

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
October 13, 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 13th day of October 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

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

Directors Absent:

Andy Lyall, President
Mike Perricone, Director

Others Present:

Carmen Rodriguez, Administrative Assistant, YMWD

2. PLEDGE OF ALLEGIANCE

Vice-President Kamin led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

By motion from Director Reeh, seconded by Director Watson 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 September 8, 2022, and Accounts Payables for September 2022 and Monthly Financials for August 2022 and September 2022 were approved by the following roll-call vote, to wit:

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

II. SPECIAL REPORTS

1. GSA Report

Director Reeh advised the Board that there was nothing new to report. Director Reeh is currently working on administrative work and seeking a permanent source of funding.

III. ACTION/DISCUSSION

- 1. Acceptance of the 3rd Quarter of the Arroyo Toad Conservation Easement Report.**

Upon motion by Director Watson seconded by Director Reeh, *the 3rd Quarter of the Arroyo Toad Conservation Easement Report* was approved and carried unanimously by the following roll-call vote to wit:

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

IV. OTHER BUSINESS

1. Director Reeh gave a report on the first LAFCO Resource Conservation District Ad-Hoc Meeting. One of the things the committee discussed was AB 1902 which makes changes to the Resource Conservation District Act.
2. Next Regular Meeting will be held Thursday, November 10, 2022, at 1:00 p.m.

V. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 1:20 p.m.



Andy Lyall, President



Ogden Watson, Secretary/Treasurer