

Agenda

**Regular Adjourned Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, January 13, 2022 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 October 14, 2021.
2. Approval of Accounts Payables for October, November and December 2021.
3. Acceptance of Monthly Financial Reports - October, November and December 2021.

II. **SPECIAL REPORTS**

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| 1. NRCS Reports-District Conservationist | Alvarado |
| 2. Upper San Luis Rey Watershed Authority | Lyll |
| 3. GSA Report | Perricone |
| 4. Resource Conservation District of Greater San Diego County- Oak Grove Tour. | Lyll |

III. **ACTION DISCUSSION**

1. Acceptance of the 2020-2021 Audit Report. Lyll

Background: The 2020-2021 Audit Report will be presented.

Recommendation: That, if they so choose, the Board accept the 2020-2021 Audit Report.

2. Pauma Valley Country Club Conservation Easement Annual Report. Lyll

Background: The 2021 Annual Report will be presented.

Recommendation: That, if they so choose the Board accept the 2021 Annual Report.

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

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

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

4. Possible Termination of Memorandum of Understanding between Mission RCD and USLRCD. Lyall

Background: Yuima MWD received a request on December 28, 2021 from Mission RCD to obtain a 2-year water usage report on an irrigation evaluation that was performed within the district. The current MOU with Mission RCD is for the removal of arundo only, not the performance of irrigation evaluation services. Mission RCD continues to violate the government code despite being aware of its existence.

Recommendation: That, if they so choose to the Board terminate the MOU with Mission RCD.

5. Approval of the Third Amendment to the Memorandum of Understanding for Developing a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin. Lyall

Background: An amendment to the MOU is necessary to add the Pauma Municipal Water District and the San Luis Rey Municipal Water District to the Groundwater Sustainability Agency. The addition of these agencies will allow full coverage of the groundwater basin, closing any white spaces created upon the County of San Diego's withdraw from the GSA.

Recommendation: Approve and authorize the President to sign the Third Amendment to the Memorandum of Understanding for the Development of a Groundwater Sustainability Plan for the San Luis Rey Groundwater Basin subject to recommended revisions made by the General Counsel.

6. Public Hearing to Receive Comments and Consider Adoption of the Groundwater Sustainability Plan. Lyall

6-A. Proposed Resolution Recommending Approval of the Groundwater Sustainability Plan for the Pauma Valley Subbasin of the San Luis Rey Groundwater Basin.

Background: The Groundwater Sustainability Plan for the Pauma Valley Subbasin of the San Luis Rey Valley Groundwater Basin has been completed. The Board is requested to adopt the GSP, including any subsequent revisions and direct the District Representatives to formally recommend approval and submission to the state by Yuima at the GSA Executive Team will meet expected to take place on January 21, 2022

Recommendation: That, if they so choose, the Board adopt the resolution as presented.

7. Proposed Resolution to Approve a Memorandum of Understanding Regarding Technical Assistance on Pollinator Habitat to the Agriculture Community and General Public. 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. RCDGSDC is providing technical assistance on pollinator habitat to the agriculture community and general public.

Recommendation: That, should the Board approve the Memorandum of Understanding presented, the Board adopt the Resolution.

8. CDFA Water Efficiency Technical Assistance Program (WETA). Lyall

Background: RCD of Greater San Diego is going to apply to provide irrigation technical assistance to farmers and ranchers within the districts boundaries.

Recommendation: That, if they so choose, the Board approve the collaboration with RCD of Greater San Diego on the Water Efficiency Technical Assistance Program.

9. Amending Memorandum of Understanding with Resource Conservation District of Greater San Diego. Lyall

Background: RCD of Greater San Diego is requesting to update or amend the current MOU that includes addressing the Gold Spotted Oak Borer (GSOB) located at Palomar Mountain.

Recommendation: That, the Board authorize the President to execute the amendment to the MOU that includes the GSOB and the 2022 CALFIRE Fire Prevention Grant.

IV. OTHER BUSINESS

1. Changing Quarterly Meetings to Monthly Meetings. Lyall
1. Form 700 due April 1, 2022.
2. Next Quarterly Meeting- Thursday, April 7, 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.