

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
January 13, 2022**

The Regular 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 13th day of January, 2022.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:07 p.m.

Directors Present:

Andy Lyall, President
Greg Kamin, Vice-President
Amy Reeh, Director (via teleconference)
Mike Perricone, Director

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

Directors Absent:

Oggie Watson, Secretary/Treasurer

Others Present:

Carmen Rodriguez, YMWD
Ann Baldridge, RCD of Greater San Diego (via teleconference)
Celine Morales, NRCS

2. PLEDGE OF ALLEGIANCE

President Lyall led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Director Reeh requested to add a Proposed Resolution Acknowledging the Governor of the State of California's Proclamation of a State of Emergency and Authorizing Remote Teleconference Meetings of the Legislative Bodies of The Upper San Luis Rey Resource Conservation District Due to the Emergency Pursuant to Brown Act Provisions. By motion from Director Kamin, seconded by Director Reeh and approved unanimously, the agenda was approved with the addition of the proposed resolution.

Resolution 23-2022 Acknowledging the Governor of the State of California's Proclamation of a State of Emergency and Authorizing Remote Teleconference Meetings of the Legislative Bodies of The Upper San Luis Rey Resource Conservation District Due to the Emergency Pursuant to Brown Act Provisions.

Upon motion by Director Kamin seconded by Director Reeh, *Resolution 23-2022 Acknowledging the Governor of the State of California's Proclamation of the State of Emergency and Authorizing Remote Teleconference Meeting of the Legislative Bodies of The Upper San Luis Rey Resource Conservation District Due to the Emergency Pursuant to Brown Act Provisions* was approved and carried unanimously by the following roll-call vote to wit:

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

4. PUBLIC COMMENT

No speaker requests were received and no other indication to speak was offered by members of the public present.

I. CONSENT CALENDAR

Upon motion being offered by Director Reeh seconded by Director Perricone, the Minutes of the Regular Quarterly Meeting of October 14, 2021, Accounts Paid for October, November, December 2021 and Monthly Financials for October, November and December 2021 were approved by the following roll-call vote, to wit:

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

II. SPECIAL REPORTS

1. NRCS

Celine Morales from NRCS gave a brief report to the Board of what current programs are being offered at the Natural Resource Conservation Service.

2. Oak Grove Tour

Director Lyall gave a brief report on the Oak Grove Tour that he, Director Watson and Director Perricone along with members of the Resource Conservation District of Greater San Diego went on.

3. Resource Conservation District of Greater San Diego County.

Anny Baldrige, Executive Director at Resource Conservation District of Greater San Diego gave a presentation to the Board of Directs on some grant opportunities that The Upper San Luis Rey Resource Conservation District can be part of. One of the grant opportunities is delivering pollinator habitat technical assistance to the agriculture community and general public. The second grant opportunity is through

CDFA on the Water Efficiency Technical Assistance Program (WETA). The grant would provide irrigation technical assistance to farmers and ranchers within the district boundaries.

4. Upper San Luis Rey Watershed Authority

Director Lyall advised that at the December Quarterly meeting most of the Board members agreed to dissolve the agency. The next step will be for the Board members to agree on where the funds will be allocated to. Director Amy will be working on this and will be presenting the options to the board members at the next quarterly meeting.

5. GSA

Director Perricone gave a brief report on the GSA. The GSP is completed, and comments were received earlier this month from about 6 other agencies. The Executive team will be meeting on Friday, January 21, 2022, to review the GSP before submitting to Yuima MWD for adoption at their board meeting on January 24, 2022.

III. ACTION/DISCUSSION

1. Acceptance of the 2020-2021 Audit Report.

Following discussion and upon motion by Director Reeh seconded by director Kamin, *Acceptance of the 2020-2021 Audit Report* was approved by the following roll-call vote to wit:

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

2. Pauma Valley Country Club Conservation Easement Annual Report.

Following Discussion and upon motion by Director Perricone seconded by Director Kamin, *the 2021 Pauma Valley Country Club Conservation Easement Annual Report* was passed by the following roll-call to vote to wit:

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

3. Acceptance of the Quarterly Arroyo Toad Conservation Easement Report.

Following discussion and upon motion by Director Kamin seconded by Director Reeh, *Acceptance of the Quarterly Arroyo Toad Conservation Easement Report* was approved and carried unanimously by the following roll-call vote to wit:

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

4. Possible Termination of Memorandum of Understanding between Mission Resource Conservation District and Upper San Luis Rey Resource Conservation District.

Following discussion, the Board tabled this item till the next Board meeting.

5. Approval of the Third Amendment to the Memorandum of Understanding for Developing a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin.

Following discussion and upon motion by Director Kamin seconded by Director Perricone, the Board *authorized the President to sign the Third Amendment to the Memorandum of Understanding for the Development of a Groundwater Sustainability Plan for the San Luis Rey Groundwater Basin subject to recommended revisions made by the General Counsel* was approved and carried unanimously by the following roll-call vote to wit:

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

6. Resolution 24-2022 Recommending Approval of the Groundwater Sustainability Plan for the Pauma Valley Subbasin of The San Luis Rey Valley Groundwater Basin.

Following discussion and upon motion by Director Lyall seconded by Director Reeh, *Resolution 24-2022 Recommending Approval of the Groundwater Sustainability Plan for the Pauma Valley Subbasin of The San Luis Rey Valley Groundwater Basin* was approved and carried unanimously by the following roll-call vote to wit:

AYES: Lyall, Kamin, Reeh, Perricone
NOES: None

ABSTAIN: None
ABSENT: Watson

7. Resolution 42-22 Approving the Memorandum of Understanding Regarding Technical Assistance on Pollinator Habitat to the Agriculture Community and General Public. Collaboration with Resource Conservation District of Greater San Diego on the Water Efficiency Technical Assistance Program (WETA). Amending Memorandum of Understanding with Resource Conservation District of Greater San Diego.

Following discussion, Director Reeh motioned to combine Action Items 7, 8 and 9 in one vote seconded by Director Kamin, *Resolution 42-22 Approving the Memorandum of Understanding Regarding Technical Assistance on Pollinator Habitat to the Agriculture Community and General Public, The collaboration with RCD of Greater San Diego on the Water Efficiency Technical Assistance Program (WETA), and Addendum No. 2 to the Memorandum of Understanding Between The Resource Conservation District of Greater San Diego County and The Upper San Luis Rey Resource Conservation District* was approved and carried unanimously by the following roll-call vote to wit:

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

IV. OTHER BUSINESS

1. Direct Lyall asked the Board if they would like to have monthly meetings instead of quarterly meetings. A tentative special meeting for Thursday, February 10, 2022, was scheduled to adopt an ordinance.

2. Director Lyall reminded the Board that the Form 700 is due on April 1, 2022.

V. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:38 p.m.



Andy Lyall, President


Ogden Watson, Secretary/Treasurer