

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
April 13, 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 13th day of April 2023.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:04 p.m.

Directors Present:

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

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

Directors Absent:
Amy Reeh, Director

Others Present:
Carmen Rodriguez, Administrative Assistant, Yuima MWD
Celine Morales, NRCS

2. PLEDGE OF ALLEGIANCE

President Lyall led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Director Lyall motioned to add Action/Discussion item number 7 “Authorize Board President to sign MOU between Resource Conservation District of Greater San Diego, Mission Resource Conservation District and Upper San Luis Rey RCD subject to any recommendations by General Counsel” and add Action/Discussion item number 8

“Discussion Only-Conflict of Interest with Legal counsel Deveney, Page, Morris and Cameron. The motioned was seconded by Director Perricone, Action/Discussion number 7 and 8 were added to the agenda by the following roll-call vote, to wit:

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

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 Kamin seconded by Director Perricone, the Minutes of the Regular Meeting of March 9, 2023, Accounts Payables for March 2023 and Monthly Financials for March 2023 were approved by the following roll-call vote, to wit:

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

II. SPECIAL REPORTS

1. NRCS

Celine Morales from NRCS reported on the California Conservation Planning Partnership-C2P2. A Memorandum of Agreement to formalize collaboration between four key partners has been developed to support the conservation goals of California’s agricultural producers, private, nonindustrial forest managers and Tribes through locally led technical assistance. Working together, the partners will utilize their individual

strengths to provide a coordinated approach and consistent service to customers and address the enormous natural resource challenges throughout California.

2. USLRGMA

Director Perricone reported that at the last meeting the Board approved SCI Consulting to perform the rate study.

3. President's Report

Director Lyall gave a brief reported that The San Diego County Farm Bureau is hosting Graze on the Filed this afternoon at The Flower Fields in Carlsbad. At the last Farm Bureau, the new board member list was approved, this will go to the public for vote.

Director Lyall also reported on the last LAFCO RCD Ad-hoc Committee meeting. The Ad-hoc committee is working together on an MOU between Greater RCD, Mission RCD and USLRRCD.

4. Carbon Planning

Director Kamin gave a report to the Board on the Carbon Planning meeting he recently attended. Director Kamin reported that Phase 1 of the Ag Pass has been approved by the County Board of Supervisors. The Ag Pass Program allows commercial agriculture or livestock operators access to restricted areas to care for crops and animals. The Evacuation Pass for Agriculture and Livestock (Ag Pass) would allow law enforcement and fire officials to identify pass holders at roadblocks and inside an evacuated area.

III. ACTION/DISCUSSION

1. Acceptance of Resignation of Director Watson.

Following discussion and upon motion by Director Lyall, seconded by Director Kamin, the Acceptance of Resignation of Director Watson was approved and

carried unanimously by the following roll-call vote to wit:

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

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.

Following discussion and upon motion by Director Lyall, seconded by Director Kamin, *Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Upper San Luis Rey Resource Conservation District* was approved and carried unanimously by the following roll-call vote to wit:

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

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

Following discussion and upon motion by Director Kamin, seconded by Director Perricone, the *Quarterly Arroyo Toad Conservation Easement Report* was approved and carried unanimously by the following roll-call vote to wit:

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

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

This item was tabled till the next Board Meeting.

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

Following discussion and upon motion being offered by Director Kamin, seconded by Director Perricone, *the Board directed the Board President to write a letter to LAFCO requesting to activate all of the Upper San Luis Rey Resource Conservation District's latent powers.* The motion was approved and carried by the following roll-call vote, to wit:

AYES: Perricone, Kamin, Lyall
NOES: None
ABSTAIN: None
ABSENT: 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.

Following discussion and upon motion being offered by Director Kamin, seconded by Director Perricone, *the First Amendment to the Memorandum of Understanding between the Resource Conservation District of Great San Diego and the Upper San Luis Rey Resource Conservation District Pursuant to Government Code Section 56133* was approved and carried by the following roll-call vote, to wit:

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

7. Authorize Board President to sign the MOU Between Resource Conservation District of Greater San Diego, Mission Resource Conservation District, and Upper San Luis Rey RCD subject to any recommendations by the General Counsel.

Following discussion and upon motion being offered by Director Kamin, seconded by Director Perricone, *Authorization for the Board President to sign the MOU between Resource Conservation District of Greater San Diego, Mission Resource Conservation District, and the Upper San Luis Rey RCD subject to any recommendations by the General Counsel* was approved and carried by the following roll-call vote, to wit:

AYES: Perricone, Kamin, Lyall
NOES: None

ABSTAIN: None
ABSENT: Reeh


8. Discussion Only- Conflict of Interest with Legal Counsel Deveney Pate Morris & Cameron.

Director Lyall advised the Board that it was brought to his attention by Director Reeh that the RCD's legal counsel Deveney Pate Morris & Cameron will also be representing the Pauma Valley Community Service District. This may cause a conflict of interest since the RCD and the CSD are both members of the Upper San Luis Rey Groundwater Management Authority. Following discussion, the Board directed the Board President to reach out to legal counsel Jeff Morris to discuss the matter.

IV. OTHER BUSINESS

V. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:06 p.m.



Andy Lyall, President



Greg Kamin, Vice President