

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
November 3, 2020**

The Special Meeting of the Board of Directors of the Upper San Luis Rey Resource Conservation District was held via Zoom, California on Tuesday the 3rd day of November 2020.

Special Meeting
11/3/2020

1. ROLL CALL – DETERMINATION OF QUORUM

Call to Order
4:48 p.m.

President Lyall called the meeting to order at 4:48 p.m.

Directors Present:

Present: 4

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

Quorum
Present

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

Directors Absent:

Oggie Watson, Secretary/Treasurer

Absent: 1

Others Present:

Jeffrey Morris, Devaney Pate Morris & Cameron
Richard Romero, Devaney Pate Morris & Cameron

Others
Present

3. APPROVAL OF AGENDA

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

I. CLOSED SESSION

Director Gaughen recuse herself from the meeting at 5:03 p.m. due to her being employment with one of the SLRIWA tribes. Closed Session was entered at 5:03 p.m. Significant risk of exposure to litigation (Government Code Section 54956.9(d)(2) (one potential case). **REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report. Closed Session exited at 5:19 p.m.

II. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 5:19 p.m.



Andy Lyall, President


Ogden Watson, Secretary/Treasurer