

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, January 12, 2023 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 December 8, 2022.
2. Approval of Accounts Payables for December 2022.
3. Acceptance of Monthly Financial Reports -December 2022.

II. **SPECIAL REPORTS**

1. NRCS
2. USLRGMA Report
3. LAFCO RCD Ad Hoc Committee

Morales
Perricone
Lyall

III. **ACTION DISCUSSION**

1. Pauma Valley Country Club Conservation Easement Report .

Lyall

Background : The 2022 Annual Report will be presented.

Recommendation : That, if they so choose the Board accept the 2022 Annual Report.

2. Acceptance of the San Luis Rey RV Park Arroyo Toad Conservation Report.

Lyall

Background : As required per the easement monitoring requirement, the end of the year report has been completed and is attached for your review and acceptance.

Recommendation : That, if they so choose the Board accept the 2022 Annual Report.

3. San Diego LAFCO Call for Nominations for Regular and Alternate Special Member Election. Lyall

Background: A call to nominations pursuant to Government Code Section 563321(1) to solicit (a) one regular and (b) one alternate special district member to serve on the San Diego Local Agency Formation Commission (LAFCO). The term is four years and commences on May 1, 2023. The incumbent holders Barry Willis with Alpine Fire Protection District and David Drake, alternate with Rincon del Diablo Municipal Water District are expected to seek nomination and run for new term. Signed nominations are due no later than February 21, 2023.

Recommendation: That, if they choose, the Board chooses to nominate a candidate to the Regular and Alternate Election.

IV. OTHER BUSINESS

1. Pauma Valley Water Company Update Perricone
2. Form 700 due April 3, 2023
3. Next Regular Meeting - Thursday, February 9, 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.