

Agenda

**Regular Adjourned Meeting
of the Board of Directors of
Upper San Luis Rey Resource Conservation District**
Thursday, January 14, 2021 4:30 P.M.
Meeting Held Via Zoom

Andy Lyall - President
Oggie Watson - Secretary / Treasurer
Mike Perricone- Director

Shasta Gaughen - Vice- President
Greg Kamin- Director

IMPORTANT NOTICE: PER GOVERNOR NEWSOM'S EXECUTIVE ORDERS, THE ADJOURNED MEETING WILL NOT BE HELD IN PERSON. THE DIRECTORS WILL BE PROVIDED TELEPHONIC OR ELECTRONIC ACCESS SEPARATELY. THE PUBLIC MAY ACCESS THE MEETING ELECTRONICALLY BY FOLLOWING THE INSTRUCTIONS INCLUDED AT THE END OF THIS AGENDA. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL BY 1:45 P.M. ON THE MEETING DAY TO carmen@yuimamwd.com. SUBMISSIONS WILL BE READ ALLOWED AT THE PUBLIC COMMENT PERIOD, OR AT THE TIME THE ITEM IS DISCUSSED DURING ACTION / DISCUSSION, TO THE EXTENT THEY FIT WITHIN THE THREE-MINUTE LIMIT.

AGENDA TOPICS

4:30 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 October 8, 2020, Special Meeting of October 14, 2020 and Special Meeting of November 3, 2020.
2. Approval of Accounts Payables for October, November and December 2020.
3. Acceptance of Monthly Financial Reports - October, November and December 2020.

II. **SPECIAL REPORTS**

1. NCRS Reports-District Conservationist
2. Upper San Luis Rey Watershed Authority
3. GSA Report

Alvarado
Lyll
Perricone

III. **ACTION DISCUSSION**

1. Approval of Agreement for Recordkeeping and Secretarial Services with Yuima Municipal Water District.

Lyll

Background: The Board contracted with Yuima MWD to perform Record Keeping and Secretarial Services for December 1, 2020 through June 30, 2021. The new contract is for a monthly fee of \$300.00.

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

2. Acceptance of the 2019-2020 Audit Report. Lyall

Background: The 2019-2020 Audit Report will be presented.

Recommendation: That, if they so choose, the Board accept the 2019-2020 Annual Audit Report.

3. Pauma Valley Country Club Conservation Easement Annual Report. Lyall

Background: The 2020 Annual Report will be presented.

Recommendation: That, if they so choose the Board accept the 2020 Annual Report.

4. Acceptance of the Quarterly Arroyo Toad Conservation Easement Report Lyall

Background: As required per the easement monitoring requirements, the quarterly evaluation and report has been completed and attached for your review.

Recommendation: That, if they so choose the Board accept the quarterly report.

IV. **OTHER BUSINESS**

1. Municipal Service Review at LAFCO
2. Form 700 due April 1, 2021
3. Next Quarterly Meeting- Thursday, April 8, 2021 at 4:30 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 4:30 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.