

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
January 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 11<sup>th</sup> day of January 2024.

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

President Lyall called the meeting to order at 1:07 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

**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, 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 Perricone, seconded by Director Kamin, the Minutes of the Regular Meeting of November 9, 2023, the Accounts Payable for November 2023, and the Monthly Financials for November 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 was not present but provided a January NRCS report.

##### **2. USLRGMA**

Director Kamin reported there is nothing new to report, and a determination by the state is expected by month-end January 31, 2024.

##### **3. Resource Conservation District of Greater San Diego**

Rachel Petitt was not present.

##### **4. President's Report**

President Lyall reported that he invited Bea Alvarez with Food Shed to the meetings to discuss the benefits of carbon credits. He discussed Pauma Valley's role of RCD landscape, and the role of RCD with groundwater management. He also discussed the California sustainable pest management roadmap.

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

1. An Ordinance Providing for the Calling and Holding of Regular, Adjourned and Special Meetings of The Board of Directors of Upper San Luis Rey Resource Conservation District, Determining the Time and Place of Such Meetings, Determining How Its Records Shall be Kept and Establishing Rules and Regulations Governing Procedure of Said Board and Rescinding Ordinance No. 6-22.

After brief discussion, and with correction, with a motion by Director Lyall and seconded by Director Kamin, ***The Ordinance Providing for the Calling and Holding of Regular, Adjourned and Special Meetings of The Board of Directors of Upper San Luis Rey Resource Conservation District, Determining the Time and Place of Such Meetings, Determining How Its Records Shall be Kept and Establishing Rules and Regulations Governing Procedure of Said Board and Rescinding Ordinance No. 6-22*** was approved by the following roll-call vote to wit:

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

2. Consider Approval of the Upper San Luis Rey Resource Conservation District Fiscal Year 2022-23 Audited Financial Statements.

Following a motion by Director Perricone and seconded by Director Kamin the ***Approval of the Upper San Luis Rey Resource Conservation District Fiscal Year 2022-23 Audited Financial Statements*** was approved by the following roll-call vote to wit:

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

3. Approve Board Meeting Calendar for 2024 Calendar Year.

Following a motion by Director Kamin and seconded by Director Perricone the ***Board Meeting Calendar for 2024 Calendar Year*** was approved by the following roll-call to wit:

AYES: Lyall, Kamin, Perricone

NOES: None

ABSTAIN: None

ABSENT: Reeh

4. Acceptance of the 2023 San Luis Rey RV Park Arroyo Toad Conservation Area Annual Report.

Following a motion by Director Perricone and seconded by Director Kamin the ***2023 San Luis Rey RV Park Arroyo Toad Conservation Area Annual Report*** was approved by the following roll-call vote to wit:

AYES: Lyall, Kamin, Perricone

NOES: None

ABSTAIN: None

ABSENT: Reeh

5. Acceptance of the 2023 Pauma Valley Country Club Easement Conservation Area Annual Report.

Following a motion by Director Perricone and seconded by Director Kamin the ***2023 Pauma Valley Country Club Easement Conservation Area Annual Report*** was approved by the following roll-call vote to wit:

AYES: Lyall, Kamin, Perricone

NOES: None

ABSTAIN: None

ABSENT: Reeh

6. Appointment of New Director for the Board of Directors of Upper San Luis Rey Resource Conservation District.

Following a brief discussion, and with correction, with motion by Director Lyall and seconded by Director Kamin the ***Appointment of New Director for the Board of Directors of Upper San Luis Rey Resource Conservation District*** was approved by the following roll-call vote to wit:

AYES: Lyall, Kamin, Perricone

NOES: None

ABSTAIN: None

ABSENT: Reeh

#### **IV. OTHER BUSINESS**

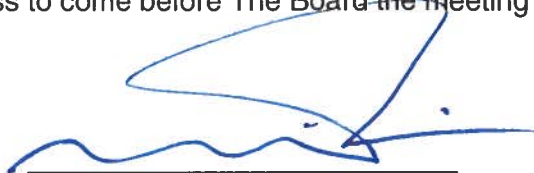
Next Regular Meeting will be on April 11, 2024, at 1:00 p.m.

#### **V. ADJOURNMENT**

There being no further business to come before The Board the meeting was adjourned at 1:33 p.m.



Andy Lyall, President



Michael Perricone, Secretary / Treasurer