

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
October 14, 2020**

The Special Meeting of the Board of Directors of the Upper San Luis Rey Resource Conservation District was held via Zoom, California on Wednesday the 14th day of October 2020.

Special Meeting
10/14/2020

1. ROLL CALL – DETERMINATION OF QUORUM

Call to Order
2:30 p.m.

President Lyall called the meeting to order at 2:30 p.m.

Directors Present:

Present: 5

Andy Lyall – President
Shasta Gaughen- Vice President
Oggie Watson, Secretary/Treasurer
Greg Kamin- Director
Mike Perricone- Director

Quorum
Present

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

Directors Absent:

Absent: 0

Others Present:

Carmen Rodriguez, YMWD

Others
Present

3. APPROVAL OF AGENDA

By motion from Director Gaughen, seconded by Director Watson and approved unanimously, the Agenda was approved as presented.

I. ACTION DISCUSSION

1. The Re-Appointment of Andrew Lyall, President and Greg Kamin, Director.

Upon motion being offered by Director Perricone, seconded by Director Watson to re-appoint President Andy Lyall to the Board of Directors was approved by the following roll-call vote, to wit:

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

Upon motion being offered by Director Gaughen, seconded by Director Watson to re-appoint Director Greg Kamin to the Board of Directors was approved by the following roll-call vote, to wit:

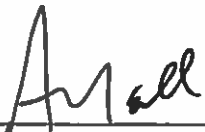
AYES: Gaughen, Watson, Lyall, Perricone
NOES: None
ABSTAIN: Kamin
ABSENT: None

II. OTHER BUSINESS

No Other Business was presented.

III. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:36 p.m.



Andy Lyall, President



Ogden Watson, Secretary/Treasurer