

# Agenda

**Regular Meeting  
of the Board of Directors of  
Upper San Luis Rey Resource Conservation District  
Thursday, January 11, 2024 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 November 9, 2023.
2. Approval of Accounts Payables for November 2023.
3. Acceptance of Monthly Financial Reports - November 2023.

### II. **SPECIAL REPORTS**

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

Celine Morales  
Perricone  
Petitt  
Lyll

### III. **ACTION DISCUSSION**

1. An Ordinance Providing for the Calling and Holding of Regular, Adjourned and Special Meetings of The Board of Directors of Upper San Luis Rey Resource Conservation District, Determining the Time and Place of Such Meetings, Determining How Its Records Shall Be Kept and Establishing Rules and Regulations Governing Procedure of Said Board and Rescinding Ordinance No. 6-22.

Lyll

*Background* : The purpose of this ordinance is to change the regular meetings of the RCD to occur on a quarterly basis.

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

2. Consider Approval of the Upper San Luis Rey Resource Conservation District Fiscal Year 2022-23 Audited Financial Statements. Lyall

*Background:* As required by law, the District engaged the firm of Sonnenberg & Company CPAs to perform the Annual Independent Audit of the 2022-23 Financials. The Auditor found no issues of material concern and indicates that the financial statements have been fairly represented. This item is for the Boards review and acceptance of the Audited Financial Statements.

*Recommendation:* That the Board accept the Audited Financial Statements as presented.

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

*Background:* The revised calendar is a look ahead to plan the regular Board meetings of the 2024 calendar year. The revision was made to reflect quarterly meetings rather than monthly.

*Recommendation:* That, should the Board agree, they approve the calendar as presented.

4. Acceptance of the 2023 San Luis Rey RV Park Arroyo Toad Conservation Area Annual Report. Lyall

*Background:* In accordance with the requirements of the conservation easement reporting requirements to the County of San Diego, the Annual Report of the Arroyo Toad Conservation Easement is presented to the Board for approval.

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

5. Acceptance of the 2023 Pauma Valley Country Club Easement Conservation Area Annual Report. Lyall

*Background:* In accordance with the requirements of the conservation easement reporting requirements to the County of San Diego, the Annual Report of the Pauma Valley Country Club Conservation Easement is presented to the Board for approval.

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

6. Appointment of a New Director for the Board of Directors of Upper San Luis Rey Resource Conservation District Lyall

*Background:* The District has had a vacancy in the the Board of Directors since the resignation of Director Watson. The President has reached out to other members of the community in an effort to fill the vacancy. Interest in being appointed has been expressed by Matt Borden, a long time farmer in the Pauma Valley community.

*Recommendation:* That should the Board desire, they appoint Matt Borden to fill the vacancy of Director.

**IV. OTHER BUSINESS**

Next Regular Meeting: Thursday, April 11, 2024, 1:00 p.m.

**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.*