

REGULAR BOARD MEETING AGENDA
Tuesday, October 5, 2021 1:00 pm
RCD Conference Room: 11769 Waterhill Road, Lakeside, CA 92040

Zoom Meeting ID: <https://us02web.zoom.us/j/82313953672?pwd=Ly9KanRlcTNzcFh3eUVMKmh3Nlloxdz09>

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. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of September 7, 2021

4-2 Note and file monthly Treasurer's Reports for August 2021

4-3 Approve monthly expenses for August 2021

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Staff Report (attached)

5-2 Grant Status Spreadsheets (attached)

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

6-1 CARCD Report – Butz

6-2 Director/Assoc. Director and Other Activity Reports

6-3 NRCS Report

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 **Resolution 2021-10-05-01:** Discuss/ Approve Delegate Director Neil Meyer for CARCD Annual Business Meeting

7-2 **Modification to Resolution 2021-09-07-01–** Discuss/ Approve Signatory Authority for US Bank Accounts

7-3 **SALC Project Update-** Information Only

7-4 **New Staff Position-** Discuss/ Approve Creating the New Role of Project Manager

7-5 **Board Meeting Schedule:** Discuss/ Approve Meeting Schedule for 2022

7-6 **FY2021-2022 Budget Update:** Discuss/ Approve Adjustments

7-7 **Modification to Resolution 2021-09-07-02:** Discuss/ Approve Modifications to Resolution for Signatory Authority for LAIF account.

7-8 **Nomination of Director:** Discuss/Approve Appointing Associate Director Odette Gonzalez as Director to the RCD.

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

8. CLOSED SESSION

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director 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.

9 NEW DIRECTORS OATH OF OFFICE: Odette Gonzalez

10. 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	November 2, 2021 1:00pm	Location TBD
Wild Willow Farm Volunteering	Saturdays and Mondays weekly 9am-noon	Wild Willow Farm

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

RCD STAFF – September 2021	
Ann Baldrige, Interim Executive Director	Heather Marlow, Director of Forestry & Fire Prevention Projects
Chris Kelley, Financial Director	Gregg Cady, Farm Director
Morgan Graves, Forestry & Fire Prevention Projects Coordinator	Kevin Soland, Forestry Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Coordinator
Rachel Lloyd, Accounting Clerk	Joel Kramer, Regional Agricultural Specialist
Erik Rodriguez , Farmer II	Cheyenne Piacenza, Farmer II
Juliann Tidwell, Farmer	Joannaluz “Joanna” Parra, Farmer
Theresa Banghart, Field Trip Coordinator	Paul Maschka, Regenerative Farming Educator