

**REGULAR BOARD MEETING AGENDA**  
**Tuesday, January 3, 2017 1:30 pm**  
**Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111**

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. **CONSENT CALENDAR**
  - 4-1 Approval of Regular Meeting Minutes of December 13, 2016.
  - 4-2 Note and file monthly Treasurer's Reports for November 2016.
  - 4-3 Approve monthly expenses for December 2016.
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 – Landrum
  - 6-2 Director Activity Reports
  - 6-3 NRCS Report – Cori Calvert, District Conservationist
7. **BOARD ACTION AND DISCUSSION ITEMS**
  - 7-1 **Jordan Gascon**: Discuss/approve Jordan's application as an Associate Director to the RCD Board.
  - 7-2 **Board Committees**: Discuss/appoint 2017 RCD Board Committees.
  - 7-3 **2017 Board Calendar**: Discuss/approve 2017 Board Calendar.
8. **Closed Session Pursuant to Calif. Government Code §54957 of the Brown Act: Annual Performance Evaluation: District Manager.**
9. **Report of Closed Session Action Pursuant to Calif. Government Code §54957.1 of the Brown Act: Performance Evaluation, District Manager.**
10. **CORRESPONDENCE**
11. **PUBLIC FORUM**  
Any person may address the RCD regarding any matter within the Board's jurisdiction that is not on the agenda. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
12. **ADJOURNMENT & AGENDA SETTING**  
Location, time, and date for February 7th meeting. To be determined.

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

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**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 Meetings:</b>	February 7, 2017 1:30 pm	TBD
<b>RCFGSD Board Meetings:</b>	February 7, 2017 1:00 pm	TBD
<b>FSCSDC Board Meeting:</b>	January 12, 2017 9:00 am	CALFIRE San Diego Unit HQ 2249 Jamacha Road, El Cajon, CA 92019

**RCD Board of Directors – December 2016**

**Marilyn Huntamer, President**

Don Butz, Vice President  
Nadine Scott, Secretary/Treasurer

Kurt Streule, Director  
Jim Thompson, Director

***Associate Directors***

D.K. Nasland, Jo MacKenzie

**RCD Staff – December 2016**

**Sheryl Landrum, Executive Director**

Chris Kelley, Financial Coordinator  
Chris Foran, Executive Assistant

Ann Baldrige, Program Manager  
Kaylie Caires, Program Coordinator

Britney Munoz, FSC Coordinator