

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
August 17, 2023**

The Special 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 17th day of August 2023.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:02 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:

Michael Perricone, Director

Others Present: Celine Morales - NRCD

2. PLEDGE OF ALLEGIANCE

President Lyall led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Director Lyall motioned to add Action Discussion Item 6 to the agenda: Board direction on support or oppose AB399; 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 Kamin motioned to approve the revised agenda; seconded by Director Lyall. 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 Kamin seconded by Director Reeh, the Minutes of the Regular Meeting of April 13, 2023; the Accounts Payable for May, June and July, 2023 and the Monthly Financials for April, May, June and July 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 report about funding opportunities that are coming in the near future.

2. USLRGMA

Director Reeh gave a brief summary of the GMA activities. GMA is waiting for the determination of GSP and final grant award so that the group can move forward with planned projects.

III. ACTION/DISCUSSION

1. Proposed Resolution Adopting the Operating Budget for Fiscal Year 2023-24.

Following a motion by Director Kamin and seconded by Director Lyall, Resolution No. 51-23, adopting the 2023-24 Fiscal Year Operating Budget was approved by the following roll-call vote to wit:

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

2. San Luis Rey Arroyo Toad Conservation Area / Sycamore Ranch Annual Budget

Following a motion by Director Kamin and seconded by Director Lyall, the 2023-24 Fiscal Year Arroyo Toad Conservation Easement Budget was approved by the following roll-call vote to wit:

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

3. Approval of Agreement for Recordkeeping and Secretarial Services with Yuima Municipal Water District for 2023-24.

This item was table due to the necessity of Director Reeh to recuse herself.

4. Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2023/24 Pursuant to Article XIII B of the California Constitution.

Following a motion by Director Kamin and seconded by Director Lyall, Resolution No. 52-23 adopting the 2023/24 Appropriation Limit was approved by the following roll-call vote to wit:

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

5. Acceptance of the San Luis Rey RV Park Arroyo Toad Conservation Easement Report.

Following a motion by Director Reeh and seconded by Director Lyall, acceptance of the Arroyo Toad Conservation Easement Report was approved by the following roll-call vote to wit:

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

6. Discussion and Possible Action regarding adopting a position on AB399 regarding the County Water Authority Act.

Following a brief discussion as to how this act may apply to the RCD in relation to taking away local control, the Board directed staff to draft a letter of opposition to AB399.

IV. OTHER BUSINESS

V. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 1:44 p.m.



Andy Lyall, President



Greg Kamin, Vice President