

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, September 8, 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 August 11, 2022.
2. Approval of Accounts Payables for August 2022.
3. Acceptance of Monthly Financial Reports - August 2022.

II. **SPECIAL REPORTS**

1. NRCS Reports-District Conservationist Alvarado
2. GSA Report Perricone

III. **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- Potential/Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9. (One (1) Matter). Morris

IV. **ACTION DISCUSSION**

1. The Re-Appointment of Ogden Watson, Michael Perricone and Amy Reeh. Lyall

Background: Director Watson, Director Perricone and Director Reeh's terms are expiring on November 25, 2022.

Recommendation: That, should the Board agree they re-appoint Ogden Watson, Michael Perricone and Amy Reeh as Directors of the Board.

2. Proposed Resolution Amending Appendix "A" and "B" of the Conflict of Interest Code and Rescinding Resolution 27-2018. Lyall

Background: Government Code Section 87063.5 requires every local Government Agency to review its Conflict of Interest Code biennially to determine if it's accurate or if the code requires amending.

Recommendation: That, should the Board agree, approve the Resolution as presented.

3. Update Authorized Signers on the County of San Diego Oracle Fund Accounts. Lyall

Background: The County Auditor and Controller has requested an updated delegation letter in order to request disbursement of funds.

Recommendation: That, the Board update the authorized signers on the County of San Diego Oracle Fund accounts.

4. Proposed Resolution to Establish New Financial Account at California Bank & Trust for the Upper San Luis Rey Resource Conservation District- Pauma Valley Conservation Easement. Lyall

Background: Due to the distant location and time constraints on staff Manager Reeh has requested to establish a savings account at California Bank and Trust.

Recommendation: That, should the Board agree, approve the Resolution as presented.

V. **OTHER BUSINESS**

1. Next Regular Meeting - Thursday, October 13, 2022 at 1:00 p.m.

VI. **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.