

Agenda

**Special Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Friday, February 5, 2021 1:00 P.M.
Meeting Held Via Zoom
Meeting ID: 721 4364 5241 Meeting Password: 052102

Andy Lyall - President
Oggie Watson - Secretary / Treasurer
Mike Perricone - Director

Shasta Gaughen - Vice-President
Greg Kamin- 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 12:45 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

1:00 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)
- I. **CLOSED SESSION**
1. Conference with Legal Counsel- Anticipated Litigation: Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. (One case.) Lyall
- II. **ACTION DISCUSSION**
1. First Reading of the Ordinance to Establish Rules and Regulations on Setting Regular, Adjourned, Special Meeting and How its Records Shall be Kept and Rescinding Ordinance #4-2019. Lyall

Background: The meetings of the Board of Directors of shall be held within the boundary of the territory over which said District exercises jurisdiction. Regular Meetings of the Board of Directors shall be held, with 72 hour Public notice, quarterly on the 2nd Thursday of each quarter at 34928 Valley Center Road, Pauma Valley CA at 1:00 p.m. This is the first reading of the ordinance. The second reading of the ordinance will be held at the Regular Meeting on April 8 2021.
 2. Conservation Easement Management Proposal Lyall

Background: The Upper San Luis Rey RCD has been presented with the opportunity to manage a conservation easement within the USLRRCD District.

Recommendation: That, if they so choose the Board agree, to move forward with the research on the conservation easement management proposal.

III. 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 1:00 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.