

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, December 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 November 10, 2022.
2. Approval of Accounts Payables for November 2022.
3. Acceptance of Monthly Financial Reports - November 2022.

II. **SPECIAL REPORTS**

1. NRCS Morales
2. USLRGMA Report Perricone

III. **ACTION DISCUSSION**

1. Consider the Calendar of the 2023 Upper San Luis Rey Resource Conservation District's Board Meetings. Lyll

Background : The purpose of this item is to consider the Board Meeting date for the 2023 calendar year.

Recommendation : That, the Board approve or amend the attached calendar dates.

2. Finalized List of Municipal Service Functions. Lyll

Background : As part of their effort to align its policies in relation to RCD's, LAFCO has requested all RCD's in the County of San Diego to submit a list of the municipal service functions the RCD's perform or can perform.

Recommendation : That, should they agree, the Board approve the list of services provided and direct staff to submit the finalized list to San Diego LAFCO.

IV. OTHER BUSINESS

1. Next Regular Meeting - Thursday, January 12, 2023 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.