

Agenda

**Special Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, February 10, 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. **ACTION DISCUSSION**

1. First Reading of the Ordinance to Establish Rules and Regulations on Setting Regular, Adjourned, Special Meeting and How its Records Shall be Kept and Rescinding Ordinance #5-2021.

Lyll

Background: The meetings of the Board of Directors shall be held within the boundary of the territory over which said District exercises jurisdiction. Regular Meetings of the Board of Directors shall be held, with 72 hour Public notice, on the 2nd Thursday of each month at 34928 Valley Center Road, Pauma Valley CA at 1:00 p.m. This is the first reading of the ordinance. The second reading of the ordinance will be held at the Special Meeting on April 7, 2022.

2. Revising the Definition of Waters of the United States by the Environmental Protection Agency.

Lyll

Background: On November 18, 2021, the U.S. Environmental Protection Agency and the Department of the Army ("the agencies") announced the signing of a proposed rule to revise the definition of "waters of the United States." This proposal marks a key milestone in the regulatory process announced in June, 2021. On December 7, 2021, the proposed rule was published in the *Federal Register*. The agencies propose to put back into place the pre-2015 definition of "waters of the United States," updated to reflect consideration of Supreme Court decision. This familiar approach would support a stable implementation of "waters of the United States" while the agencies continue to consult with states, tribes, local governments, and broad array of stakeholders in both the current implementation and future regulatory actions.

Recommendation: Authorize the Board President to mail a letter to the EPA in regards to the proposed changes to the Waters of the US rule.

II. **OTHER BUSINESS**

1. Grant Opportunities

Lyll

2. Pauma Valley Country Club- Invasive Species Removal

Watson

III. **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.