

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
February 5, 2021**

The Special Meeting of the Board of Directors of the Upper San Luis Rey Resource Conservation District was held via Zoom on Friday the 5th day of February 2021.

**Special Meeting
02/05/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

**Call to Order
1:05 p.m.**

President Lyall called the meeting to order at 1:05 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:

Jeffrey Morris, Devaney Pate Morris & Cameron

**Others
Present**

I. CLOSED SESSION

Closed Session was entered at 1:07 p.m. 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 potential case). **REPORT FROM CLOSED SESSION:** There was no Board action taken during closed session to report. Closed Session exited at 1:37 p.m.

Open Session began at 1:49 p.m. with Director Gaughen being absent.

II. ACTION/DISCUSSION

1. First Reading of the Ordinance to Establish Rules and Regulations on Setting Regular, Adjourned, Special Meetings and How its Records Shall be Kept and Rescinding Ordinance #4-2019.

The first reading of the ordinance was read by Director Lyall. Following discussion and upon motion by Director Watson seconded by Director Perricone, *First Reading of the Ordinance to Establish Rules and Regulation on Setting Regular, Adjourned, Special Meetings and How it Records Shall be Kept and Rescinding Ordinance #4-2019* was approved by the following roll-call vote to wit:

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

The second reading of the Ordinance will be held at the next Regular Quarterly Meeting on April 8, 2021.

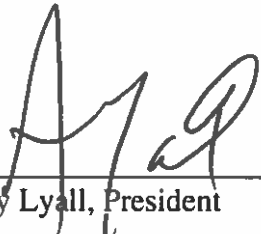
2. Conservation Easement Management Proposal.

The Upper San Luis Rey RCD has been approached with an opportunity to manage a conservation easement presented by Jerry Fisher. Following discussion and upon motion by Director Kamin seconded by Director Perricone, *The Upper San Luis Rey Resource Conservation District Will Not Pursue the Proposal Presented by Jerry Fisher* was approved by the following roll-call vote to wit:

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

II. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:06 p.m.



Andy Lyall, President



Ogden Watson, Secretary/Treasurer