

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
April 11, 2024**

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 11th day of April 2024.

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
Matt Borden, Secretary, Treasurer
Michael Perricone, Director
Amy Reeh, Director

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

Directors Absent:

2. PLEDGE OF ALLEGIANCE

President Lyall led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

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

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

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 January 11, 2024 (with correction to President Lyall's name on page three (3) of the minutes), the Accounts Payable for December 2023-February 2024, and the Monthly Financials for December 2023-February 2024 were approved by the following roll-call vote, to wit:

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

II. SPECIAL REPORTS

1. NRCS

Celine Morales from NRCS updated the Board on current events and funding opportunities for farmers through NRCS. She also provided documentation to be brought before the Board at the next regular meeting in relation to Civil Rights Responsibilities for NRCS Partners. The Board must review the documentation and certify the review has been completed.

2. USLRGMA

It was reported that the Groundwater Sustainability Plan was approved by the Department of Water Resources. For information purposes, all submitted Groundwater Sustainability Plans will receive one of three determinations: Approved, Incomplete or Inadequate. If a basin's plan is approved, plan implementation continues. If a plan is deemed incomplete, basin's have 180 days to address the deficiencies in the plan. If a basin's plan is determined to be inadequate the basin is referred to the State Water Resources Control Board for State intervention. The approval of the Upper San Luis Rey Groundwater basin's GSP is a positive step in the management of the basin and maintaining the sustainability of the basin.

3. Resource Conservation District of Greater San Diego

No report was provided

4. President's Report

President Lyle gave a verbal report of activities at the Farm Bureau.

III. ACTION/DISCUSSION

1. Acceptance of the March 2024 Report San Luis Rey RV Park Arroyo Toad Conservation Area

After brief discussion and motion offered by Director Kamin, seconded by Director Borden, the March 2024 San Luis Rey RV Park Arroyo Toad Conservation Easement Report was accepted.


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

IV. OTHER BUSINESS

Next Regular Meeting will be on July 11, 2024, at 1:00 p.m.

V. ADJOURNMENT

There being no further business to come before The Board the meeting was adjourned at 1:56 p.m.



Andy Lyall, President



Michael Perricone, Secretary / Treasurer