

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
July 8, 2021**

The Regular 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 Thursday, the 8th day of July 2021.

1. ROLL CALL – DETERMINATION OF QUORUM

Director Reeh called the meeting to order at 1:04 p.m.

Directors Present:

Oggie Watson, Secretary/Treasurer
Amy Reeh, Director
Mike Perricone, Director

Director Reeh declared that a quorum of the Board was present.

Directors Absent:

Andy Lyall, President
Greg Kamin, Vice-President

Others Present:

Carmen Rodriguez, YMWD
Raul Alvarado, NRCS
Jo Mackenzie, CSDA

2. PLEDGE OF ALLEGIANCE

Director Reeh led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Director Reeh requested that Action Discussion Item 8 "Approval of the Second Amendment to the Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin" be added to the agenda. By motion from Director Perricone, seconded by Director Watson and approved unanimously, the agenda was approved with the addition of Action Item 8.

4. PUBLIC COMMENT

No speaker requests were received and no other indication to speak was offered by members of the public present.

I. CONSENT CALENDAR

Upon motion being offered by Director Watson seconded by Director Perricone, the Minutes of the Regular Quarterly Meeting of April 8, 2021, Minutes of Special Meeting of April 23, 2021, Accounts Paid for April, May, June 2021, Monthly Financials for April, May and June 2021 and the 2021/2022 CPA Audit Engagement Letter and Acknowledgement were approved by the following roll-call vote, to wit:

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

II. SPECIAL REPORTS

1. NRCS

Raul Alvarado from NRCS presented to the Board the Environmental Quality Incentives Program (EQUIP). The program is a voluntary conservation

program that offers farmers financial and technical assistance to help plan and implement conservation practices and activities on working agricultural and forestry landscapes.

2. USLRWA

Director Reeh advised that there is nothing new to report. The last quarterly meeting was held on June 10, 2021.

3. GSA Report

Director Perricone gave a brief update to the Board on the GSA. Geoscience Support Services continues to collect data samples throughout the valley. As the consultant releases chapters, the Executive Team reviews them and makes any necessary changes.

III. ACTION/DISCUSSION

1. Resolution 40-21 Establishing the Appropriation Limit for Fiscal Year 2021/2022 Pursuant to Article XIIB of California Constitution.

Following discussion and upon motion by Director Perricone seconded by Director Reeh, *Resolution 40-21 Establishing the Appropriation Limit for Fiscal Year 2021/2022 Pursuant to Article XIIB of California Constitution* was approved and carried unanimously by the following roll-call vote to wit:

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

2. Resolution 41-21 Adopting the Operation Budget for Fiscal Year 2021/2022.

Following Discussion and upon motion by Director Perricone seconded by Director Watson, *Resolution 41-21 Adopting the Operation Budget for Fiscal Year 2021/2022* was passed by the following roll-call to vote to wit:

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

3. Acceptance of the 2nd Quarter Arroyo Toad Conservation Easement Report.

Following discussion and upon motion by Director Reeh seconded by Director Watson, *Acceptance of the 2nd Quarter Arroyo Toad Conservation Easement Report* was approved and carried unanimously by the following roll-call vote to wit:

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

4. Approval of Estimate for Treatment of Castor Bean and Tamarisk.

Following discussion and upon motion by Director Perricone seconded by Director Watson, *Approval of the Estimate provided by Chimney Rock Restoration for the Treatment of Castor Bean and Tamarisk* was approved and carried unanimously by the following roll-call vote to wit:

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

5. Acceptance of the San Luis Rey RV Park Arroyo Toad Conservation Area/Sycamore Ranch Annual Budget.

Following discussion and upon motion by Director Reeh seconded by Director Watson, *Acceptance of the San Luis Rey RV Park Arroyo Toad Conservation Area/Sycamore Ranch Annual Budget* was approved and carried unanimously by the following roll-call vote to wit:

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

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

This Item was tabled until the next meeting.

7. Election of CSDA Board Member.

Jo Mackenzie, past President of CSDA gave a brief background and experience as past President of the Board of Directors at CSDA. Mrs. Mackenzie made her request to the Board supporting her nomination as Board Member to the CSDA Board of Directors. Following discussion and upon motion by Director Watson seconded by Director Perricone, *the Board Authorized the Board President to cast the mail-in ballot in support of Jo Mackenzie* was approved and carried unanimously by the following roll-call vote to wit:

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

8. Approval of the Second Amendment to the Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin.

Following discussion and upon motion by Director Perricone seconded by Director Watson, *Approval of the Second Amendment to the Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin* was approved and carried unanimously by the following roll-call vote to wit:

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

IV. OTHER BUSINESS

1. Technical Assistance Grant managed by the RCD of Greater San Diego County. Director Reeh advised that the Technical Assistance Grant if approved would provide assistance to farmers to implement best management practices that will help minimize agriculture impacts to water quality.
2. Upper San Luis Rey Watershed Authority Membership- This item was tabled until the next Board Meeting.
3. Next Quarterly Meeting will be held Thursday, October 14, 2021, at 1:00 p.m.

V. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:15 p.m.



Andy Lyall, President


Ogden Watson, Secretary/Treasurer