

**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS**  
**Wednesday, May 11, 2022 1:05PM**

**DIRECTORS PRESENT:** Don Butz, Jordan Gascon, Marilyn Huntamer, Neil Meyer, Maggie Sleeper  
**DIRECTORS ABSENT:** Odette Gonzalez  
**VACANCIES:** One  
**ASSOC. DIRECTORS PRESENT:** Jo MacKenzie  
**ASSOC. DIRECTORS ABSENT:** DK Nasland, Lance Rogers  
**OTHERS PRESENT:** Ann Baldrige, Joanne Sauerma, Cody Hale, Chris Kelley, Heather Marlow, Stan Hill, Gregg Cady Mike Mears, Steve Boehmer

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, DETERMINATION OF A QUORUM, INTRODUCTIONS**

The Board meeting was called to order at 1:05PM

**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. **There were no members of the public requesting to speak.**

**4. CONSENT CALENDAR**

**4-1** Approval of Regular Meeting Minutes of April 13, 2022.

**4-2** Note and file monthly Treasurer's Reports for March 2022.

**4-3** Approve monthly expenses for March 2022

Motion / second (Sleeper/ Meyer) to approve consent calendar. Passed unanimously: Butz, Huntamer, Gascon, Meyer, and Sleeper.(Absent: Gonzalez)

**5. STAFF AND OTHER REPORTS**

**5-1** Executive Director's Staff Report of New Grants, Irrigation Assessments for farming communities, 30 Trees planted – Report attached

**5-2** Grant Status Spreadsheets (attached)

**5-3** Staff presentation: Wild Willow Farm presented a staff production video.

**5-4** Presentation of 2021 Audit: Mike Mears of Wilkinson Hadley Kind & Co LLP – Presented Financial Audit score rated highest at Unmodified Opinion

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

**6-1** CARCD Report – Don Butz extension of AB 1902 District 9

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

**6-3** NRCS Report

7. **BOARD ACTION AND DISCUSSION ITEMS**

- 7-1 **Resolution 2022-14: AB361** Conference via Zoom Continuance Motion/second (Gascon/Meyer) Passed unanimously **Butz, Meyer, Huntamer, Gascon, Sleeper**
- 7-2 **Resolution 2022-12:** Motion to adopt resolution 2022-12 (Gascon/ Sleeper), passed unanimously **Butz, Gascon, Sleeper, Meyer, Huntamer** (Absent Gonzalez)
- 7-3 **Information Item:** Welcome to Diane Moss appointed by Nathan Fletcher  
**\*\* Jordan Gascon left room\*\***
- 7-4 **Discuss / Approve: Change Meeting Start Time to 12.30pm** Motion to approve (Meyer/ Sleeper). Passed by majority-: Butz, Huntamer, Meyer, and Sleeper. (Absent: Gascon/Gonzalez)
- 7-5 **Information Item:** Ann reviewed priority maintenance list provided by Neil Meyer and a requested site walk requested by Neil Meyer.  
**\*\*Jordan Gascon left the meeting due to illness 1:28PM**  
**Meeting resumed at 2:24pm**
- 7-6 **Resolution 2022-15: Adopt MOU between RCDGSDC and USLRRCD: to conduct agricultural services in the USLR boundary.** Motion to approve Resolution 2022-15 (Meyer/ Sleeper) Passed by majority: Butz, Huntamer, Sleeper, Meyer- (Absent Gascon/Gonzalez)  
**\*\*Director Diane Moss left meeting for prior scheduled meeting.**
- 7-7 **Discuss/Approve:-**Motion approval for an HR Consultant (Meyer/Huntamer) passed by majority- Butz, Huntamer, Sleeper, Meyer (Absent: Gascon/Gonzalez)
- 7-8 **Discuss/Approve:** Authorization of Executive Director Approval
  - Executive Director can authorize expenditures on unrestrictive Funds up to \$10k
  - Executive Director can authorize contracts & Grant agreements up to \$10k
  - Restricted grant expenses greater than \$10K do not need to be Board approved, as budget and project plan has already been adopted via resolution. - Motion approved (Sleeper/Meyer) Passed by majority- Butz, Huntamer, Sleeper, Meyer (Absent: Gascon/Gonzalez)
- 7-9 **Discuss/Approve CASp Inspections** - legal Counsel Steve Boehmer report on Lease agreement, Motion to adopt CASp Report. Approve (Huntamer/ Meyer) passed by majority- Butz, Huntamer, Sleeper, Meyer (Absent: Gascon/Gonzalez)  
Motion to authorize Executive Director and Legal Counsel to negotiate with County, re: Remediation & Lease Approve (Huntamer/Meyer) Passed by majority- Butz, Huntamer, Sleeper, Meyer (Absent: Gascon/Gonzalez)

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.

- Closed session: direction given, no reportable action End of closed session, open session resumed: 4:14pm

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

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9. **AGENDA SETTING:**

10. **ADJOURNMENT** Meeting adjourned: 4:18 (Maggie Sleeper / Neil Meyer)

Respectfully submitted,



Heather Marlow