

**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Wednesday, January 12, 2022 1:00PM**

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

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 1:03PM

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 December 7, 2021.

4-2 Note and file monthly Treasurer's Reports for November 2021

4-3 Approve monthly expenses for November 2021

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

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Staff Report (attached)

5-2 Grant Status Spreadsheets (attached)

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

6-1 CARCD Report – Butz, Meyer

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

6-3 NRCS Report

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 Resolution 2022-01: AB361, future teleconference meetings (first/ second) Gascon/ Sleeper, passed unanimously: Butz, Meyer, Gascon, Sleeper, Gonzalez.

7-2 Resolution 2022-02: Update signatory representative (Secretary/ Treasurer) for LAIF and US Bank accounts (first/ second) Gascon/ Meyer, passed unanimously: Butz, Meyer,

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Gascon, Sleeper, Gonzalez.

- 7-3 **Program Update: 2022 FSC grants program in partnership with San Diego Regional Fire Foundation**
- 7-4 **Resolution 2022-03: NACD grant application.** (first/ second) Meyer/ Gonzalez, passed unanimously: Butz, Meyer, Gascon, Sleeper, Gonzalez.
- 7-5 **Program & MOU Update: Update existing MOU with USLR RCD for work in the Palomar Mountain Region to include future planned work.**

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.

No action.

- 9. **AGENDA SETTING:** Board would like a financial update at every other meeting, starting with February. They would also like a staff program report at each meeting (10-15 minute update).

- 10. **ADJOURNMENT** Meeting Adjourned at 2:12pm.

We adjourn today's meeting in honor of former Director Jim Thompson who recently lost his battle with cancer. Director Thompson will always be remembered for his advocacy of our RCD employees and a strong supporter of the employees' work. In addition to his service as a Director, Jim Thompson served in the United States Marine Corps as a helicopter crewmember. Rest easy - you are relieved of the watch.

Respectfully submitted,



Heather Marlow