

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
April 8, 2021**

The Regular Meeting of the Board of Directors of the Upper San Luis Rey Resource Conservation District was held at the office Yuima Municipal Water District, 34928 Valley Center Road, Pauma Valley, California on Thursday, the 8<sup>th</sup> day of April 2021.

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Lyall called the meeting to order at 4:32 p.m.

Directors Present:

Andy Lyall – President  
Oggie Watson- Secretary/Treasurer (via videoconference)  
Greg Kamin- Director (via videoconference)  
Mike Perricone- Director (via videoconference)

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

Directors Absent:

Others Present:

Carmen Rodriguez, YMWD  
Shea O'Keefe, Tierra Verde Environmental Consulting

**2. PLEDGE OF ALLEGIANCE**

President Lyall led the Pledge of Allegiance.

### **3. APPROVAL OF AGENDA**

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

### **4. PUBLIC COMMENT**

There was no public comment.

### **I. CONSENT CALENDAR**

Upon motion being offered by Director Kamin seconded by Director Watson, the Minutes of the Regular Quarterly Meeting of January 14, 2021, Special Meeting of February 5, 2021, Special Meeting of March 9, 2021, Accounts Paid for January, February, March 2021, Monthly Financials for January, February and March 2021 were approved by the following roll-call vote, to wit:

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

### **II. SPECIAL REPORTS**

#### **1. NCRS**

Raul Alvarado from NCRS was not present to give a report.

#### **2. USLRWA**

President Lyall advised that due to Assembly AB 5 Lori Johnson will no longer be providing the recordkeeping and secretarial Services for the Upper San Luis Rey Watershed Authority. Yuima MWD has been contracted to do the recordkeeping and secretarial work effective April 1, 2021.

### 3. GSA Report

Director Perricone gave a brief update to the Board on the GSA. At the Executive Team Meeting on Wednesday April 7, 2021, Geoscience Support Services reviewed the Draft Water Monitoring Program. Geoscience Support Services continues to collect data samples thorough out the valley.

## III. ACTION/DISCUSSION

### 1. Board of Directors Vacancy.

Candidate Amy Reeh, General Manager at Yuima Municipal Water District presented a letter of interest to the Board her reasons for wanting to serve on the Upper San Luis Rey Resource Conservation District Board.

#### 1-A Resolution 39-21 Appointing Director to Serve the Unexpired Term Until November 2022.

Following discussion and upon motion by Director Watson seconded by Director Perricone, *Resolution 39-21 Appointing Amy Reeh to Serve the Unexpired Term Until November 2022* was approved and carried unanimously by the following roll-call vote to wit:

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

### 2. Election of Officers

President Lyall moved that the Board re-elect all currently serving officers to their respective positions and elect Director Kamin as Vice-President, seconded by Director Perricone was passed by the following roll-call to vote to wit:

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

3. Acceptance of the Quarterly Arroyo Toad Conservation Easement Report.

Shea O'Keefe from Tierra Verde Environmental Consulting presented the quarterly Arroyo Toad conservation easement report. Per the County of San Diego, the RCD will need to provide an update on the planned 2021 treatment of castor bean and tamarisk on the 2021 annual report. Shea will be providing the Board with contact information for contractors that can perform the work. Following discussion and upon motion by Director Kamin seconded by Director Watson, *Acceptance of the Quarterly Arroyo Toad Conservation Easement Report* was approved and carried unanimously by the following roll-call vote to wit:

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

4. Ordinance 5-2021 Providing for the Calling and Holding of Regular, Adjourned and Special Meetings of the Board of Directors of Upper San Luis Rey Resource Conservation District, Determining the Time and Place of Such Meetings, Determining How Its Records Shall be Kept and Establishing Rules and Regulations Governing Procedure of Said Board and Rescinding Ordinance 4-2019.

Following discussion and upon motion by Director Watson seconded by Director Kamin, *Ordinance 5-2021 Providing for the Calling and Holding of Regular, Adjourned and Special Meetings of the Board of Directors of Upper San*

*Luis Rey Resource Conservation District, Determining How Its Records Shall be Kept and Establishing Rules and Regulations Governing Procedure Said Board and Rescinding Ordinance 4-2019* was approved and carried unanimously by the following roll-call vote to wit:

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

5. Authorize the Board President to Execute Final Joint Powers Authority Agreement.

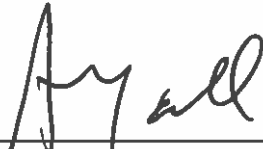
This item was tabled per the Board Members.

**IV. OTHER BUSINESS**

1. President Lyall gave a brief LAFCO update to the Board.
2. Next Quarterly Meeting will be held Thursday, July 8, 2021, at 1:00 p.m.

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 5:03 p.m.

  
\_\_\_\_\_  
Andy Lyall, President

  
\_\_\_\_\_  
Ogden Watson, Secretary/Treasurer