

REGULAR BOARD MEETING AGENDA

Tuesday, August 3, 2020, 1:00 pm

RCD Conference Room 11769 Waterhill Road, Lakeside, CA 92040

Zoom Meeting ID: <https://us02web.zoom.us/j/89436323616?pwd=UjZNRHR4V0xVc2FkMVIHaThockdWdz09>

Land Acknowledgement Statement: Since time immemorial, the San Diego County region has been the home of the Kumeyaay, Luiseño, Cahuilla, and Cupeño Native people. We acknowledge that people have come before us and lived with care and respect on these lands. We recognize that we are now on the lands of these indigenous people who are still here and will always be. We honor the Indigenous people living today as well as their ancestors, and we deeply respect their resilience and connection to the land.

1. CALL TO ORDER, INTRODUCTION

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

3. PUBLIC COMMENT

Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes. (Gov. Code 54954.3(a)).

4. NEW DIRECTORS OATH OF OFFICE: Neil Meyer, Maggie Sleeper

5. CONSENT CALENDAR

5-1 Approval of Regular Meeting Minutes of May 4, 2021, June 23, 2021, and July 7, 2021.

5-2 Note and file monthly Treasurer's Reports for April, May, and June 2021.

5-3 Approve monthly expenses for April- June 2021.

6. STAFF AND OTHER REPORTS

6-1 Executive Director – Sheryl Landrum (see attached report)

6-2 Grant Status Spreadsheets (attached)

6-3 Representative from Wilkinson, Hadley, King, & Co., LLP to present FY2019-2020 Audit

6-4 CARCD Conference Planning (see attached report)

7. OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS

7-1 CARCD Report – Butz

7-2 Director/Assoc. Director and Other Activity Reports

7-3 NRCS Report

8. BOARD ACTION AND DISCUSSION ITEMS

8-1 DISCUSS/APPROVE MOU MODIFICATION: Request to approve modification of wording for existing MOU with Upper San Luis Rey RCD.

8-2 DISCUSS/ADVISE FY2021-2022 PRELIMINARY BUDGET UPDATE: Discuss budget allocations and requested revisions for FY21-22 preliminary budget approved June 23.

8-3 DISCUSS/ADVISE EMPLOYEE HANDBOOK DRAFT: Legal Counsel and team have provided an employee handbook draft for review.

8-4 DISCUSS/APPROVE MOU: Request to approve MOU with Solana Center for SW Garden demonstration project.

8-5 DISCUSS/APPROVE ASSIGNING SIGNATORY RESPONSIBILITY: Deputy Executive Director requires signatory authority to execute daily business.

Resource Conservation District of Greater San Diego County
Regular Board Meeting Agenda

9. CLOSED SESSION

9-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Annual Evaluation

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District’s Counsel upon return to open session respectively.

10. CORRESPONDENCE

11. ADJOURNMENT & AGENDA SETTING

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (619) 562-0096. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

UPCOMING EVENTS		
RCD Board Meeting	September 7, 2021 1:00pm	Location TBD
Wild Willow Farm Volunteering	Saturdays and Mondays weekly 9am-noon	Wild Willow Farm

<u>RCD Board of Directors – July 2021</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Jim Thompson, Secretary/Treasurer
Jordan Gascon, Director	Neil Meyer, Director
Maggie Sleeper, Director	One seat open
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, Odette Gonzales, Lance Rogers	

RCD STAFF – July 2021	
Sheryl Landrum, Executive Director	Ann Baldridge, Deputy Executive Director
Chris Kelley, Financial Director	Gregg Cady, Farm Director
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Heather Marlow, Director of Forestry & Fire Prevention Projects
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Coordinator
Rachel Lloyd, Accounting Clerk	Joel Kramer, Regional Agricultural Specialist
Kevin Soland, Forestry Specialist	Cheyenne Piacenza, Farmer
Erik Rodriguez, Farmer	Morgan Graves, Administrative Assistant
Juliann Tidwell, Farmer	Joannaluz “Joanna” Parra, Farmer
Theresa Banghart, Field Trip Coordinator	Paul Maschka, Regenerative Farming Educator