

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
April 14, 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 14<sup>th</sup> day of April 2022.

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

President Lyall called the meeting to order at 1:06 p.m.

Directors Present:

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

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

Directors Absent:

Michael Prerricone, Director

Others Present:

**2. PLEDGE OF ALLEGIANCE**

President Lyall led the Pledge of Allegiance.

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

By motion from Director Watson, seconded by Director Kamin 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. CONSENT CALENDAR**

Upon motion being offered by Director Reeh seconded by Director Watson, the Minutes of the Special Meeting of February 10, 2022, Minutes of the Special Meeting of March 10, 2022, Accounts Paid for January, February, March 2022 and Monthly Financials for January, February and March 2022 were approved by the following roll-call vote, to wit:

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

### **II. SPECIAL REPORTS**

#### **1. NRCS**

Raul Alvarado from NRCS was not present to give a report.

#### **2. Upper San Luis Rey Watershed Authority**

Director Lyall advised that at the March quarterly meeting the Board voted to dissolve the agency and transfer all funds to the Upper San Luis Rey Resource Conservation District.

3. GSA Report

Director Reeh gave a brief report on the GSA. The GSP is completed, and the public comment period has ended.

III. ACTION/DISCUSSION

1. Ordinance 06-22 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 and upon motion by Director Kamin seconded by Director Watson, *Ordinance 06-22 to Establish Rules and Regulations on Setting Regular, Adjourned, Special Meeting and How its Records Shall be Kept and Rescinding Ordinance 5-2021* was approved and carried unanimously by the following roll-call vote to wit:

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

2. Consider the Calendar for the 2022 Upper San Luis Rey Resource Conservation District Board Meetings.

Following Discussion and upon motion by Director Reeh seconded by Director Kamin, *the Calendar for the 2022 Upper San Luis Rey Resource Conservation District Board Meetings* was approved and carried unanimously by the following roll-call to vote to wit:

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

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

Following discussion and upon motion by Director Kamin seconded by Director Watson, *the Board Authorized the President to Execute Final Joint Powers Authority Agreement 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, Watson, Reeh  
NOES: None  
ABSTAIN: None  
ABSENT: Perricone

4. Acceptance of the Quarterly Arroyo Toad Conservation Report.

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

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

**IV. OTHER BUSINESS**

1. Next Regular Meeting will be held Thursday, May 12, 2022, at 1:00 p.m.


**V. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:02 p.m.



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Andy Lyall, President



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Ogden Watson, Secretary/Treasurer