approval of Accounts Payables for April and May 2020.
3. Acceptance of Monthly Financial Reports - April and May 2020.
4. Receipt and Acceptance of Auditor's Engagement Letter (SAS 114)

4:45-5:00 P.M.

II. **SPECIAL REPORTS**

1. NCRS Reports-District Conservationist
2. Upper San Luis Rey Watershed Authority
3. GSA Report

Alvarado
Lyall
Perricone

5:00-5:10 P.M.

III. **ACTION DISCUSSION**

1. Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2020/21 Pursuant to Article XIII B of California Constitution.

Lyall

Background: Annually the District is required to calculate the annual appropriation limit pursuant to Article XIII B of the State Constitution. The public notice requirement under Government Code Section §7919 have been met.

Recommendation: That, should the Board agree, they adopt the Resolution as proposed.

2. Proposed Resolution Adopting the Operation Budget for Fiscal Year 2020/21.

Lyall

Background: Each Year the District must adopt an operation budget to demonstrated their ability to perform the required duties of the district in a fiscally responsible manner.

Recommendation: That, should the Board agree, they adopt the Resoltuion as proposed.

3. Acceptance of the 2nd Quarters of the Arroyo Toad Conservation Easement Report. Lyall

Background: As required per the easement monotiling requirements, the quarterly evolution and report has been completed and is attached for your review and acceptance.

Recommendation : That, if they so choose the Board accept the quarterly Report.

4. San Luis Rey RV Park Arroyo Toad Conservation Area/Sycamore Ranch Annual Budget. Lyall

Background: As required by the San Diego County an annual budget must be subitted along with an annual report. The annual report has been submitted to the County the first quarter.

Recommendation: That, if they so choose the Board accept the 2020 Budget.

5:10 - 5:20 P.M. IV. OTHER BUSINESS

2. Next Quarterly Meeting- Thursday, October 8, 2020 at 4:30 p.m.

5:20 P.M. V. ADJOURNMENT

NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. The meeting begins at 1:00 p.m. The time listed for individual agenda items is an estimate only. Any writings or documents provided to a majority of the members of the Upper San Luis Rey Resource Conservation District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Road, Pauma Valley.