

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
June 8, 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 8th day of June 2023.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:00 p.m.

Directors Present:

Andy Lyall, President
Greg Kamin, Vice-President
Amy Reeh, Director

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

Directors Absent:
Amy Reeh, Director

Others Present:

2. PLEDGE OF ALLEGIANCE

President Lyall led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Director Reeh motioned to add Action Discussion Item 3 to the agenda: Carbon Cycle Institute Regional Coordinator Funding Agreement to the agenda; seconded by Director Kamin. The motion was approved unanimously by the following roll-call vote, to wit:

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

Director Reeh motioned to approve the revised agenda; seconded by Director Kamin. The motion was approved unanimously by the following roll-call vote, to wit:

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

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 Lyall seconded by Director Kamin, the Minutes of the Regular Meeting of April 13, 2023, were approved by the following roll-call vote, to wit:

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

II. SPECIAL REPORTS

1. NRCS

Celine Morales from NRCS provided a written report that was given to the members.

2. USLRGMA

Director Reeh reported that the Grant the USLRGMA applied for was approved and should be funded sometime in July 2023.

3. President's Report

Director Lyall also reported on the last LAFCO RCD Ad-hoc Committee meeting. The Ad-Hoc committee would be ending because the MOU has been completed and signed by all parties.

III. ACTION/DISCUSSION

1. LAFCO Latent Powers.

The Board Directed staff to review the revised RCD Principal act and draft a letter to LAFCO to activate its latent powers.

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.

Due to the lack of interest in the open Director position, staff will be notifying the Board of Supervisors and the position will remain open.

3. Carbon Cycle Institute Regional Coordinator Funding Agreement.

Following discussion and upon motion by Director Kamin, seconded by Director Reeh, the Board Approved President Lyall to sign the funding agreement. There is no cost to the RCD in this agreement. The motion passed unanimously by the following roll-call vote to wit:

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

IV. OTHER BUSINESS

V. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:27 p.m.



Andy Lyall, President



Greg Kamin, Vice President