

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
December 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 8<sup>th</sup> day of December 2022.

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

President Lyall called the meeting to order at 1:04 p.m.

Directors Present:

Andy Lyall, President  
Greg Kamin, Vice-President  
Mike Perricone, Director

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

Directors Absent:

Oggie Watson, Secretary/Treasurer  
Amy Reeh, Director

Others Present:

Carmen Rodriguez, Administrative Assistant, Yuima MWD  
Celine Morales, District Conservationist, NRCS

**2. PLEDGE OF ALLEGIANCE**

President Lyall led the Pledge of Allegiance.

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

By motion from Director Kamin, 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 Perricone seconded by Director Kamin, the Minutes of the Regular Meeting of November 10, 2022, and Accounts Payables for November 2022 and Monthly Financials for November 2022 were approved by the following roll-call vote, to wit:

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

### **II. SPECIAL REPORTS**

#### **1. USLRGMA Report**

Director Perricone gave a brief report to the Board. Staff is currently working with Geoscience to determine a per application cost, that can be assessed to the Application, for Geoscience to review the application and make a determination as to whether or not the drilling of the well will cause any undesirable results as defined by the GSP.

Staff is also currently working on a grant application and researching a Cost-of-Service Study.

## 2. NRCS

Celine Morales from NRCS advised the deadline for the application for CSP and EQIP is tomorrow. The 8<sup>th</sup> Annual Latino Farmer Conference was held November 17<sup>th</sup> and November 18<sup>th</sup> in Escondido.

## III. ACTION/DISCUSSION

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

Upon motion by Director Kamin seconded by Director Perricone, *the 2023 Upper San Luis Rey Resource Conservation District's Board Meeting Calendar* was approved and carried unanimously by the following roll-call vote to wit:

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

### 2. Finalized List of Municipal Service Functions.

Following discussion and upon motion by Director Perricone seconded by Director Kamin, *the Finalized List of Municipal Service Functions* was approved and carried unanimously by the following roll-call vote to wit:

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

## IV. OTHER BUSINESS

1. The LAFCO Ad-Hoc Committee is meeting on Friday, December 9, 2022. Director Lyall and Director Reeh will be attending the meeting.

2. The Goldspotted Oak Borer Monitoring event will be held on December 9<sup>th</sup> at 9:00 a.m.
3. Next Regular Meeting will be held Thursday, January 12, 2023, at 1:00 p.m.

**V. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 1:26 p.m.



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Andy Lyall, President



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Ogden Watson, Secretary/Treasurer