

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
May 12, 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 12<sup>th</sup> day of May 2022.

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

President Lyall called the meeting to order at 1:01 p.m.

Directors Present:

Andy Lyall, President  
Greg Kamin, Vice-President  
Oggie Watson, Secretary/Treasurer  
Amy Reeh, Director (arrived at 1:18 p.m.)  
Mike Perricone, Director

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

Directors Absent:

Others Present:

Carmen Rodriguez, YMWD

**2. PLEDGE OF ALLEGIANCE**

President Lyall led the Pledge of Allegiance.

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

Carmen Rodriguez requested to add Action/Discussion Item #4 New Logo for the USLRRCD. By motion from Director Watson, seconded by Director Perricone and approved unanimously, the agenda was approved with the addition.

### **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 Perricone seconded by Director Kamin, the Minutes of the Special Meeting of March 14, 2022, and the Minutes of the Regular Quarterly Meeting of January 13, 2022, Accounts Paid for April 2022 and Monthly Financials for April 2022 were approved by the following roll-call vote, to wit:

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

### **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 there was nothing new to report since the last USLRWA Quarterly Meeting in March.

3. GSA Report

Director Perricone had nothing new to report.

**III. ACTION/DISCUSSION**

1. Appoint Representatives to the Upper San Luis Rey Groundwater Management Authority.

Director Lyall advised that the final Joint Powers Agreement (“JPA”) to establish the Upper San Luis Rey Groundwater Management Authority (“USLRGMA”) has been approved all of the members, 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. Directors Lyall nominated Director Perricone and Director Kamin as representatives with Director Watson being the alternate representative. Following Discussion and upon motion by Director Watson seconded by Director Kamin, Directors Perricone and Kamin be appointed as representatives the motion passed unanimously by the following roll-call vote, to wit:

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

Director Reeh arrived at 1:18 p.m.

2. Approve the Memorandum of Understanding with Resource Conservation District of Greater San Diego County (RCDGSDC).

Director Reeh advised that this new MOU with RCDGSDC would allow USLRRCD to partner with RCDGSD for more grant opportunities. Following Discussion and upon motion by Director Kamin seconded by Director Watson, *Approval of the Memorandum of Understanding with Resource Conservation District of Greater San Diego County* was passed unanimously by the following roll-call to vote to wit:

Director Reeh left at 1:39 p.m.

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

3. Review Current Insurance Policy.

The Board reviewed the current insurance policy with the Special District Risk Management Authority and the required insurance limits that need to be carried by the lessor Valley Produce Harvesting, Inc.

4. New Logo for the Upper San Luis Rey Resource Conservation District.

The Board was presented with logos used by other RCD's around the county as well as samples of potential logos. Following discussion and upon motion by Director Perricone seconded by Director Kamin, The Board choose logo option number three (3) was approved and carried unanimously by the following roll-call vote to wit:

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

ABSTAIN: None  
ABSENT: Reeh

**IV. OTHER BUSINESS**

1. Next Regular Meeting will be held Thursday, June 9, 2022, at 1:00 p.m.

**V. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:06 p.m.



Andy Lyall, President



Ogden Watson, Secretary/Treasurer