

# Agenda

**Regular Meeting  
of the Board of Directors of  
Upper San Luis Rey Resource Conservation District**  
Thursday, April 13, 2023 1:00 P.M.  
Meeting Held at Yuima Municipal Water District  
34928 Valley Center Road, Pauma Valley, CA 92061

Andy Lyall, President  
Mike Perricone, Director

Greg Kamin, Vice-President  
Amy Reeh, 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 March 9, 2023.
2. Approval of Accounts Payables for March 2023.
3. Acceptance of Monthly Financial Reports - March 2023.

### II. **SPECIAL REPORTS**

1. NRCS
2. USLRGMA Report
3. President's Report

Morales  
Perricone  
Lyll

### III. **ACTION DISCUSSION**

1. Acceptance of Resignation of Director Watson.

Lyll

*Background:* Director Watson submitted his resignation effective March 10, 2023.

2. Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Upper San Luis Rey Resource Conservation District.

Lyll

*Background:* Director Watson submitted his resignation effective March 10, 2023. Per Government Code §1780 the Board of Directors has 60 days after the vacancy occurs to appoint a new director to the Board or call for a special election. The 60 day time frame will expire on May 9, 2023.

*Recommendation:* That, should the Board desire to appoint a candidate, they approve the Notice of Vacancy as presented.

3. Acceptance of the Quarterly Arroyo Toad Conservation Easement Report. Lyall

*Background* : As required per the easement monitoring requirements, the quarterly evaluation and report has been completed and attached per your review.

*Recommendation* : That, if they so choose the Board accept the quarterly report.

4. Discussion and Board Direction Conservation Project Development: Stormwater Reuse and Grant Application Assistance. Reeh

5. Discussion and Board Direction Local Agency Formation Committee Active and Latent Powers. Reeh

6. First Amendment to the Memorandum of Understanding between the Resource Conservation District of Greater San Diego and the Upper San Luis Rey Resource Conservation District Pursuant to Government Code Section 56133. Lyall

*Background* : Resource Conservation Districts, under Division 9 of the California Public Resources Code, Section 9408, are allowed and encouraged to cooperate and enter into agreements with fellow Resource Conservation Districts in order to accomplish the purpose of Districts to conserve natural resources and provide conservation services. RCDGSDC is providing technical assistance on pollinator habitat to the agriculture community and general public.

*Recommendation* : To approve the amendment if the Board chooses to do so.

IV.

**OTHER BUSINESS**

1. Special Meeting- Tuesday, May 9, 2023 at 1:00 p.m.

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.*