

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District
Thursday, November 9, 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
Amy Reeh, Director

Greg Kamin, Vice-President

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 October 1, 2023.
2. Approval of Accounts Payables for October 2023.
3. Acceptance of Monthly Financial Reports - October 2023.

II. **SPECIAL REPORTS**

1. NRCD
2. USLRGMA
3. Resource Conservation District of Greater San Diego
4. Presidents Report

Celine Morales
Perricone
Petitt
Lyll

III. **ACTION DISCUSSION**

1. Acceptance of the Quarterly Project Report from Resource Conservation District of Greater San Digeo

Lyll

Background: The District entered into a few MOU's with Greater RCD to perform several projects within the District's service area. The Executive Diretor of Greater has provided a quarterly report on these projects.

Recommendation: That, should the Board agree , they approved the report as presented.

2. Discussion - 2024 NACD Conference Participation and Support. Lyall

Background: The NACD is holding a Conference in San Diego in February. RCD of Greater San Diego has inquired if there is a grower in our district that has employed conservation practices that would be willing to hold a field trip. Greater has also asked how we might be able to support this activity.

Recommendation: Board direction to Staff on USLRRCD's participation in the NACD Conference.

3. NRC3 Regional Conservation Partnership Program Grant and Crop Swap Program-Discussion and Possible Direction Lyall

Background: Rancho Water District has expanded and modified their Crop Swap Program and has extended it to other agricultural districts in San Diego County. There are a few caveats to program participation and an opportunity for the RCD to assist in meeting those caveats. The NRCS' Regional Conservation Partnership Program Grant may be able to help meeting required contribution funds through a grant from this program.

4. Approve Board Meeting Calendar for 2024 Calendar Year. Lyall

Background: The calendar is a look ahead to plan the regular Board meetings of the 2024 calendar year.

V. 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.