

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, November 10, 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 October 13, 2022.
2. Approval of Accounts Payables for October 2022.
3. Acceptance of Monthly Financial Reports - October 2022.
4. The Special District Risk Management Authority Presentation of the President's Special Acknowledgement Award. The Award is to recognize members with no paid claims during the prior five consecutive program years in the Property/Liability Program.

II. **SPECIAL REPORTS**

1. USLRGMA Report Perricone

III. **ACTION DISCUSSION**

1. Proposed Resolution Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions. Lyll

Background : This Resolution to remove Shasta Gaughen and Carmen Rodriguez as signers on all bank accounts and add Amy Reeh as a signer.

Recommendation : That, should the Board agree , they approved the resolution as presented.

2. Request to the San Diego County Auditor & Controller to Change the Audit Period to Once Every 3 years. Lyll

Background: The District currently submits annual audits to San Diego County that are performed by Sonnenberg & Co., CPA's. Due to the increase in cost in the last couple of years and the financial burden to the district, staff would like to submit a request to San Diego County Auditor & Controller to have an audit period of once every 3 years.

Recommendation: That the Board authorize staff to submit a letter to the County of San Diego requesting the audit period to be changed.

3. Discussion and Staff Direction on Compilation of Services List for LAFCO and Draft Policy Establishment on Out-of-Agency Services. Lyall

4. Grant Opportunities-Discussion Only Lyall

Background: Discuss any grant opportunities that the RCD can apply for.

5. Review Current MOU's - Discussion Only Lyall

Background: Review Current MOU's with Resource Conservation District of Greater San Diego, Mission Resource Conservation District and NRCS.

IV. OTHER BUSINESS

1. Next Regular Meeting - Thursday, December 8, 2022 at 1:00 p.m.

V. 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.