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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, June 25, 2019 at 1:00 pm

RCDGSDC Office: 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jim Thompson, Cody Petterson
DIRECTORS ABSENT: Jordan Gascon, Alex Balkin
VACANCIES: One
ASSOC. DIRECTORS PRESENT: None
ASSOC. DIRECTORS ABSENT: DK Nasland, Jo MacKenzie
OTHERS PRESENT: RCD Staff: Sheryl Landrum & Chris Foran; Mel Lions from Wild Willow Farm

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

The Board meeting was called to order at 1:05 p.m.

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

None

3. PUBLIC COMMENT

The 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 May 7, 2019.

4-2 Note and file monthly Treasurer’s Reports for April 2019.

4-3 Approve monthly expenses for May 2019.

Motion/Second (Huntamer/Thompson) to approve consent calendar. Passed Unanimously: Butz, Huntamer, Thompson, and Petterson. Absent: Gascon and Balkin.

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Sheryl Landrum (report attached).

5-2 Grant Status Spreadsheets (attached).

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

6-1 CARCD Report: Per Butz, CARCD’s current priorities are the Division 9 revisions, the rewrite of the MOU with NRCS, and the call for resolutions for the 2019 conference.

6-2 Director/Assoc. Director and Other Activity Reports: Petterson reported on his positive experience of presenting an RCD Scholarship to a student at San Dieguito Academy.

6-3 NRCS Report – No report given.

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 Sweetwater Community Garden Contract: Discuss/Approve the RCD’s contract with County Parks to manage the Sweetwater Community Garden.
 Motion/Second (Thompson/Huntamer) to authorize the RCD Executive Director to execute the contract once final changes are made/accepted and contract passes legal review. Passed Unanimously: Butz, Huntamer, Thompson, and Petterson. Absent: Gascon and Balkin.

7-2 Wild Willow Lease: Discuss/Approve the assignment of the Wild Willow lease to the RCD.
 Motion/Second (Thompson/Petterson) to assign Wild Willow Lease to the RCD before the

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lease expires in November. Passed Unanimously: Butz, Huntamer, Thompson, and Petterson.
Absent: Gascon and Balkin.

- 7-3 Purchase of Tractor and Truck for TRV Community Garden:** Discuss/Approve the purchase of a truck and a tractor with attachments for the TRV and Wild Willow work. Motion/Second (Thompson/Huntamer) to approve the purchase of a tractor with attachments for work the TRV and Wild Willow. Passed Unanimously: Butz, Huntamer, Thompson, and Petterson. Absent: Gascon and Balkin.
- 7-4 CARCD Dues:** Discuss/Approve the 2019-2020 dues and additional contribution to CARCD's membership services. Motion/Second (Thompson/Petterson) to approve \$5,000 for CARCD dues and \$5,000 for CARCD membership services. Passed Unanimously: Butz, Huntamer, Thompson, and Petterson. Absent: Gascon and Balkin.
- 7-5 Resolution 2019-06-25-01 WCB Grant:** Discuss/Approve applying for a Wildlife Conservation Board grant for the Monarch Butterfly and Pollinator Rescue Program Funding. Motion/Second (Huntamer/Thompson) to approve resolution. Passed Unanimously: Butz, Huntamer, Thompson, and Petterson. Absent: Gascon and Balkin.
- 7-6 Preliminary 2019-2020 RCD Budget:** Discuss/Approve first draft of our upcoming annual budget. Motion/Second (Thompson/Huntamer) to approve as preliminary and establish ad hoc budget committee comprised of Thompson, Petterson and Landrum to review budget and present final version for vote at September Board Meeting. Passed Unanimously: Butz, Huntamer, Thompson, and Petterson. Absent: Gascon and Balkin.

8. Closed Session:

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director.

Direction given, no action taken.

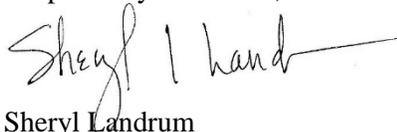
The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

9. CORRESPONDENCE

10. ADJOURNMENT & AGENDA SETTING

The meeting adjourned at 2:46 pm. No meeting to be held in July; location for August 6th meeting to be determined.

Respectfully submitted,



Sheryl Landrum