

REGULAR BOARD MEETING AGENDA
Wednesday, December 13, 2017 at 11:30 am
RCD Greater San Diego County, Lakeside

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 October 3, 2017.
 - 4-2 Note and file monthly Treasurer's Reports for September & October 2017.
 - 4-3 Approve monthly expenses for November 2017.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheet.
6. **OTHER AGENCY, DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director Activity Reports
 - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **Resolution 2017-12-13-01 Alexander Balkin**—Discuss/Approve Alexander's appointment to an Interim Director, term ending November 27, 2020, Seat 6.
 - 7-2 **Election of Officers**—Annual election of officers (current officers: Don Butz, President; Marilyn Huntamer, Vice President; Nadine Scott, Treasurer). New officers will take office at our January 2, 2018 meeting.
 - 7-3 **Resolution 2017-12-13-02**—Discuss/approve the RCD taking over as the Local Project Sponsor between the Cleveland National Forest and the Integrated Regional Water Management Program.
 - 7-4 **Presentation on HEPATITIS A: Virus detection, quantification, and disinfection in San Diego County.** Presentation by Chandra Richards and Julia Richards.
8. **CORRESPONDENCE**
9. **ADJOURNMENT & AGENDA SETTING**
Location for January 9, 2018 meeting. To be determined.

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

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.

CALENDAR OF UPCOMING EVENTS		
December Holiday Meeting	December 13, 2017, 11:00 am	At RCD Offices
CWPP Workshop	December 11, 2017, 9 am – noon	At RCD Offices
RCD Board Meeting	January 9, 2018, 1:15 pm	Location tbd
RCF Board Meeting	January 9, 2018, 1:00 pm	Location tbd
FSC Meeting	January 11, 2018, 9 am	Location tbd

RCD Board of Directors – November 2017

Don Butz, President

Marilyn Huntamer, Vice President
Nadine Scott, Secretary/Treasurer
Jordan Gascon, Director

Kurt Streule, Director
Jim Thompson, Director

Associate Directors

D.K. Nasland, Jo MacKenzie, Alexander Balkin

RCD Staff – November 2017

Sheryl Landrum, Executive Director

Chris Kelley, Accountant
Ann Baldrige, Program Manager
Kaylie Caires, Program Coordinator
Vince DiMaggio, Program Assistant
Kyle Merker, Program Assistant

Chandra Richards, Conservation Ecologist
Chris Foran, Development and Communication
Britney Munoz, Community Outreach Specialist
& FSC Coordinator
Kristin Baker, Forestry Technician