
REGULAR BOARD MEETING AGENDA
Wednesday, December 14, 2022, 11:00AM
RCD Office: Santee Lakes Clubhouse, 9310 Fanita Parkway, Santee 92071

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 November 9, 2022
- 4-2** Note and file monthly Treasurer's Reports for October 2022
- 4-3** Approve monthly expenses for October 2022

5. STAFF AND OTHER REPORTS

- 5-1** Executive Director's Staff Report (attached)
- 5-2** Grant Status Spreadsheets (attached)

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

- 6-1** CARCD Report
- 6-2** Director/Assoc. Director and Other Activity or Committee Reports
- 6-3** NRCS Report

7. BOARD ACTION AND DISCUSSION ITEMS

- 7-1** Discuss / Approve Resolution 2022-39: AB 361
- 7-2** Discuss/Approve Resolution 2022-40: Approve grant application to Community Enhancement Program
- 7-3** Discuss/Approve: Proposed changes to Reserves Policy
- 7-4** Discuss / Approve: Meeting calendar for 2023
- 7-5** Discuss / Approve: Annual election of officers
- 7-6** Informational Item: Update on RCD branding

8. CLOSED SESSION

- 8-1** PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

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

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. AGENDA SETTING

10. 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.

UPCOMING EVENTS		
RCD Board Meeting	Wednesday, December 14, 2022, 12:30pm	RCD office / Zoom
FSC Executive & General Board Meetings	January 12, 2023	Ramona Library
Wild Willow Farm Volunteering	Saturdays weekly 9am-noon	Wild Willow Farm

<u>RCD Board of Directors – November 2022</u>	
Don Butz, President	
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	

RCD STAFF – November 2022	
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 Sauerma, 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
Carolina Guia – Grizzly Corps Fellow	Daniela Mejia – Garden Coordinator