

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
March 9, 2021**

The Special Meeting of the Board of Directors of the Upper San Luis Rey Resource Conservation District was held via Zoom on Tuesday the 9th day of March 2021.

Special Meeting  
03/09/2021

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

Call to Order  
4:04 p.m.

President Lyall called the meeting to order at 4:04 p.m.

Directors Present:

Present: 3

Andy Lyall – President  
Oggie Watson, Secretary/Treasurer  
Greg Kamin- Director

Quorum  
Present

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

Directors Absent:

Mike Perricone- Director

Absent: 1

Others Present:

Amy Reeh, Yuima MWD

Others  
Present

**2. APPROVAL OF AGENDA**

By motion from Director Kamin, seconded by Director Watson the agenda was approved as presented.

**3. PUBLIC COMMENT**

There were no public comments.

## **I. ACTION/DISCUSSION**

### **1. Acceptance of Resignation of Director Gaughen.**

Following discussion and upon motion by Director Watson seconded by Director Kamin, *The Acceptance of Resignation of Director Gaughen* was approved by the following roll-call vote to wit:

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

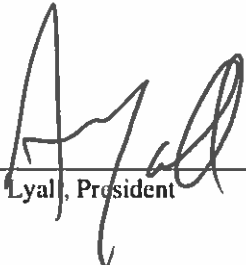
### **2. Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Upper San Luis Rey Resource Conservation District.**

Following discussion and upon motion by Director Kamin seconded by Director Watson, *Approval of Notice of Vacancy and Appointment of a New Director for the Board of Directors of Upper San Luis Rey Resource Conservation District* was approved by the following roll-call vote to wit:

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

## **II. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 4:11 p.m.

  
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Andy Lyall, President

  
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Ogden Watson, Secretary/Treasurer