Agenda	**Special Meeting** **of the Board of Directors of** **Upper San Luis Rey Resource Conservation District** Tuesday, November 3, 2020 4:45 P.M. Meeting Held at Via Zoom

Andy Lyall - President   **Shasta Gaughen - Vice- President**
Oggie Watson - Secretary / Treasurer   **Greg Kamin- Director**
Michael Perricone- Director

IMPORTANT NOTICE: PER GOVERNOR NEWSOM'S EXECUTIVE ORDERS, THE ADGENDIZED MEETING WILL NOT BE HELD IN PERSON. THE DIRECTORS WILL BE PROVIDED TELEPHONIC OR ELECTRONIC ACCESS SEPARATELY. THE PUBLIC MAY ACCESS THE MEETING ELECTRONICALLY BY FOLLOWING THE INSTRUCTIONS INCLUDED AT THE END OF THIS AGENDA. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL BY 3:00 P.M. ON THE MEETING DAY TO carmen@yuimamwd.com. SUBMISSIONS WILL BE READ ALLOWED AT THE PUBLIC COMMENT PERIOD, OR AT THE TIME THE ITEM IS DISCUSSED DURING ACTION / DISCUSSION, TO THE EXTENT THEY FIT WITHIN THE THREE-MINUTE LIMIT.

AGENDA TOPICS

2:30-2:35 P.M.   **1.**   **Roll Call** - Determination of Quorum

2.   **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.

3.   **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)

I.   <u>**CLOSED SESSION**</u>

1.   <u>Conference with Legal Counsel - Anticipated Litigation [Government Code Section § 54956.9(d)(2): One case].</u>

II.   <u>**ADJOURNMENT**</u>