

---

## REGULAR BOARD MEETING AGENDA

Wednesday, February 8, 2023, 12:30PM

McDougal Boehmer Foley Lyon Mitchell & Erickson office, 8100 La Mesa Blvd Ste #200

**Zoom: <https://us02web.zoom.us/j/86310174457?pwd=eXlPV2lnZUzMFjJK0hoTGhSWmtUz09>**

**Meeting ID: 863 1017 4457, Passcode: 924243**

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 January 11, 2023
- 4-2 Note and file monthly Treasurer's Reports for December 2022
- 4-3 Approve monthly expenses for December 2022

**5. BOARD ACTION AND DISCUSSION ITEMS**

- 5-1 Discuss: LAFCO Out-of-Agency Services draft policy
- 5-2 Discuss/Approve: Fiscal Sponsorship Agreement between Elfin Forest FSC and the RCD/FSCSDC

**6. PRESENTATION**

Cory Lacy from McDougal Boehmer Foley Lyon Mitchell & Erickson will provide an overview and update on the Brown Act

**7. STAFF AND OTHER REPORTS**

- 7-1 Executive Director's Staff Report (attached)
- 7-2 Grant Status Spreadsheets (attached)
- 7-3 Staff report: California Wildfire & Forest Resilience Taskforce: update from Southern CA Regional Meeting – Heather Marlow

**8. OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**

- 8-1 CARCD Report
- 8-2 Director/Assoc. Director and Other Activity or Committee Reports: agenda format / order
- 8-3 NRCS Report

**9. CLOSED SESSION**

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

**9-1 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.

**10. AGENDA SETTING**

**11. ADJOURNMENT**

**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.

| <b>UPCOMING EVENTS</b>                 |                             |                  |
|--|-----------------------------|------------------|
| RCD Board Meeting                      | Wednesday, March 8, 12:30pm | Wild Willow Farm |
| FSC Executive & General Board Meetings | March 9, 2023               |                  |
| Wild Willow Farm Volunteering          | Saturdays weekly 9am-noon   | Wild Willow Farm |

| <b><u>RCD Board of Directors – January 2023</u></b> |                            |
|---|----------------------------|
| <b>Don Butz, President</b>                          |                            |
| Marilyn Huntamer, Vice President                    | Neil Meyer, Director       |
| Maggie Sleeper, Director                            | Odette Gonzalez, Treasurer |
| Diane Moss, Director                                | One Vacancy                |
| <i>Associate Directors</i>                          |                            |
| D.K. Nasland, Jo MacKenzie, Lance Rogers            |                            |

| <b>RCD STAFF – January 2023</b>                                |   |
|--|---|
| Ann Baldrige, Executive Director                               | Heather Marlow, Director of Forestry & Fire Prevention Projects |
| Chris Kelley, Financial Director                               | Gregg Cady, Farm Conservation Advisor                           |
| Morgan Graves, Forestry & Fire Prevention Projects Coordinator | Stan Hill, Forestry & Fire Prevention Projects Manager          |
| Sierra Reiss, Education Coordinator                            | Andy Williamson, Irrigation Technician                          |
| Rachel Lloyd, Accounting Clerk                                 | Joel Kramer, Agricultural Specialist                            |
| Joanne Sauerman, Office Coordinator                            | Cheyenne Piacenza, Assistant Farm Manager                       |
| Erik Rodriguez , Farmer II                                     | Joannaluz “Joanna” Parra, Farmer                                |
| Juliann “JJ” Tidwell, Farmer                                   | Paul Maschka, Regenerative Farming Educator                     |
| Codi Hale, Outreach Coordinator                                | Kim Hanson, Farm Field Trip & Volunteer Coordinator             |
| Elizabeth Garcia, Ag Technician                                | Ashleyann Bacay – Grizzly Corps Fellow                          |