

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, February 9, 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 January 12, 2023.
2. Approval of Accounts Payables for January 2023.
3. Acceptance of Monthly Financial Reports -January 2023.

II. **SPECIAL REPORTS**

1. NRCS
2. USLRGMA Report
3. RCD of Greater San Diego MOU Accomplishments
4. County of San Diego-Local Climate Solutions

Morales
Perricone
Lyll
Kamin

III. **ACTION DISCUSSION**

1. Acceptance of the 2021-2022 Audit Report.

Lyll

Background : The 2021-2022 Audit Report will be presented.

Recommendation : That, if thy so choose, the Board accept the 2021-2022 Audit Report.

IV. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Potential initiation of litigation pursuant to subdivision (c) of Section 54956.9: (1 case).

Morris

V. OTHER BUSINESS

1. Next Regular Meeting - Thursday, March 9, 2023 at 1:00 p.m.
2. Form 700 due April 3, 2023.

VI. 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.