

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
November 10, 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 10<sup>th</sup> day of November 2022.

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Lyall called the meeting to order at 1:03 p.m.

Directors Present:

Andy Lyall, President  
Greg Kamin, Vice-President  
Oggie Watson, Secretary/Treasurer  
Amy Reeh, Director

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

Directors Absent:

Mike Perricone, Director

Others Present:

**2. PLEDGE OF ALLEGIANCE**

President Lyall led the Pledge of Allegiance.

### **3. APPROVAL OF AGENDA**

By motion from Director Watson, seconded by Director Kamin 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 Kamin, the Minutes of the Regular Meeting of October 13, 2022, and Accounts Payables for October 2022, Monthly Financials for October 2022 and The Special District Risk Management Authority Presentation of the President's Special Acknowledgement Award were approved by the following roll-call vote, to wit:

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

### **II. SPECIAL REPORTS**

#### **1. NRCS**

Celine Morales from NRCS gave an update on the EQUIP Grants, Natural Disaster Program and the Farm Bill Assistance Programs.

#### **2. GSA Report**

Director Reeh gave a brief update to the Board.

### III. ACTION/DISCUSSION

1. Resolution 49-22 Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions.

Upon motion by Director Reeh seconded by Director Watson, *Resolution 49-22 Authorizing Checking, Savings, and Investment Accounts with Various Banking Institutions with the correction to remove duplicate listing of Director Kamin* was approved and carried unanimously by the following roll-call vote to wit:

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

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

Following discussion and upon motion by Director Reeh seconded by Director Watson, *the Request to the San Diego County Auditor & Controller to Change the Audit Period to Once Every 3 Years* was approved and carried unanimously by the following roll-call vote to wit:

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

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

Following discussion, the Board directed staff to look at MSR and gather a list of active and inactive latent LAFCO powers.

4. Grant Opportunities.

Following discussion, the Board directed staff to look into the Crop Swap Program and the Storm Water Capture Program grants.

5. Review Current MOU's.

The Board reviewed the MOU's in place with RCD Of Greater San Diego, Mission Resource Conservation District and NRCS. The Board directed staff to verify that the recent quest with Mission Resource Conservation District is covered in MOU.

**IV. OTHER BUSINESS**

1. Next Regular Meeting will be held Thursday, December 8, 2022, at 1:00 p.m.

**V. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:15 p.m.



Andy Lyall, President

  
Ogden Watson, Secretary/Treasurer