

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
August 8, 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 8th day of August 2024.

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

President Lyall called the meeting to order at 1:02 p.m.

Directors Present:

Andy Lyall, President  
Greg Kamin, Vice-President  
Matt Borden, Secretary, Treasurer  
Amy Reeh, Director

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

Directors Absent:

Michael Perricone, 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 Borden. The motion was approved unanimously by the following roll-call vote, to wit:

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

#### **4. PUBLIC COMMENT**

No public present.

#### **I. CONSENT CALENDAR**

Upon motion being offered by Director Kamin, seconded by Director Borden, the Minutes of the Regular Meeting of April 11, 2024, the Accounts Payable for March-June, and the Monthly Financials for March-June 2024 were approved by the following roll-call vote, to wit:

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

#### **II. SPECIAL REPORTS**

##### **1. NRCS**

No Special Report Provided

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

Director Reeh reported that the USLRGMA adopted well extraction fees, and that the agency would begin sending out invoices and self-certification forms to begin collecting those fees.

##### **3. President's Report**

President Lyall announced that Warren Lyall was selected as the Farm Bureau's Farmer of the Year. He also gave a brief report on new requirements and costs associated with the grading and clearing permits for farmers.

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

1. Proposed Resolution Adopting the Operating Budget for Fiscal Year 2024-25.

After the presentation of the budget and a brief discussion, a motion was offered by Director Kamin, seconded by Director Borden; *Resolution No. 54-24 Adopting the Operating Budget for the Fiscal Year 2024-25* was approved by the following roll-call vote, to wit:

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

2. Approval of Agreement for Record Keeping and Secretarial Services with Yuima Municipal Water District for Fiscal Year 2024-25.

After a brief review of the Agreement and a motion offered by Director Lyall, seconded by Director Kamin, the *Agreement for Recordkeeping and Secretarial Services with Yuima Municipal Water District* was approved by the following roll-call vote, to wit:

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

3. Proposed Resolution Establishing the Appropriation Limit for 2024/25 Pursuant to Article XIIIB of the California Constitution.

Upon motion by Director Reeh and second by Director Lyall *Resolution No. 55-24 Establishing the Appropriation Limit for 2024/25* was approved and passed unanimously by the following roll-call vote, to wit:

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

4. Memorandum of Understanding Between Natural Resources Conservation Services and Upper San Luis Rey RCD: Review of Civil Rights Responsibilities for Recipients of Federally Assisted Programs.

The Board of Directors reviewed the Civil Rights Responsibility information provided by NRCS as required in accordance with the MOU.

5. Authorize GM to Execute the Contract between the Resource Conservation District of Greater San Diego and USLRRCD as a Sub-Recipient to the Climate Smart Land Management Program.

Upon motion by Director Kamin and seconded by Director Reeh, the Board authorized the execution of the *Contract with RCD of Greater San Diego and USLRRCS for the Climate Smart Land Management Program* by the following roll-call vote, to wit:

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

6. Resolution Authorizing Signers for Checking, Savings and Investment Accounts with Various Banking Institutions.

Upon motion by Director Lyall and seconded by Director Borden, *Resolution No. 56-24 Authorizing Signers for Checking, Savings and Investment Accounts with Various Banking Institutions* was approved unanimously by the following roll-call vote, to wit:

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

7. Acceptance of the June 2024 Report for the San Luis Rey RV Park Arroyo Toad Conservation Easement Area.

After brief discussion and motion offered by Director Reeh, seconded by Director Borden, the conservation easement report was accepted by the following roll-call vote, to wit:

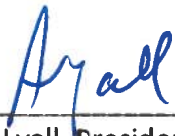
AYES: Lyall, Kamin, Borden, Reeh  
NOES: None  
ABSTAIN: None  
ABSENT: Perricone

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

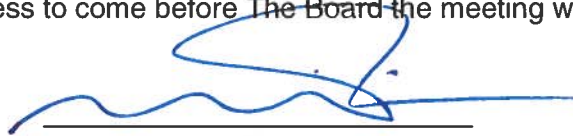
Next Regular Meeting will be on October 10, 2024, at 1:00 p.m.

#### **V. ADJOURNMENT**

There being no further business to come before The Board the meeting was adjourned at 1:54 p.m.



Andy Lyall, President



Michael Perricone, Secretary / Treasurer