

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
June 9, 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 9<sup>th</sup> day of June 2022.

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

Vice President Kamin called the meeting to order at 1:03 p.m.

Directors Present:

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

Vice President Kamin declared that a quorum of the Board was present.

Directors Absent:  
Oggie Watson, Secretary/Treasurer

Others Present:

Carmen Rodriguez, YMWD  
Raul Alvarado, NRCS

**2. PLEDGE OF ALLEGIANCE**

Vice President Kamin led the Pledge of Allegiance.

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

Director Reeh requested to add *Resolution of the Board of Directors of the Upper San Luis Rey Resource Conservation District Acknowledging the Governor of the State of California's Proclamation of a 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* to the agenda. By motion from Director Reeh, seconded by Director Lyall 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.

Resolution 43-22 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 Reeh seconded by Director Perricone, Resolution 43-22 *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

## **I. CONSENT CALENDAR**

Upon motion being offered by Director Reeh seconded by Director Perricone, the Minutes of the Regular Meeting of May 12, 2022, and Accounts Paid for April 2022 were approved by the following roll-call vote, to wit:

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

The May Financial were tabled until the next Board Meeting.

## **II. SPECIAL REPORTS**

### **1. NRCS**

Raul Alvarado from NRCS advised the Board that the NRCS offices are open to the public again. The Escondido location will be moving into a bigger office and will be adding two new employees. The Farm Service Agency will be sharing the office space with NRCS at their Escondido location. They currently have 75 contracts, 71 are EQUIP and 4 are for conservation programs.

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

Director Kamin advised there was nothing new to report. The June meeting was rescheduled to July.

### **3. GSA Report**

Director Reeh advised there was nothing new to report.

## **III. ACTION/DISCUSSION**

### **1. Resolution 44-22 Establishing the Appropriation Limit for Fiscal Year 2022/2023 Pursuant to Article XIII B of California Constitution.**

Upon motion by Director Reeh seconded by Director Lyall, Resolution 44-22 *Establishing the Appropriation Limit for Fiscal Year 2022/2023 Pursuant to Article XIII B*

of California Constitution was approved and carried unanimously by the following roll-call vote to wit:

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

Director Reeh exited the meeting at 1:19 p.m.

**IV. OTHER BUSINESS**

1. Next Regular Meeting will be held Thursday, July 14, 2022, at 1:00 p.m.

**V. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 1:21 p.m.

  
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Andy Lyall, President

  
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Ogden Watson, Secretary/Treasurer