

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT  
April 23, 2021**

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 Friday, the 23<sup>rd</sup> day of April 2021.

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

President Lyall called the meeting to order at 10:02 a.m.

Directors Present:

Andy Lyall – President  
Greg Kamin- Vice-President  
Oggie Watson, Secretary/Treasurer  
Mike Perricone, Director  
Amy Reeh, Director

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

Directors Absent:

Others Present:

Carmen Rodriguez, Yuima MWD  
Sheryl Landrum, RCD of Greater San Diego County (via Zoom)  
Kevin Soland, RCD of Greater San Diego County (via Zoom)

**1. PLEDGE OF ALLEGIANCE**

President Lyall led those present in the Pledge of Allegiance.

## **2. APPROVAL OF AGENDA**

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

## **3. PUBLIC COMMENT**

There were no public comments.

### **I. ACTION/DISCUSSION**

1. Sheryl Landrum and Kevin Soland from RCD of Greater San Diego County will be discussing a Forest Health Grant to combat GSOB in the community of Oak Grove.

Sheryl Landrum, Executive Director, and Kevin Soland, Forestry Specialist, from RCD of Greater San Diego presented to the Board the 2020-2021 Forest Health Grant to Combat GSOB in the Palomar Mtn area. The RCD of Greater San Diego would be facilitating and managing the grant. There are a total of 5 partners that include Cleveland National Forest Services, La Jolla Indian Reservation, Rincon Indian Reservation, Girls Scouts, and Oak Grove Community that would be doing the work. The Pala Indian Reservation and Santa Ysabel Indian Reservation are in the works of becoming partners in the grant. This grant will be submitted in May 2021 and hopefully accepted in September or October of this year.

The RCD of Greater San Diego also stated that they had funding to assist the small unincorporated community of Oak Grove through its Regional Forest and Fire Capacity Grant through the Department of Conservation. For the last couple of years, the private property owners have been paying out of pocket to combat GSO in their community.

Director Reeh motioned to amend the current MOU with RCD Greater San Diego to allow the RCD to enter into a 2020-2021 Health Forest Grant with CAL Fire and also to allocate funds through DOC to combat GSOB in the community of Oak Grove and authorize the Board President to sign the MOU. The Motion was seconded by Director Kamin and was approved by the following roll-call vote to wit:

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

## II. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 10:22 a.m.

  
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Andy Lyall, President

  
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Ogden Watson, Secretary/Treasurer