

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
March 9, 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 9th day of March 2023.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:06 p.m.

Directors Present:

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

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

Directors Absent:

Oggie Watson, Secretary/Treasurer

Others Present:

Carmen Rodriguez, Administrative Assistant, Yuima MWD

2. PLEDGE OF ALLEGIANCE

President Lyall led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

By motion from Director Perricone, 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 February 9, 2023, with the following correction: Barry Willis not Barry Will, Accounts Payables for February 2023 and Monthly Financials for February 2023 were approved by the following roll-call vote, to wit:

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

II. SPECIAL REPORTS

1. NRCS

The report was available in the Board packet.

2. USLRGMA

Director Reeh gave a brief report to the Board. The Annual Report is due on April 1, 2023. An application for an additional grant has been submitted. If the grant is awarded the funds are expected to be received in July 2023.

3. President's Report.

Director Lyall gave a brief report on the Irrigated Lands Group and the Farm Bureau Meetings he recently attended.

4. Carbon Planning.

Director Kamin gave a report to the Board on the two meetings he attended the CAPGP joint RCD meeting on March 3rd and the Pilot Carbon Farming Program on March 8th. Director Kamin is working with both programs making sure the best interests of our RCD and farmers are observed.

III. ACTION/DISCUSSION

1. Amending Memorandum of Understanding with the Resource Conservation District of Greater San Diego.

Following discussion and upon motion by Director Reeh seconded by Director Kamin, the Board authorized the President to execute the amendment to the MOU with Resource Conservation District of Greater San Diego. The motion was approved and carried unanimously by the following roll-call vote to wit:

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

2. Selection of Candidate to Regular and Alternate Special District on LAFCO Commission.

Following discussion and upon motion by Director Lyall seconded by Director Kamin, the Board voted for Mr. Barry Willis for Regular LAFCO Special District Member and David Drake for Alternate LAFCO Special District Member. The motion was approved and carried unanimously by the following roll-call vote to wit:

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

IV. OTHER BUSINESS

At the February 9th Regular Meeting, Director Lyall advised the Board that the RCD had been approached by the RCD of Greater San Diego regarding grant assistance that was requested by a private company looking to purchase land in the USLRRCD Boundaries. Director Reeh advised the Board that the private company was looking for a grant to purchase the land to grow a special crop that has healing benefits. Director Reeh advised them that the grants are reimbursable and are not for purchasing land and that the RCD wouldn't be able to assist them with the grant.

V. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:33 p.m.



Andy Lyall, President



Greg Kamim, Vice President