

**REGULAR BOARD MEETING AGENDA**  
**Tuesday, November 2, 2021 1:00 pm**  
**RCD Conference Room: 11769 Waterhill Road, Lakeside, CA 92040**

Zoom Meeting ID: <https://us02web.zoom.us/j/87012672318?pwd=V3BPM0FaYmd6MHF4UWNDWGIURE9MZz09>

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 October 5, 2021
- 4-2 Note and file monthly Treasurer's Reports for September 2021
- 4-3 Approve monthly expenses for September 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 2021-11-02-01:** Discuss/ Approve modifying how we conduct meetings to conform to AB361.
- 7-2 **Update:** FY21-22 Quarter One Financials
- 7-3 **Discuss/ Approve:** FY20-21 Year End Update and Approval for Year-end Stipends
- 7-4 **Update:** Strategic Planning
- 7-5 **Update:** SALC Grant Project
- 7-6 **Discuss/ Approve:** CARCD Conference Sponsorship

**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

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

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disclosure will be made by the District’s Counsel upon return to open session respectively.

**9. 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>UPCOMING EVENTS</b>		
RCD Board Meeting & Holiday Lunch	December 7, 2021 11:00AM	RCD Office
Wild Willow Farm Volunteering	Saturdays and Mondays weekly 9am-noon	Wild Willow Farm

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

<b>RCD STAFF – October 2021</b>	
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 Project Manager
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
Codi Hale, Agricultural Outreach Assistant	Kim Hanson, Farm Field Trip & Volunteer Coordinator