

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
August 11, 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 11<sup>th</sup> day of August 2022.

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

President Lyall called the meeting to order at 1:00 p.m.

Directors Present:

Andy Lyall, President  
Greg Kamin, Vice-President  
Oggie Watson, Secretary/Treasurer  
Amy Reeh, Director (via teleconference)

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

Directors Absent:

Mike Perricone, Director

Others Present:

Carmen Rodriguez, YMWD  
Raul Alvarado, NRCS  
Jeff Morris, Legal Counsel, Daveney Pate Morris & Cameron (via videoconference)  
Richard Romero, Daveney Pate Morris & Cameron (via videoconference)

**2. PLEDGE OF ALLEGIANCE**

President Lyall led the Pledge of Allegiance.

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

Director Reeh motioned to add Proposed Resolution 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, seconded by Director Watson and approved unanimously, the agenda was approved with the addition.

Resolution 46-22 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 Watson, *Resolution 46-22 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* was approved and carried unanimously by the following roll-call vote to wit:

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

### **4. PUBLIC COMMENT**

No speaker requests were received and no other indication to speak was offered by members of the public present.

**I. CLOSED SESSION**

The Board entered into closed session at 1:04 p.m. There is one (1) Potential/Anticipated Litigation Pursuant to Government Code Section 54956.9. There was no Board action taken during closed session to report. Closed Session exited at 1:50 p.m. Legal Counsel, Jeffrey Morris and Richard Romero exited the Meeting.

Director Reeh exited the meeting at 1:53 p.m.

**II. CONSENT CALENDAR**

Upon motion being offered by Director Kamin seconded by Director Lyall, the Minutes of the Regular Meeting of July 14, 2022, with the correction of the date of next Board meeting under Other Business, Accounts Paid for July 2022 and Monthly Financials for July 2022 were approved by the following roll-call vote, to wit:

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

**III. SPECIAL REPORTS**

**1. NRCS**

Raul Alvarado from NRCS advised the Board that he will be retiring effective September 30, 2022. His last meeting with the RCD will be next month. NRCS is currently in the process of hiring a replacement for Mr. Alvarado's position. They are hoping to have the position filled in the next few weeks. The EQUIP is no longer accepting applications until next month. NRCS is going to be hosting the Latino Farm Conference in Escondido on November 17<sup>th</sup> and November 18<sup>th</sup>, 2022.

## 2. GSA Report

Director Kamin advised the Board that the first JPA meeting was held on August 3, 2022. The Board members elected the chairperson, vice-chairperson, secretary and treasurer. General Manager Reeh is currently working on the paperwork to open up a bank account. There is still no report from the state on the GSP.

## IV. ACTION/DISCUSSION

### 1. Correspondence from the County of San Diego- Complaint for Refund of Taxes.

The Board discussed the letter received dated July 19, 2022 from the County of San Diego. The County of San Diego has been named defendant regarding a complaint regarding taxes collected. There was no Board action taken, informational only.

### 2. Water Efficiency Technical Assistance Flyer from RCD of Greater San Diego.

The Board reviewed the flyer that will be distributed this fall by the RCD of Greater San Diego. The Board directed staff to send the RCD of Greater San Diego the logo for the USLRRCD. There was no Board action taken, informational only.

### 3. Appoint Representative to the San Diego LAFCO Resource Conservation District Ad Hoc Committee.

Following discussion and upon motion by Director Watson seconded by Director Kamin, *the Board appointed Director Lyall as representative to the LAFCO RCD*

Special Ad Hoc Committee was approved and carried unanimously by the following roll-call vote to wit:

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

**IV. OTHER BUSINESS**

1. Next Regular Meeting will be held Thursday, September 8, 2022, at 1:00 p.m.

**V. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:39 p.m.



Andy Lyall, President

  
Ogden Watson, Secretary/Treasurer