

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
November 09, 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 9th day of November 2023.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:01 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:

Mike Perricone, Director

2. PLEDGE OF ALLEGIANCE

President Lyall led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Director Reeh motioned to approve 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

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 October 12, 2023; the Accounts Payable for October 2023 and the Monthly Financials for October 2023 were approved by the following roll-call vote, to wit:

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

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. She provided information about available training for area farmers as well.

2. USLRGMA

Director Reeh reviewed current status of GSP and nothing new to report.

III. ACTION/DISCUSSION

1. Acceptance of the Quarterly Project Report from the Resource Conservation District of Greater San Diego.

Following a motion by Director Kamin and seconded by Director Reeh, *The Quarterly Project Report from Resource Conservation District of San Diego* was approved by the following roll-call vote to wit:

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

2. 2024 NACD Conference Participation and Support.

After brief discussion with Rachel Petitt from RCD of Greater San Diego the Board directed staff to reach out to Ann and see what the USLRRCD can assist with at the conference.

3. NRC3 Regional Conservation Partnership Program Grant and Crop Swap Program.

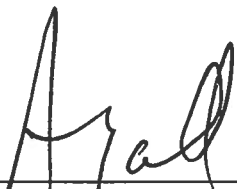
After brief discussion, staff was directed to research and work with grant coordinator to see if the USLRRCD can apply for grant funds to help with farmer costs of the crop swap program.

IV. OTHER BUSINESS

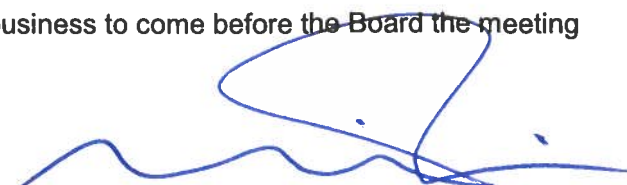
Next Regular Meeting will be on December 14, 2023, at 1:00 p.m.

V. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 1:55 p.m.



Andy Lyall, President



Michael Perricone, Secretary / Treasurer