

Agenda

**Special Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, March 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. Lease Agreement with Valley Produce Harvesting, Inc. Lyll

Background: Valley Produce Harvesting, Inc. currently leases the property at 15072 Highway 76, Pauma Valley, CA that is owned by the District. On February 12, 2022 Kris Palomares from Valley Produce Harvesting, Inc. called Director Lyall to advise him that he is currently in escrow on a property in Pauma Valley and would no longer be leasing the property. Mr. Palomares did advise Director Lyall that he would be giving the district a 60 day notice. The term of the lease is a month-to- month basis. Lessee is required to give the Lessor 30 days notice in writing prior to vacating property.

2. Pauma Valley Water Company Annual Meeting. Lyll

Background: The meeting of the shareholders of Pauma Valley Water company will be held on Tuesday, March 15, 2022 at 2:00 p.m. at the office of PVWC and will also be accessible via Zoom. Item #2 on the meeting agenda is the Approval of Proposed Amendment to the Amended and Restated Bylaw of Pauma Valley Water Company - Article IV - Powers and Purposes: Article V - Shareholders. The Shareholders will be voting either in favor of amending the bylaws (and therefore annexation to Yuima) or against amending the bylaws (and therefore against annexation).

Recommendation: That the Board appoint a board member to attend the Pauma Valley Water Company Annual Meeting or appoint a PVWC shareholder as the RCD's proxy.

II. **OTHER BUSINESS**

1. Grant Opportunities and Grant Writer. Lyll
2. Form 700 due April 1, 2022.
3. Next Meeting- Thursday, April 7, 2022 at 1:00 p.m.

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.