

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, June 8, 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 April 13, 2023.

II. **SPECIAL REPORTS**

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

Morales
Perricone
Lyll

III. **ACTION DISCUSSION**

1. 4. Discussion and Board Direction Local Agency Formation Committee Active and Latent Powers - Status. Lyall

Background: At the April 13, 2023 regular meeting of the Board of Directors, the Board agreed to initiate activation of the District's latent LAFCO powers via a written letter to LAFCO. This item is to discuss any update to that process.

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. Lyall

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. There were not letters of interest received for the vacancy. The 60 day time frame expired on May 9, 2023. This item is to discuss the Board's options in regards to the vacancy.

IV.

OTHER BUSINESS

1.

Regular Meeting Thursday, July 13, 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.