

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, May 12, 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 March 14, 2022 and Quarterly Meeting of January 10, 2022.
2. Approval of Accounts Payables for April 2022.
3. Acceptance of Monthly Financial Reports - April 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>Appoint Representatives to the Upper San Luis Rey Groundwater Management Authority.</u> | Lyll |
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Background: The final Joint Powers Agreement ("JPA") to establish the Upper San Luis Rey Groundwater Management Authority (USLRGMA) has been approved by all members and that the District, having previously authorized the President of the Upper San Luis Rey Resource Conservation District to sign the JPA, must appoint two representatives to the Board of the USLRGMA.

Recommendation: That the board appoint two representative to the Board of the USLRGMA.

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| 2. <u>Approve the Memorandum of Understanding Regarding with Resource Conservation District Greater San Diego County (RCDGSDC).</u> | Lyll |
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Background: Resource Conservation Districts, under Division 9 of the California Public Resources Code, Section 9408, are allowed and encouraged to cooperate and enter into agreements with fellow Resource Conservation Districts in order to accomplish the purpose of Districts to conserve natural resources and provide conservation services. RCDGSDC would like to provide outreach and technical assistance to the agricultural community.

Recommendation: That the Board authorize the President to execute the Memorandum of Understanding.

3. Review Current Insurance Policy

Lyll

IV. OTHER BUSINESS

1. Next Regular Meeting - Thursday, June 9, 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.