

REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Tuesday, May 4, 2020, 1:00 pm
RCD Conference Room, 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jordan Gascon, Neil Myer
DIRECTORS ABSENT: Jim Thompson
VACANCIES: Two
ASSOC. DIRECTORS PRESENT: Jo MacKenzie, Maggie Sleeper, Lance Rogers, Odette Gonzalez
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Sheryl Landrum, Steve Boehmer, Heather Marlow, Kevin Soland, Gregg Cady, Andrea Esajan

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 1:12 pm.

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) None

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 April 6, 2021.
- 4-2** Note and file monthly Treasurer's Reports for March 2021.
- 4-3** Approve monthly expenses for March 2021.

Motion/Second (Gascon/ Meyer) to approve Consent Calendar.

Passed Unanimously: Butz, Huntamer, Meyer, and Gascon.

5. STAFF AND OTHER REPORTS

- 5-1** Executive Director – Sheryl Landrum (see attached report)
- 5-2** Grant Status Spreadsheets (attached)
- 5-3** Kevin Soland- Staff Forestry Specialist

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

- 6-1** CARCD Report – Butz. Butz shared that the CARCD is looking to maximize future outreach with virtual platform, after success with the 2020 annual conference. CARCD Conference will be in-person in Santa Barbara pending public health orders at the time.
- 6-2** Director/Assoc. Director and Other Activity Reports. Gascon shared that County has started vector control programs. Huntamer working with SVPG on community gardens.

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

- 6-3** NRCS Report- none.
- 7. BOARD ACTION AND DISCUSSION ITEMS**
- 7-1 Forest Health Grant Program Funding** Discuss/ Approve Resolution **2021-05-04-01** for funding opportunity through CCI. Motion/Second (Huntamer/ Gascon) to approve Resolution. Passed Unanimously: Butz, Huntamer, Meyer, and Gascon.
- 7-2 Wild Willow Farm Project Update:** Staff to provide update on progress and lease. Staff shared updates on Farm programing, partnerships, and continued commitment from County Parks, and DGS. Provided comprehensive budget and project plan updates.
- 7-3 Wild Willow Farm Project Lease:** Discuss/Approve lease termination. Motion/Second (Gascon/ Huntamer) to table discussion of lease termination. Passed Unanimously: Butz, Huntamer, Meyer, and Gascon
- 8. CLOSED SESSION**
- 8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
- Title: Executive Director Annual 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 Direction given, no action taken. Open session meeting resumed at 2:34pm
- 9. REPORT ACTION FROM CLOSED SESSION**
Direction given, no action taken.
- 9-1 Nomination of Director Position:** Discuss/approve appointment of new Director(s) Motion/Second (Gascon/ Huntamer) to approve Maggie Sleeper conditionally, will provide correspondence letter to Board for approval. Passed Unanimously: Butz, Huntamer, Meyer, and Gascon.
- 10. CORRESPONDENCE**
- 11. ADJOURNMENT & AGENDA SETTING.** Meeting Adjourned at 3:38pm.
June Board meeting will be replaced with Board Workshop.

Respectfully submitted,



Sheryl Landrum