

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
January 14, 2021**

The Regular Meeting of the Board of Directors of the Upper San Luis Rey Resource Conservation District via Zoon on Thursday, the 14th day of January 2021.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 4:36 p.m.

Directors Present:

Andy Lyall – President
Shasta Gaughen- Vice President
Oggie Watson- Secretary/Treasurer
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
Raul Alvarado, NCRS

2. PLEDGE OF ALLEGIANCE

President Lyall led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

By motion from Director Gaughen, seconded by Director Kamin and approved unanimously, the Agenda was approved as presented.

4. PUBLIC COMMENT

There was no public comment.

I. CONSENT CALENDAR

Upon motion being offered by Director Perricone seconded by Director Kamin, the Minutes of the Regular Quarterly Meeting of October 8, 2020, Special Meeting of October 14, 2020, Special Meeting of November 3, 2020, Accounts Paid for October, November, December 2020, Monthly Financials for October, November and December 2020 were approved by the following roll-call vote, to wit:

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

II. SPECIAL REPORTS

1. NCRS

Raul Alvarado from NCRS gave a brief update to the Board on the most recent events at NCRS. In the fiscal year of 2020 there was a total of 50 conservation applications with a total of \$3 million in funds to San Diego County alone.

San Diego County in partnership with NRCS will provide funding through the Environmental Quality Incentives Program (EQIP) for those impacted by California's recent wildfires. This Wildfire Disaster Recovery funding will support a rapid response to the recent catastrophic fires by addressing resource concerns that must be addressed

immediately, such as erosion, invasive noxious weeds, and dead hazard trees that threaten life, property, and other infrastructure.

2. USLRWA

President Lyall advised there was no new business to report from the last quarterly meeting in December.

3. GSA Report

Director Perricone advised the Board Member that the GSA is moving forward with the JPA. Interim General Manager Reeh advised the Board Members that a webinar has been scheduled for Wednesday, January 27th at 4:00 p.m. A link to the webinar and meeting materials will be emailed to those who have signed up for the meeting. The meeting is an informational meeting only. The consultant Geoscience will be the presenter of the meeting.

III. ACTION/DISCUSSION

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

Following discussion and upon motion by Director Gaughen seconded by Director Watson, *Approval of Agreement for Recordkeeping and Secretarial Services with Yuima Municipal Water District* 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

Following Discussion, the Board would like to change the meeting time to 1:00 p.m. A Special Meeting will have to be scheduled to present the Ordinance with the new meeting time.

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2. Acceptance of the 2019-2020 Audit Report.

Following discussion and upon motion by Director Kamin seconded by Director Perricone, *Acceptance of the 2019-2020* 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 Pauma Valley Country Club Conservation Easement Annual Report.

Following discussion and upon motion by Director Watson seconded by Director Gaughen, *Acceptance of the Pauma Valley Country Club Conservation Easement Annual 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


Director Watson will talk to Shea about the recommendations given in the report.

IV. OTHER BUSINESS

1. Municipal Service Review at LAFCO. President Lyall advised that LAFCO is currently conducting a Municipal Service review of the Upper San Luis Rey RCD.
2. Form 700 due on April 1, 2021.
3. Next Quarterly Meeting- Thursday, April 8, 2021 at 4:30 p.m.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 5:22 p.m.



Andy Lyall, President



Ogden Watson, Secretary/Treasurer