

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
July 9, 2020**

The Special Meeting of the Board of Directors of the Upper San Luis Rey Resource Conservation District was held via Zoom on Thursday the 9th day of July 2020.

**Special Meeting  
Meeting  
07/09/2020**

**1. ROLL CALL – DETERMINATION OF QUORUM**

**Call to Order  
4:32 p.m.**

President Lyall called the meeting to order at 4:32 p.m.

Directors Present:

**Present: 4**

Andy Lyall – President  
Shasta Gaughen- Vice President  
Greg Kamin- Director  
Mike Perricone- Director

President Lyall declared that a quorum of the Board was present.

**Quorum  
Present**

Directors Absent:

Oggie Watson- Secretary/Treasurer

**Absent: 1**

Others Present:

**Others  
Present**

Carmen Rodriguez  
Raul Alvarado, NCRS  
Greg Mills, Serrano Water District  
Jim Fisler, Mesa Water District

## 2. APPROVAL OF AGENDA

President Lyall requested to add agenda item # 5 “Supporting the Serrano Water District’s Nomination of Greg Mills for candidate of CSDA Seat C”. By motion from Director Gaughen, seconded by Director Perricone and approved unanimously, the Agenda was approved.

Agenda  
Approved

## 3. PUBLIC COMMENT

Jim Fisler from Mesa Water District spoke to the Board about his endorsement of Greg Mills to the CSDA board. Greg Mills, Vice President at Serrano Water District, and is a candidate for CSDA Seat C, which is one of three seats for CSDA's Southern Network, serving the counties of Orange, Los Angeles, Imperial, San Diego, Riverside, and San Bernardino. The other two Southern Network seats are held by representatives from the Inland Empire and San Diego.

Public Comment

Mr. Greg Mill’s advised the board that he is running for Seat C to represent USLRRCD district on the Board of CSDA to further local control interests through actions, advocacy, and communications. Special districts must remain highly nimble, and be responsive to our constituents, while ensuring the effective, economical, and efficient delivery of government services to our public. By representing USLRRCD, Mr. Mill pledged to be actively engaged with CSDA in monitoring state policies that could impact special district authority, finances, and operations. For the past several years, Mr. Mill’s has attended and participated in monthly Independent Special Districts of Orange County (ISDOC) Executive Committee meetings and quarterly events. In addition to serving on Serrano's board since 2016, Mr. Mill’s has previously served 4 years on Villa Park City Council, including as Mayor and Mayor Pro Team, plus 3 years on OC Vector Control Board, and 2 years on OC Sanitation Board.

## **I. CONSENT CALENDAR**

Upon motion being offered by Director Kamin seconded by Director Perricone, the Minutes of the Regular Adjourned Meeting of May 14, 2020 and the Special Meeting of June 8, 2020, Accounts Paid for April and May 2020, Monthly Financials for April and May 2020, and Receipt and Acceptance of Auditor's Engagement Letter (SAS 114) were approved by the following roll-call vote, to wit:

AYES: Lyall, Gaughen, Kamin, Perricone  
NOES: None  
ABSTAIN: None  
ABSENT: Watson

## **II. SPECIAL REPORTS**

### **1. NCRS**

Raul Alvarado from NCRS gave a briefly updated the Board on the new grant opportunities that NCRS has going on. In May USDA announced grants for Urban Agriculture and Innovation Production. USDA also announced \$5million in Westland Mitigation Banking Program Funds.

### **2. Upper San Luis Rey Watershed Authority**

President Lyall advised the board that there was not a whole lot going on at USRWA other than the current Secretarial/RecordKeeper will no longer be available to the District. Lori Johnson will be taking over effective immediately.

### **3. GSA Report**

Director Perricone advised the board that there was nothing new to report at this time.

Consent Calendar

Special Reports

### III. ACTION/DISCUSSION

Action/Discussion

1. Resolution No. 38-20 Establishing the Appropriation Limit for Fiscal Year 2020/2021 Pursuant to Article XIII B of California Constitution

Following discussion and upon motion by Director Gaughen seconded by Director Kamin *Resolution No. 38-20 Establishing the Appropriation Limit for Fiscal Year 2020/2021 Pursuant to Article XIII B of California Constitution* was approved and carried unanimously by the following roll-call vote to wit:

AYES: Lyall, Gaughen, Kamin, Perricone  
NOES: None  
ABSTAIN: None  
ABSENT: Watson

Other Business

2. Resolution No. 39-20 Adopting the Operating Budget for Fiscal Year 2020/2021.

Following discussion and upon motion by Director Kamin seconded by Director Perricone *Resolution No. 38-20 Establishing the Appropriation Limit for Fiscal Year 2020/2021 Pursuant to Article XIII B of California Constitution* was approved and carried unanimously by the following roll-call vote to wit:

AYES: Lyall, Gaughen, Kamin, Perricone  
NOES: None  
ABSTAIN: None  
ABSENT: Watson

Adjournment  
5:39 p.m. to April  
9, 2020

3. Acceptance of the 2<sup>nd</sup> Quarter of the Arroyo Toad Conservation Easement Report.

Following discussion and upon motion by Director Perricone seconded by Director Gaughen *Resolution No. 38-20 Establishing the Appropriation Limit for Fiscal Year 2020/2021 Pursuant to Article XIII B of California Constitution* was approved and carried unanimously by the following roll-call vote to wit:

AYES: Lyall, Gaughen, Kamin, Perricone  
NOES: None  
ABSTAIN: None  
ABSENT: Watson

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

Following discussion, the acceptance of the budget was tabled until next quarterly meeting due to a question on the line item "Annual Report Mailing Costs". Carmen will look into it and report back to the Board at the next quarterly meeting. If the budget is due before the October meeting the Board will hold a special meeting to approve the budget.

5. Supporting the Serrano Water District's Nomination of Greg Mills for candidate of CSDA Seat C.

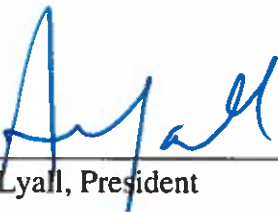
Following discussion, the Board decided not take any action since there wasn't enough time to research other candidates that are also running for CSDA Board.

**IV. OTHER BUSINESS**

1. Next Quarterly Meeting will be held on Thursday, October 8, 2020 at 4:30 p.m.

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 5:35 p.m. to October 8, 2020.



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Andy Lyall, President



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Ogden Watson, Secretary/Treasurer