

# Special Meeting of the Board of Directors of Upper San Luis Rey Resource Conservation District

Thursday, August 14, 2025 1:00 P.M.

Meeting Held at Yuima Municipal Water District

34928 Valley Center Road, Pauma Valley, CA 92061

Andy Lyall, President
Matt Borden, Secretary/Treasurer
Amy Reeh, Director

Greg Kamin, Vice-President Mike Perricone, 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 April 10, 2025.
- 2. Approval of Accounts Payables for March 2025-July 2025
- 3. Acceptance of Monthly Financial Reports March 2025-May 2025

### II. SPECIAL REPORTS

1. NRCS Reports-District Conservationist

Morales
Perricone

- **2.** GSA Report
- 3. Resource Conservation District of Greater San Diego
- **4.** President's Report

Lyall

## III. ACTION DISCUSSION

1 Approval of Agreement for Recordkeeping and Secretarial Services with Yuima Municipal Water District for Fiscal Year 2025-26.

Lyall

Lyall

*Background:* The Board contracted with Yuima MWD to perform Record Keeping and Secretarial Services for July 2025 through June 2026. The included agreement is for the 2025/26 fiscal year for a monthly amount of \$749.37. This is an increase of \$35.68 from the 2024/25 contract. Yuima's Board of Directors approved the contract at their June 30, 2025 board meeting.

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

2. <u>Proposed Resolution Establishing the Appropriation Limit for Fiscal Year 2025/26 Pursuant to Article XIIIB of California Constitution.</u>

Background: Annually the District is required to calculate the annual appropriation limit pursuant to Article XIIIB of the State Constitution. The appropriation limit calculation determines the maximum amount of property taxes can be collected for the District. The 2025-26 Appropriation Limit is \$43,538. The District's expected tax revenue apportionment for the 2025-fiscal year is estimated to be \$10,500. The public notice requirement under Government Code Section §7919 has been met as the notice was Posted on June 4, 2025.

Recommendation: That, should the Board agree, they adopt the Resolution as proposed.

3. Acceptance of the June 2025 Report for the San Luis Rey RV Park Arroyo Toad Conservation Easement Area.

Lyall

Background: In accordance with the requirements of the conservation easement reporting requirements to the County of San Diego, the quarterly 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.

**4.** Authorize President or His Designee to Execute the First Amendment to the Contract Between the Resource Conservation District of Greater San Diego and Upper San Luis Rey Resource Conservation District.

Background: Greater RCD of San Diego would like to amend the contract between the two agencies relating to the California Department of Conservation's Climate Smart and Management Program to include some additional tasks under the Scope of Work listed in Exhibit B.

*Recommendation:* That, should the Board agree, they authorize the President or his Designee to execute the amendment as presented.

## IV. OTHER BUSINESS

1. Next Regular Meeting - Thursday, October 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.

2 of 2

Posting Date: 08/6/2025 1:00 p.m.