

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
October 12, 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 12<sup>th</sup> day of October 2023.

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Lyall called the meeting to order at 1:05 p.m.

Directors Present:

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

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

Directors Absent:  
Amy Reeh, Director

Others Present: Celine Morales - NRCD

**2. PLEDGE OF ALLEGIANCE**

President Lyall led the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

Director Perricone motioned to add Action Discussion Item 2: 3<sup>rd</sup> Quarter Arroyo Toad Conservation Easement Report to the agenda. The Motion was seconded by Director Lyall. The motion was approved unanimously by the following roll-call vote, to wit:

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

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, Perricone  
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 August 17, 2023; the Accounts Payable for August and September 2023 and the Monthly Financials for August and September 2023 were approved by the following roll-call vote, to wit:

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

#### **II. SPECIAL REPORTS**

##### **1. NRCS**

Celine Morales from NRCS provided a Written report about funding opportunities that and the active practices NRCS is participating in in San Diego County.

## 2. USLRGMA

Directors Kamin and Perricone gave a brief summary of the CIMIS Station installation in the basin. GMA is waiting for the determination of GSP and final grant award so that the group can move forward with planned projects.

3. President Lyall reported on the food shed and irrigated lands meetings that he attended. He also advised the Board about the hiring of Rachel as the HUB Coordinator for the joint SoCal Soil & Water Hub project with Mission and Greater RCD.

### **III. ACTION/DISCUSSION**

#### 1. Approval of Agreement for Recordkeeping and Secretarial Services with Yuima Municipal Water District.

Following a motion by Director Kamin and seconded by Director Perricone, The Agreement for Recordkeeping and Secretarial Services with Yuima MWD was approved by the following roll-call vote to wit:

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

#### 2. Acceptance of the 3<sup>rd</sup> Quarter Arroyo Toad Conservation Easement Report.

Following a motion by Director Perricone and seconded by Director Kamin, the 3<sup>rd</sup> Quarter Arroyo Toad Conservation Easement Report was approved by the following roll-call vote to wit:

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

**IV. OTHER BUSINESS**

Next Regular Meeting will be on November 9, 2023, at 1:00 p.m.

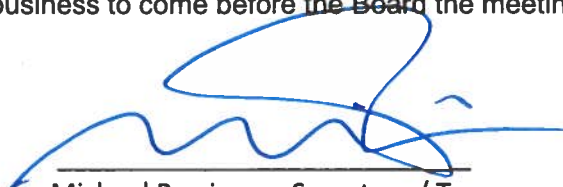
**V. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 1:51 p.m.



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Andy Lyall, President



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Michael Perricone, Secretary / Treasurer