

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, July 14, 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 Regular Meeting of June 9, 2022.
2. Approval of Accounts Payables for June 2022.
3. Acceptance of Monthly Financial Reports - May and June 2022.

II. **SPECIAL REPORTS**

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| 1. NRCS Reports-District Conservationist | Alvarado |
| 2. Upper San Luis Rey Watershed Authority | Lyall |
| 3. GSA Report | Perricone |

III. **ACTION DISCUSSION**

1. Proposed Resolution Adopting the Operation Budget for Fiscal Year 2022/2023. Lyall

Background: Each year the District must adopt an operating budget to demonstrate their ability to perform the required duties of the district in a financially responsible manner.

Recommendation: That, should the Board agree, they adopt the resolution as proposed.

2. San Luis Rey RV Park Arroyo Toad Conservation Area/Sycamore Ranch Annual Budget. Lyall

Background: As required by the San Diego County an annual budget must be submitted along with an annual report. The annual report has been submitted to the County in the first quarter.

Recommendation: That, if they so choose the Board accept the 2022 Budget.

3. Approval of Agreement for Recordkeeping and Secretarial Services with Yuima Municipal Water District. Lyall

Background: The Board contracted with Yuima MWD to perform Record Keeping and Secretarial Services for July 2022 through June 2023.

Recommendation: That the Board review and approve the contract if they so desire.

4. Acceptance of the 2nd Quarter Arroyo Toad Conservation Easement Report. Lyall

Background: As required per the easement monitoring requirements, the quarterly evaluation and report has been completed and attached for your review.

Recommendation: That, if they so choose the Board accept the quarterly report.

IV. **OTHER BUSINESS**

1. Next Regular Meeting - Thursday, August 10, 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.