

Agenda

**Special Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Wednesday, October 14, 2020 2:30 P.M.
Meeting Held at Via Zoom
For Meeting Code and Password- Please email carmen@yuimamwd.com

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

Shasta Gaughen - Vice- President
Greg Kamin- Director

AGENDA TOPICS

2:30-2:35 P.M.

1. **Roll Call** - Determination of Quorum
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.
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)

2:35-2:50 P.M.

- I. **ACTION DISCUSSION**
 1. The Re-Appointment of Andrew Lyall, President and Re-Appointment of Greg Kamin, Director. Lyall

Background: Both Andrew Lyall and Greg Kamin's terms are expiring on November 27, 2020.

Recommendation: That, should the Board agree the re-appoint Andrew Lyall, President and Greg Kamin, Director.

2:50 - 3:00 P.M.

- II. **OTHER BUSINESS**

3:05 P.M.

- III. **ADJOURNMENT**