

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
March 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 10th day of March 2022.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:04 p.m.

Directors Present:

Andy Lyall, President
Greg Kamin, Vice-President
Mike Perricone, Director

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

Directors Absent:

Oggie Watson, Secretary/Treasurer
Amy Reeh, Director

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 Perricone 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. Lease Agreement with Valley Produce, Inc.

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 once escrow has closed and when he's ready to vacate the property. Director Lyall advised the Board that Mr. Palomares called him last week to ask if the District was interested in selling the property to him. Following discussion, the board has decided that at this time they are not interested in selling the property.

2. Pauma Valley Water Company Annual Meeting.

The meeting of the shareholders of Pauma Valley Water company will be held on Tuesday, March 15, 2022 at 2:00 p.m. 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). Following

Discussion and upon motion by Director Lyall seconded by Director Kamin, *the Board appointed Director Michael Perricone a shareholder of Pauma Valley Water Company as the RCD's proxy to vote at the annual shareholder meeting, if proxy is not accepted a board member will attend the meeting* was passed by the following roll-call to vote to wit:

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

II. OTHER BUSINESS

1. Grant Opportunities and Grant Writer. President Lyall advised the Board that Director Watson had reached out to some grant writers to inquire about the possibility of working with the RCD. Per one of the grant writers, most of the grants that are available are environmental and sustainability grants.
2. Form 700 due on April 1, 2022.
3. Next Meeting will be held on Thursday, April 7, 2022 at 1:00 p.m.

III. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 1:53 p.m.



Andy Lyall, President


Ogden Watson, Secretary/Treasurer