

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, April 14, 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. **CONSENT CALENDAR**

Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or member of the audience.

1. Approve minutes of the Special Meeting of February 20, 2022 and Special Meeting of March 10, 2022.
2. Approval of Accounts Payables for January, February and March 2022.
3. Acceptance of Monthly Financial Reports - January, February and March 2022.

II. **SPECIAL REPORTS**

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| 1. NRCS Reports-District Conservationist | Alvarado |
| 2. Upper San Luis Rey Watershed Authority | Lyll |
| 3. GSA Report | Perricone |

III. **ACTION DISCUSSION**

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| 1. <u>Second 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.</u> | Lyll |
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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.

Recommendation: That, if they so choose the Board agree, they adopt the Proposed Ordinance.

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| 2. <u>Consider the Calendar for the 2022 Upper San Luis Rey Resource Conservation District.</u> | Lyll |
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Background: The purposed of this item is to consider the Board meeting dates for the 2022 calendar year.

Recommendation: That, the Board approve or amend the attached calendar dates.

3. Authorize the President to Execute Final Joint Powers Authority Agreement Subject to Recommended Revisions Made by the General Counsel. Lyall

Background: Members of the Pauma Valley Groundwater Sustainability Agency have finalized the Joint Powers Authority agreement to operate the Groundwater Sustainability Agency and implement the Groundwater Sustainability Plan. Attached is the draft agreement for your review.

Recommendation: That, should the Board agree they authorize the President to sign the Joint Powers Authority Agreement.

4. Acceptance of the Quarterly Arroyo Toad Conservation Easement Report. Lyall

Background: As required per the easement monitoring requirements, the quarterly evaluation and report has been completed and attached per your review.

Recommendation: That, if they so choose the Board accept the quarterly report.

IV. OTHER BUSINESS

1. Next Regular Meeting - Thursday, May 12, 2022 at 1:00 p.m.

V. 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.