

*Resource Conservation District of Greater San Diego County*  
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**REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS**

Tuesday, October 3, 2017 @ 1:00 p.m.

Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

**DIRECTORS PRESENT:** Don Butz, Marilyn Huntamer, Nadine Scott, Kurt Streule, Jim Thompson, and Jordan Gascon  
**DIRECTORS ABSENT:** N/A  
**VACANCIES:** One  
**ASSOC. DIRECTORS PRESENT:** Jo MacKenzie and Alex Balkin  
**ASSOC. DIRECTORS ABSENT:** DK Nasland  
**OTHERS PRESENT:** Sheryl Landrum, ED

**1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS:**

The Board meeting was called to order at 1:30 p.m.

**2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2):**

None

**3. PUBLIC COMMENT: N/A**

**4. CONSENT CALENDAR:**

**4-1** Approval of Regular Meeting Minutes of September 12, 2017.

**4-2** Note and file monthly Treasurer’s Reports for August 2017.

**4-3** Approve monthly expenses for September 2017.

Motion/second (Gascon/Streule) to approve Consent Calendar. Passed: Butz, Huntamer, Scott, Streule, and Thompson.

**5. STAFF AND OTHER REPORTS:**

**5-1** Executive Director: Sheryl Landrum (see attached reports).

**5-2** Grant Status Spreadsheet

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

**6-1 CARCD Report**-no report.

**6-2 Director Activity Reports**—Gascon attended the I Love a Clean San Diego cleanup day.

**6-3 NRCS Report**-n/a

**7. BOARD ACTION AND DISCUSSION ITEMS:**

**7-1 Conference Contribution**—Discuss/Approve a contribution to the 2017 CARCD Conference. Motion/second (Thompson/Huntamer) to approve a \$1,000 contribution to the conference. Ayes- Thompson, Huntamer, Butz, Streule, and Gascon. Nays-Scott.

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- 7-2 CSG Contribution**—Discuss/Approve sending \$1,000 to CSG for lobbying efforts while Inland Empire is providing matching funds at 100%. Motion/second (Butz/Huntamer) Ayes: Butz, Huntamer, Scott, Streule, and Thompson. Gascon abstained.
- 7-3 Discuss Discretionary Projects Committee**—a discretionary committee was appointed with members Huntamer, Gascon, and Scott with Landrum as advisor to review the RCD's current discretionary projects. Landrum will send out a Doodle poll in Dec to schedule a January meeting.

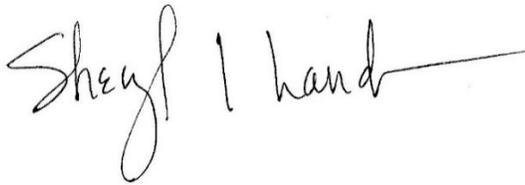
**8. CORRESPONDENCE:** N/A

**9. ADJOURNMENT AND AGENDA SETTING:**

Motion to adjourn (Scott/Gascon) to November 4<sup>th</sup>. Passed unanimously: Butz, Huntamer, Scott, Streule, Thompson, and Gascon.

Date of December meeting to be determined by Doodle poll.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheryl Landrum". The signature is written in black ink and includes a long horizontal flourish extending to the right.

Sheryl Landrum