

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
October 8, 2020**

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 8<sup>th</sup> day of October 2020.

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

President Lyall called the meeting to order at 4:34 p.m.

**Directors Present:**

Andy Lyall – President  
Shasta Gaughen- Vice President  
Oggie Watson- Secretary/Treasurer (via teleconference)  
Greg Kamin- Director  
Mike Perricone- Director

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

**Directors Absent:**

**Others Present:**

Carmen Rodriguez, YMWD  
Amy Reeh, YMWD

## **2. APPROVAL OF AGENDA**

Carmen Rodriguez requested to move the Special Reports before the Consent Calendar. By motion from Director Gaughen, seconded by Director Kamin and approved unanimously, the Agenda was approved.

## **3. PUBLIC COMMENT**

There were no public comments.

## **I. SPECIAL REPORTS**

### **1. NCRS**

Raul Alvarado was not in attendance.

### **2. USLRWA**

President Lyall advised the Board that the September meeting was cancelled. The next meeting is scheduled for December.

### **3. GSA Report**

Interim General Manager Reeh at Yuima MWD gave an update to the Board on what has transpired since the last quarterly meeting. The IWA has engaged in several attempts with LAFCO questioning whether or not the Upper San Luis Rey Resource Conservation District is a valid agency. The IWA has requested to SWRCD & DWR that the grants be revoked because the GSA is not respecting the tribes water rights. Interim General Manager Reeh is currently working with a facilitator at DWR that would help set up a meeting where the IWA would be asked to participate in a meeting to see if they would join the GSA as a stakeholder.

Director Perricone advised the Board that the GSA is in mid stages of getting the JPA written up. The GSA is currently working on an outreach program with the consultant.

## II. CONSENT CALENDAR

Upon motion being offered by Director Perricone seconded by Director Gaughen, the Minutes of the Special Meeting of June 9, 2020, Quarterly Meeting of July 9, 2020, Accounts Paid for June, July, August & September 2020, Monthly Financials for June, July, August and September 2020 were approved by the following roll-call vote, to wit:

AYES: Lyall, Gaughen, Kamin, Perricone, Watson  
NOES: None  
ABSTAIN: None  
ABSENT: NONE

## III. ACTION/DISCUSSION

1. The Board to Select Attorney to Review the Joint Powers Agreement that is Being Presented to the GSA.

The Board reviewed each of the attorney bios that were included in the board packet. Following discussion and upon motion by Director Perricone seconded by Director Gaughen, *the Board selected Jeffrey A. Morris from Devaney Pate Morris & Cameron LLP as legal consultant* was approved and carried unanimously by the following roll-call vote to wit:

AYES: Lyall, Gaughen, Kamin, Perricone, Watson  
NOES: None  
ABSTAIN: None  
ABSENT: None

2. Resolution 38-20 Approving the District to Contribute an Additional \$12,500 of Funding for the Local Share of the Cost of Preparing the Groundwater Sustainability Plan (GSP).

Following discussion and upon motion by Director Gaughen seconded by Director Kamin, *Resolution No. 38-20 Approving the District to Contribute an Additional \$12,500 of Funding for the Local Share of the Cost of Preparing the Groundwater Sustainability Plan (GSP)* was approved and carried unanimously by the following roll-call vote to wit:

AYES: Lyall, Gaughen, Kamin, Perricone, Watson  
NOES: None  
ABSTAIN: None  
ABSENT: None

3. Acceptance of the 3<sup>rd</sup> Quarter of the Arroyo Toad Conservation Easement Report.

Following discussion and upon motion by Director Watson seconded by Director Perricone, *Acceptance of the 3<sup>rd</sup> Quarter of the Arroyo Toad Conservation Easement Report* was approved and carried unanimously by the following roll-call vote to wit:

AYES: Lyall, Gaughen, Kamin, Perricone, Watson  
NOES: None  
ABSTAIN: None  
ABSENT: None

4. Acceptance of the San Luis Rey RV Park Arroyo Toad Conservation Area/Sycamore Ranch Annual Budget.

Following discussion and upon motion by Director Kamin seconded by Director Watson, *Acceptance of the San Luis Rey RV Park Arroyo Toad Conservation Area/Sycamore Ranch Annual Budget* was approved and carried unanimously by the following roll-call vote to wit:

AYES: Lyall, Gaughen, Kamin, Perricone, Watson  
NOES: None  
ABSTAIN: None  
ABSENT: None

**IV. OTHER BUSINESS**

No Other Business was presented.

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 5:36 p.m.



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Andy Lyall, President

  
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Ogden Watson, Secretary/Treasurer