

Agenda

**Regular Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District
Thursday, January 9, 2025 1:00 P.M.
Meeting Held at Yuima Municipal Water District
34928 Valley Center Road, Pauma Valley, CA 92061**

Andy Lyall, President
Mike Perricone, Director
Amy Reeh, Director

Greg Kamin, Vice-President
Matt Borden, 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 Regular Meeting of October 10, 2024.
2. Approval of Accounts Payables for September and October 2024
3. Acceptance of Monthly Financial Reports - September and October 2024.

II. **SPECIAL REPORTS**

1. NRCS
2. USLRGMA
3. Presidents Report

Celine Morales
Perricone
Lyall

III. **ACTION DISCUSSION**

1. Consider Approval of the Upper San Luis Rey Resource Conservation District Fiscal Year 2023-24 Audited Financial Statements. Lyall

Background: As required by law, the District engaged the firm of Sonnenberg & Company CPAs to perform the Annual Independent Audit of the 2022-23 Financials. The Auditor found no issues of material concern and indicates that the financial statements have been fairly represented. This item is for the Boards review and acceptance of the Audited Financial Statements.

Recommendation: That the Board accept the Audited Financial Statements as presented.

2. Acceptance of the 2024 San Luis Rey RV Park Arroyo Toad Conservation Area Annual Report. Lyall

Background: In accordance with the requirements of the conservation easement reporting requirements to the County of San Diego, the Annual Report of the Arroyo Toad Conservation Easement is presented to the Board for approval.

Recommendation: That, should the Board agree , they approve the report as presented.

3. Acceptance of the 2024 Pauma Valley Country Club Easement Conservation Area Annual Report. Lyall

Background: In accordance with the requirements of the conservation easement reporting requirements to the County of San Diego, the Annual Report of the Pauma Valley Country Club Conservation Easement is presented to the Board for approval.

Recommendation: That, should the Board agree , they approve the report as presented.

IV. **OTHER BUSINESS**

Next Regular Meeting: Thursday, April 10, 2025, 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.