

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
October 14, 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 14th day of October 2021.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:02 p.m.

Directors Present:

Andy Lyall, President
Oggie Watson, Secretary/Treasurer
Amy Reeh, Director
Mike Perricone, Director (via Zoom)

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

Directors Absent:

Greg Kamin, Vice-President

Others Present:

Carmen Rodriguez, YMWD
Stephanie Neal, San Diego County (via Zoom)

2. PLEDGE OF ALLEGIANCE

President Lyall led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENT

No speaker requests were received and no other indication to speak was offered by members of the public present.

I. CONSENT CALENDAR

Upon motion being offered by Director Reeh seconded by Director Perricone, the Minutes of the Regular Quarterly Meeting of July 8, 2021, Accounts Paid for July, August, September 2021 and Monthly Financials for July, August and September 2021 were approved by the following roll-call vote, to wit:

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

II. SPECIAL REPORTS

1. Stephanie Neal, San Diego County Land Use and Environmental Planner gave a presentation on the San Diego County's PACE Program.

2. NRCS

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

3. USLRWA

Director Watson advised that at the September Board Meeting there was a discussion as to the value in continuing the Watershed Authority or should

the Board consider dissolving the agency. An email was sent out today with a comment form asking the directors and alternate directors to comment on the possible dissolution of the agency. Comment Forms are due on December 1st and the next quarterly meeting is going to be held on December 8, 2021.

4. GSA Report

Director Reeh gave a brief update to the Board on the GSA.

III. ACTION/DISCUSSION

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

Director Reeh recused herself from the room. Following discussion and upon motion by Director Watson seconded by Director Perricone, *Approval of Agreement for Recordkeeping and Secretarial Services with Yuima Municipal Water District* was approved by the following roll-call vote to wit:

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

Director Reeh joined the meeting.

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

Following Discussion and upon motion by Director Watson seconded by Director Perricone, *the Memorandum between Upper San Luis Rey Resource Conservation District and Mission Resource Conservation District with the following revisions "#4. Terms, Amendment and Termination. This*

Memorandum of Understanding has a term of three (3) years or may be amended or terminated by either party giving sixty (60) days' notice in writing, via certified mail with return signature requested, to the other. This MOU is effective when signed by both parties" was passed by the following roll-call to vote to wit:

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

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

Following discussion and upon motion by Director Watson seconded by Director Reeh, *Acceptance of the 3rd Quarter Arroyo Toad Conservation Easement Report* was approved and carried unanimously by the following roll-call vote to wit:


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

IV. OTHER BUSINESS

1. Next Quarterly Meeting will be held Thursday, January 13, 2022, at 1:00 p.m.

V. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:52 p.m.



Andy Lyall, President



Ogden Watson, Secretary/Treasurer