

# Agenda

**Regular Adjourned Meeting  
of the Board of Directors of  
Upper San Luis Rey Resource Conservation District**  
Thursday, October 8, 2020 4:30 P.M.  
Meeting Held at Yuima Municipal Water District  
34928 Valley Center Road, Pauma Valley, CA 92061

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 Quarterly Regular Meeting of July 9, 2020.
    2. Approval of Accounts Payables for June, July, August & September 2020.
    3. Acceptance of Monthly Financial Reports - June, July, August & September 2020.
- 4:45-5:00 P.M.
- II. **SPECIAL REPORTS**
    1. NCRS Reports-District Conservationist Alvarado
    2. Upper San Luis Rey Watershed Authority Lyall
    3. GSA Report Perricone
- 5:00-5:10 P.M.
- III. **ACTION DISCUSSION**
    1. The Board to Select Attorney to Review the Joint Powers Agreement that is being presented by the GSA. Lyall  
  
*Background:* At the August 26, 2020 monthly GSA Meeting the Executive Team was presented with a Joint Powers Agreement that had been drafted by the GSA counsel. GSA Counsel Jungreis suggested that the RCD should have hire an attorney to review the Joint Powers Agreement.  
  
*Recommendation:* That, the board select an attorney to review the JPA that has been presented by the GSA.
    2. Proposed Resolution Approving the District to Contribute an additional \$12,500 of funding for the Local Share of the Cost of Preparing the Groundwater Sustainability Plan (GSP). Lyall

*Background:* The Board will be presented with recent updates regarding the Groundwater Sustainability Agency and the preparation of the Groundwater Sustainability Plan. Specifically, the staff will present a proposal for what level of commitment the Board may approve relative to cost sharing.

*Recommendation:* That, should the Board agree, they adopt the Proposed Resolution.

3. Acceptance of the 3rd Quarter 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 submitted 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**

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 4:30 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.*