

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
July 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 July 2022.

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

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

Directors Present:

Greg Kamin, Vice-President  
Oggie Watson, Secretary/Treasurer  
Amy Reeh, Director  
Mike Perricone, Director

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

Directors Absent:  
Andy Lyall, President

Others Present:

Carmen Rodriguez, YMWD

**2. PLEDGE OF ALLEGIANCE**

Vice President Kamin led the Pledge of Allegiance.

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

Carmen Rodriguez requested to add an item under Action Discussion *Insurance Letter request from Valley Produce* to the agenda. By motion from Director Reeh, 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 Reeh seconded by Director Perricone, the Minutes of the Regular Meeting of June 9, 2022, and Accounts Paid for June 2022 and Monthly Financials for May and June 2022 were approved by the following roll-call vote, to wit:

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

### **II. SPECIAL REPORTS**

#### **1. NRCS**

Raul Alvarado from NRCS was not present to give a report

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

Director Kamin advised that at the meeting yesterday the Board approved and signed documents to dissolve the agency.

3. GSA Report

Director Reeh advised there was nothing new to report. The GSP is still under review.

**III. ACTION/DISCUSSION**

1. Resolution 45-22 Adopting the Operation Budget for Fiscal Year 2022/2023.

Following discussion and upon motion by Director Reeh seconded by Director Perricone, The Operation Budget for Fiscal Year 2022/2023 with the addition of \$3,000 in Legal Fees was approved and carried unanimously by the following roll-call vote to wit:

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

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

Following discussion and upon motion by Director Perricone seconded by Director Reeh, *the San Luis Rey RV Park Arroyo Toad Conservation Area/Sycamore Annual Budget* was approved and carried unanimously by the following roll-call vote to wit:

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

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

Following discussion and upon motion by Director Watson seconded by Director Perricone, *the Agreement for Recordkeeping and Secretarial Services with Yuima Municipal Water District* was approved and carried unanimously by the following roll-call vote to wit:

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

4. Acceptance of the 2<sup>nd</sup> Quarter Arroyo Toad Conservation Easement Report.

Following discussion and upon motion by Director Watson seconded by Director Perricone, *the 2<sup>nd</sup> Quarter Arroyo Toad Conservation Easement Report* was approved and carried unanimously by the following roll-call vote to wit:

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

5. Insurance Letter Request from Valley Produce.

On June 12, 2022 Kris Palomares, owner of Valley Produce Harvesting sent an email to Carmen Rodriguez requesting a letter from the RCD to send to his insurance broker regarding some issues that were brought by the insurance company. Following discussion, Director Reeh will draft up a response letter to Mr. Palomares and will bring it back to the Board for review and approval.

#### **IV. OTHER BUSINESS**

1. Next Regular Meeting will be held Thursday, August 10, 2022, at 1:00 p.m.

#### **V. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:14 p.m.



Andy Lyall, President

  
Ogden Watson, Secretary/Treasurer