

**SPECIAL BOARD MEETING AGENDA**  
**Tuesday, October 16, 2018 at 1:00 pm**  
**RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040**

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
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. **BOARD ACTION AND DISCUSSION ITEMS**
  - 4-1 **Discuss/Approve** CARCD Resolutions for the 2018 Conference.
  - 4-2 **Discuss/Approve** releasing the environmental report on the El Monte Mining Project to the San Diego River Conservancy.
5. **Closed Session:**
  - 5-1 **Potential Litigation - Pursuant to Calif. Government Code §54956.9D**
6. **Report of Closed Session Action Pursuant to Calif. Government Code §54957.1**
7. **CORRESPONDENCE**
8. **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.

<b>CALENDAR OF UPCOMING EVENTS</b>		
<b>RCDGSDC Board Meeting:</b>	<b>November 6, 2018 1:00 pm</b>	<b>Location tbd.</b>
<b>Tree Mortality Tour</b>	<b>November 13, 2018 10 am – 2 pm (tentative times)</b>	<b>Kona Kai to Flinn Springs Regional Park</b>
<b>CARCD Conference</b>	<b>November 14 – 17, 2018</b>	<b>San Diego – Kona Kai Resort</b>
<b>Soil Shindig &amp; Carbon Farming Kick-off Event</b>	<b>November 17, 2018 1 – 6 pm</b>	<b>TRV Community Garden &amp; Wild Willow Farm</b>

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

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**RCD Board of Directors – October 2018**

**Don Butz, President**

Marilyn Huntamer, Vice President  
Nadine Scott, Director  
Jordan Gascon, Director

Jim Thompson, Secretary/Treasurer  
Alexander Balkin, Director

***Associate Directors***

D.K. Nasland, Jo MacKenzie, Cody Petterson, and Julia Richards

**RCD STAFF – October 2018**

**Sheryl Landrum, Executive Director**

Chris Kelley, Accountant	Ann Baldrige, Program Manager
Chandra Richards, Conservation Ecologist	Chris Foran, Development & Communication
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist (on maternity leave)
Sierra Reiss, Program Assistant	Gregg Cady, Head Gardener