

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, October 10, 2024 1:00 P.M.
Meeting Held at Yuima Municipal Water District
34928 Valley Center Road, Pauma Valley, CA 92061

Andy Lyall, President
Michael Perricone, Secretary/Treasurer
Amy Reeh, Director

Greg Kamin, Vice-President
Matt Bordem, Director

AGENDA TOPICS

1:00 p.m.

1. **Roll Call** - Determination of Quorum
2. **Pledge of Allegiance**
3. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2.
4. **Public Comment** – This is an opportunity for members of the public to address the Board on matters of interest within the Board's jurisdiction that are not listed on the agenda. The Brown Act does not allow any discussion by the Board or staff on matters raised during public comment except; 1) to briefly respond to statements made or questions posed; 2) ask questions for clarification; 3) receive and file the matter; 4) if it is within staff's authority, refer it to them for a reply; or 5) direct that it be placed on a future board agenda for a report or action. Inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3)

I. **CONSENT CALENDAR**

Consent Calendar items will be voted on together by a single motion unless separate action is requested by a Board Member, staff or member of the audience.

1. Approve minutes of the Special Meeting of August 8, 2024.
2. Approval of Accounts Payables for July and August 2024.
3. Acceptance of Monthly Financial Reports - July and August 2024.
4. Acceptance of the SDRMA President's Special Award

Background: This award is a special acknowledgement to recognize members with no "paid" claims in the Property/Liability Program.

II. **SPECIAL REPORTS**

1. NRCD
2. USLRGMA
3. Presidents Report

Celine Moral
Perricone
Lyll

III. **ACTION DISCUSSION**

1. Acceptance of the September 2024 Quarterly Report for the San Luis Rey RV Park Arroyo Toad Conservation Easement Area. Lyll

Background: This is a renewal of an existing contract with Yuima to perform recordkeeping and secretarial services from July 2023 through June 2024.

Recommendation: That the Board review and approve the contract if they so desire.

2. Approval of the Board Meeting Calendar for 2025 Calendar Year. Lyll

Background: The calendar is a look ahead to plant the regular Board meetings for the 2025 calendar year.

IV. OTHER BUSINESS

1. Next Regular Meeting - Thursday, January 9, 2025 at 1:00 p.m.

V. ADJOURNMENT

NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations. The meeting begins at 1:00 p.m. The time listed for individual agenda items is an estimate only. Any writings or documents provided to a majority of the members of the Upper San Luis Rey Resource Conservation District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the General Manager located at 34928 Valley Center Road, Pauma Valley.