

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
October 10, 2024**

The Regular 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 10th day of October, 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
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 Reeh, seconded by Director Borden, the Minutes of the Special Meeting of August 8, 2024, the Accounts Payable for July and August 2024, and the Monthly Financials for July and August 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

Celine Morales presented a report from NRCS and noted the current issues associated with the Farm Bill, and other NRCS funding. She also covered some new funding opportunities for farmers that will be available in the near future.

2. USLRGMA

There was no new information to report.

3. President's Report

President Lyall recapped issues discussed at the Farm Bureau meetings and the Land Use Committee projects as well as discussed new fees and costs being assessed to farmers by the state.

III. ACTION/DISCUSSION

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

After the presentation of the budget and a brief discussion, a motion was offered by Director Kamin, seconded by Director Lyall; the Arroyo Toad Quarterly Report was accepted was approved by the following roll-call vote, to wit:

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

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

After a brief review of the Calendar and a motion offered by Director Borden, seconded by Director Kamin, the *2025 Board Meeting Calendar* was approved by the following roll-call vote, to wit:


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

IV. OTHER BUSINESS

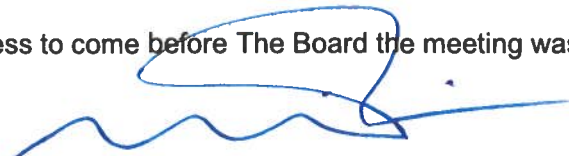
Next Regular Meeting will be on January 9, 2025, at 1:00 p.m.

V. ADJOURNMENT

There being no further business to come before The Board the meeting was adjourned at 1:50 p.m.



Andy Lyall, President



Michael Perricone, Secretary / Treasurer