

# Agenda

**Regular Adjourned Meeting  
of the Board of Directors of  
Upper San Luis Rey Resource Conservation District**  
Thursday, April 8, 2021 4:30 P.M.  
Meeting Held at Yuima Municipal Water District  
34928 Valley Center Road, Pauma Valley, CA 92061

Andy Lyall - President  
Greg Kamin- Director

Oggie Watson - Secretary / Treasurer  
Mike Perricone- Director

**IMPORTANT NOTICE: PER GOVERNOR NEWSOM'S EXECUTIVE ORDERS, THE ADGENDIZED 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 2:45 P.M. ON THE MEETING DAY TO [carmen@yuimamwd.com](mailto:carmen@yuimamwd.com). SUBMISSIONS WILL BE READ ALOUD 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)
5. **Recognition of Appreciation**- To Shasta Gaughen for over 10 years of service on the Board of Directors.

### 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 Quarterly Meeting of January 14, 2021, Special Meeting of February 5, 2021 and Special Meeting of March 9, 2021.
2. Approval of Accounts Payables for January, February and March 2021.
3. Acceptance of Monthly Financial Reports - January, February and March 2021.

### II. SPECIAL REPORTS

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

Alvarado  
Lyall  
Perricone

**III. ACTION DISCUSSION**

**1. Board of Directors Vacancy- Applicant Interviews.** Lyall

*Background:* A vacancy on the Board of Directors of the Upper San Luis Rey Resource Conservation District has occurred as the result of the resignation of Shasta Gaughen. In accordance with Government Code Section 1780 (a) the Board shall fill the vacancy by appointment, or by calling a special election. At the Special Meeting of the Board on March 9, 2021 the Board elected to fill the vacancy by appointment. The Board will conduct interviews at the meeting and make appointment to fill the unexpired term.

1. A- Proposed Resolution Appointing Director to serve the unexpired term until November 2022.

**2. Election of Officers** Lyall

Pursuant to Water Code Section 71273, the Board shall elect one its members President at first meeting of each odd numbered year. The Board may elect officers (President, Vice-President, and Secretary/Treasurer) of the Board at the same time as slate or individually.

**3. 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. Per the County of San Diego, the RCD will need to provide an update on the planned 2021 treatment of castor bean and tamarisk on the 2021 Annual Report due January 2022.

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

**4. Second Reading of the Ordinance to Establish Rules and Regulations on Setting Regular, Adjourned, Special Meeting and How its Records Shall be Kept and Rescinding Ordinance #4-2019.** Lyall

*Background:* The meetings of the Board of Directors of shall be held within the boundary of the territory over which said District exercises jurisdiction. Regular Meetings of the Board of Directors shall be held, with 72 hour Public notice, quarterly on the 2nd Thursday of each quarter at 34928 Valley Center Road, Pauma Valley CA at 1:00 p.m.

*Recommendation:* That, if they so choose the Board agree, they adopt the Proposed Ordinance.

**5. Authorize the Board President to Execute Final Joint Powers Authority Agreement.** Lyall

*Background:* Members of the GSA have been developing a Joint Powers Authority agreement to operate the Groundwater Sustainability Agency and implement the Groundwater Sustainability Plan. Attached is the draft agreement for your review. We do not anticipate any additional changes from this version.

*Recommendation:* That, should the Board agree, they authorize the Board President to sign the final Joint Powers Authority Agreement.

**IV. OTHER BUSINESS**

**1. LAFCO Update** Lyall

**2. Next Quarterly Meeting- Thursday, July 8, 2021 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 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.*