

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
September 8, 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 8th day of September 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
Mike Perricone, Director

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

Directors Absent:

Others Present:

Carmen Rodriguez, YMWD
Jeff Morris, Legal Counsel, Daveney Pate Morris & Cameron (via videoconference)

2. PLEDGE OF ALLEGIANCE

President Lyall led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

By motion from Director Reeh, seconded by Director Perricone and approved unanimously, the agenda was approved as presented.

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 Watson, the Minutes of the Regular Meeting of August 11, 2022, and Accounts Payables for August 2022 were approved by the following roll-call vote, to wit:

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

The Financial Reports for August 22, 2022 were tabled till October's meeting due to the bank statements not being available on time.

II. SPECIAL REPORTS

1. NRCS

Raul Alvarado from NRCS was not present to give a report.

2. GSA Report

Director Reeh advised the Board that the first official JPA Board meeting was held in August. The GSP has not been approved and it is still under review by the DWR.

III. CLOSED SESSION

The Board entered into closed session at 1:05 p.m. There is one (1) Potential/Anticipated Litigation Pursuant to Government Code Section 54956.9. **Report from Closed Session: The Board approved Rutan & Tucker to defend the RCD in the reverse validation matter with a monthly report of legal expenditures to the Board.** Closed Session exited at 1:50 p.m. Legal Counsel, Jeffrey Morris exited the Meeting.

IV. ACTION/DISCUSSION

1. The Re-Appointment of Ogden Watson as Director of the Board.

Upon motion by Director Lyall seconded by Director Kamin, *the Board re-appointed Ogden Watson as Director of the Board* was approved and carried unanimously by the following roll-call vote to wit:

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

2. The Re-Appointment of Michael Perricone as Director of the Board.

Upon motion by Director Lyall seconded by Director Kamin, *the Board re-appointed Michael Perricone as Director of the Board* was approved and carried unanimously by the following roll-call vote to wit:

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

3. The Re-Appointment of Amy Reeh as Director of the Board.

Upon motion by Director Lyall seconded by Director Kamin, *the Board re-appointed Amy Reeh as Director of the Board* was approved and carried unanimously by the following roll-call vote to wit:

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

4. Resolution 47-22 Amending Appendix "A" and "B" of the Conflict of Interest Code and Rescinding Resolution 27-2018.

Following discussion and upon motion by Director Kamin seconded by Director Perricone, *Resolution 47-22 Amending Appendix "A" and "B" of the Conflict of Interest Code and Rescinding Resolution 27-2018* was approved and carried unanimously by the following roll-call vote to wit:

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

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

Following discussion and upon motion by Director Reeh seconded by Director Watson, *the Board updated the Authorized Signers on the County of San Diego Oracle Fund Accounts* was approved and carried unanimously by the following roll-call vote to wit:

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

6. Resolution 48-22 to Establish a New Financial Account at California Bank & Trust for the Upper San Luis Rey Resource Conservation District-Pauma Valley Country Club Conservation Easement.

Following discussion and upon motion by Director Watson seconded by Director Kamin, *Resolution 48-22 to Establish a New Financial Account at California Bank & Trust for the Upper San Luis Rey Resource Conservation District-Pauma Valley Country Club Conservation Easement* was approved and carried unanimously by the following roll-call vote to wit:

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

V. OTHER BUSINESS

1. Next Regular Meeting will be held Thursday, October 13, 2022, at 1:00 p.m.

V. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:05 p.m.



Andy Lyall, President


Ogden Watson, Secretary/Treasurer