

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
January 12, 2023**

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 12<sup>th</sup> day of January 2023.

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

President Lyall called the meeting to order at 1:01 p.m.

Directors Present:

Andy Lyall, President  
Greg Kamin, Vice-President  
Mike Perricone, Director (via teleconference)

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**

Director Kamin motioned to add Proposed Resolution Acknowledging the Governor of the State of California's Proclamation of a State of Emergency and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Upper San Luis Rey Resource Conservation District Due to the Emergency Pursuant to Brown Act Provisions, seconded by Director Lyall and approved unanimously, the agenda was approved with the addition.

Resolution 50-23 Acknowledging the Governor of the State of California's Proclamation of a State of Emergency and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Upper San Luis Rey Resource Conservation District Due to the Emergency Pursuant to the Brown Act Provisions.

Upon motion by Director Lyall seconded by Director Kamin, *Resolution 50-23 Acknowledging the Governor of the State of California's Proclamation of a State of Emergency and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Upper San Luis Rey Resource Conservation District Due to the Emergency Pursuant to the Brown Act Provisions* was approved and carried unanimously by the following roll-call vote to wit:

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

### **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 Kamin seconded by Director Perricone, the Minutes of the Regular Meeting of December 8, 2022, and Accounts Payables for December 2022 and Monthly Financials for December 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 Kamin advised the Board that there was nothing new to report. There is still no update from the State on the GSP.

### 2. NRCS

Celine Morales from NRCS gave a brief report to the Board. There has been a total of 70 applications submitted with 5 of those being for conservation.

## III. ACTION/DISCUSSION

### 1. Pauma Valley Country Club Conservation Easement Report.

Upon motion by Director Kamin seconded by Director Perricone, *the 2022 Pauma Valley Country Club Conservation Easement Report* 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. Acceptance of the San Luis Rey RV Park Arroyo Toad Conservation Report.

Upon motion by Director Kamin seconded by Director Perricone, *The 2022 San Luis Rey RV Park Arroyo Toad Conservation Report* was approved and carried unanimously by the following roll-call vote to wit:

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

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

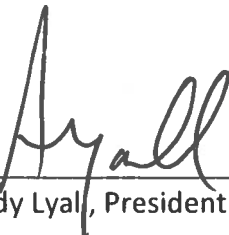
No action was taken on this item.

**IV. OTHER BUSINESS**

1. Director Perricone gave a brief update on the Pauma Valley Water Company Annexation.
2. Form 700 due April 3, 2023.
3. Next Regular Meeting will be held Thursday, February 9, 2023, at 1:00 p.m.

**V. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 1:28 p.m.

  
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Andy Lyall, President

  
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Ogden Watson, Secretary/Treasurer