

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
February 10, 2022**

The Special 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 10<sup>th</sup> day of February 2022.

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Lyall called the meeting to order at 1:00 p.m.

Directors Present:

Andy Lyall, President  
Greg Kamin, Vice-President  
Oggie Watson, Secretary/Treasurer  
Amy Reeh, Director  
Mike Perricone, Director

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

Directors Absent:

Others Present:

Carmen Rodriguez, Administrative Assistant, YMWD

**2. PLEDGE OF ALLEGIANCE**

President Lyall led the Pledge of Allegiance.

### **3. APPROVAL OF AGENDA**

By motion from Director Kamin, 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. 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.

Following discussion, the Board conducted the 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.*

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

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 the 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 a broad array of stakeholders in both the current implementation and future regulatory actions. Following Discussion, the Board will not be taking any action at this time.

## II. OTHER BUSINESS

1. Grant Opportunities- The Board discussed the various grant opportunities that are available that the District can be a part of. Since there is no staff that can look and apply for grants, the Board would like to look into the possibility of contracting with a grant writer to work with the District on future grants.
2. Pauma Valley Country Club Invasive Species Removal. Director Watson will be meeting with Shea from Tierra Verde Environmental on Tuesday, February 15, 2022 to tag what needs to be removed. The removal will either happen in February if the weather permits or it will have to wait till November.

Director Reeh left the meeting at 1:35 p.m.

## III. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 1:46 p.m.



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Andy Lyall, President



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Ogden Watson, Secretary/Treasurer