



*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.*