

**REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS**  
**Tuesday, April 6,, 2020, 1:00 pm**  
**RCD Conference Room, 11769 Waterhill Road, Lakeside, CA 92040**

**DIRECTORS PRESENT:** Don Butz, Marilyn Huntamer, Jordan Gascon, Jim Thompson  
**DIRECTORS ABSENT:** None  
**VACANCIES:** Two  
**ASSOC. DIRECTORS PRESENT:** Jo MacKenzie, Anthony Episcopo, Maggie Sleeper, Neil Myer, Lance Rogers, Odette Gonzalez  
**ASSOC. DIRECTORS ABSENT:** DK Nasland  
**OTHERS PRESENT:** Sheryl Landrum, Steve Boehmer, Heather Marlow, Barry Willis, Raul Alvarado

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 1:03 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 March 2, 2021.

**4-2** Note and file monthly Treasurer's Reports for February 2021.

**4-3** Approve monthly expenses for February 2021.

Motion/Second (Huntamer/ Gascon) to approve amended Consent Calendar.

Passed Unanimously: Butz, Huntamer, Thompson 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- Kevin was not able to attend, will provide report at next meeting.

**5-4** Heather Marlow- Staff Operations Manager, Wild Willow Farm update

**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 2021 will

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- possibly be facilitated in-person in Santa Barbara pending public health orders at the time.
- 6-2** Director/Assoc. Director and Other Activity Reports
- 6-3** NRCS Report

**7. BOARD ACTION AND DISCUSSION ITEMS**

- 7-1 CARCD Contract to Provide TA Assistance:** Discuss/Approve to authorize Executive Director or designee to execute the necessary documents for funding opportunity. Motion/Second (Huntamer/ Gascon) to approve CARCD contract and funding. Passed Unanimously: Butz, Huntamer, Thompson and Gascon.
- 7-2 CSDA Nomination:** Discuss/Approve Concurring Nomination of Jo MacKenzie to CSDA Board of Directors. Resolution 2020-04-06-01. Motion/Second (Thompson/ Huntamer) to approve Resolution 2020-04-06-01 and nomination. Passed Unanimously: Butz, Huntamer, Thompson and Gascon.
- 7-3 TRV Garden Lease Extension-** Discuss/Approve request to authorize the Executive Director or designee to execute the necessary documents required for lease renewal. Motion/Second (Thompson/ Huntamer) to authorize Executive Director or designee to renew lease. Passed Unanimously: Butz, Huntamer, Thompson and Gascon.
- 7-4 Letter of Introduction-** Discuss/ Approve language in “Letter of Introduction”. Motion/Second (Huntamer/ Thompson) to approve language in letter with edits. Passed Unanimously: Butz, Huntamer, Thompson and Gascon.
- 7-5 LAFCO Commissioner Barry Willis-** Discuss LAFCO MSR and how it impacts RCDGSDC

**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**

- 9-1 Nomination of Director Position:** Discuss/approve appointment of new Director(s) Neil Meyer will be confirmed as Director of the RCD.

**10. CORRESPONDENCE**

**11. ADJOURNMENT & AGENDA SETTING.** Meeting Adjourned at 2:36pm.

Respectfully submitted,



Sheryl Landrum