

Agenda

**Regular Adjourned Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, October 14, 2021 1:00 P.M.
Meeting Held at Yuima Municipal Water District
34928 Valley Center Road, Pauma Valley, CA 92061

Andy Lyall - President
Oggie Watson - Secretary / Treasurer
Amy Reeh- Director

Greg Kamin- Vice-President
Mike Perricone- Director

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. **CONSENT CALENDAR**

Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or member of the audience.

1. Approve minutes of the Regular Quarterly Meeting of July 8, 2021.
2. Approval of Accounts Payables for July, August and September 2021.
3. Acceptance of Monthly Financial Reports - July, August and September 2021.

II. **SPECIAL REPORTS**

1. PACE Program- Stephanie Neal, San Diego County Land Use and Environmental Planner
2. NRCS Reports-District Conservationist Alvarado
3. Upper San Luis Rey Watershed Authority Lyall
4. GSA Report Perricone

III. **ACTION DISCUSSION**

1. Approval of Agreement for Recordkeeping and Secretarial Services with Yuima Municipal District. Lyall

Background: The Board contracted with Yuima MWD to perform Record Keeping and Secretarial Services for July 2021 through June 2022. The contract is for fiscal year 2021-22.

Recommendation: That the Board review and approve the contract if they so desire.

2. Approve Memorandum Between Upper San Luis Rey Resource and Mission Resource Conservation District. Lyall

Background: Resource Conservation Districts, under Division 9 of the California Public Resources Code, Section 9408, are allowed and encouraged to cooperate and enter into agreements with fellow Resource Conservation Districts in order to accomplish the purpose of Districts to conserve natural resources and provide conservation services. MRCD is providing weed abatement services as part of ongoing initial and re-treatments.

Recommendation: That the Board authorize the President to execute the Memorandum of Understanding.

3. Acceptance of the 3rd Quarter of the Arroyo Toad Conservation Easement Report. Lyall

Background: As required per the easement monitoring requirements, the quarterly evolution and report has been completed and is attached for your review and acceptance.

Recommendation: That, if they so choose the Board accept the quarterly Report.

IV. OTHER BUSINESS

1. Next Quarterly Meeting- Thursday, January 13, 2022 at 1:00 p.m.

V. 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.