

Resource Conservation District of Greater San Diego County
11769 Waterhill Road • Lakeside, CA 92040
Phone: 619-562-0096 • Fax: 619-562-4799
www.rcdsandiego.org

REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, January 9, 2018 @ 1:15 p.m.

Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Nadine Scott, and Jordan Gascon
DIRECTORS ABSENT: Kurt Streule and Jim Thompson
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Alex Balkin
ASSOC. DIRECTORS ABSENT: DK Nasland, Jo MacKenzie
OTHERS PRESENT: Sheryl Landrum, ED; Kyle Kissinger, Public

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

The Board meeting was called to order at 1:17 p.m.

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

None

3. PUBLIC COMMENT: N/A

4. CONSENT CALENDAR:

- 4-1 Approval of Regular Meeting Minutes of December 13, 2017.
- 4-2 Note and file monthly Treasurer’s Reports for November 2017.
- 4-3 Approve monthly expenses for December 2017.

Motion/second (Huntamer/Gascon) to approve Consent Calendar. Passed: Butz, Huntamer, Scott, and Gascon. Streule and Thompson absent.

5. STAFF AND OTHER REPORTS:

- 5-1 Executive Director: Sheryl Landrum (see attached reports).
- 5-2 Grant Status Spreadsheet

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

- 6-1 **CARCD Report**-Butz explained that CARCD Executive Board will now meet in month one and three every quarter with a general meeting held in the second month.
- 6-2 **Director Activity Reports**—
- 6-3 **NRCS Report**-No report.

7. BOARD ACTION AND DISCUSSION ITEMS:

- 7-1 **Board of Supervisor Member Roster Report**- Discuss/Approve changing the RCD’s Board seats to match the Board of Supervisors. Motion/second (Gascon/Huntamer) to approve. Passed

Resource Conservation District of Greater San Diego County

unanimously: Butz, Huntamer, Scott, and Gascon. Thompson and Streule absent.

- 7-2 Resolution 2018-01-09-01**—Discuss/Approve Alexander Balkin’s appointment to an Interim Director, term ending November 27, 2020, Seat 4. Motion/Second (Huntamer/Gascon) to approve. Passed unanimously: Butz, Huntamer, Scott, and Gascon. Thompson and Streule absent.
- 7-3 Health Insurance Increase**-Discuss/Approve new health insurance rates. Motion/Second (Balkin/Scott) to accept the new insurance rates for RCD staff. Passed unanimously: Butz, Huntamer, Scott, Gascon, and Balkin. Thompson and Streule absent.
- 7-4 TRV Quarter Acre Plot Lease Agreements**-Discuss/Approve the proposed RCD/TRV contract for leasing a quarter acre plot at the TRV. Discussion of the legality of marijuana crops being grown at the TRV and direction that they be excluded from acceptable crops to be grown. With this and other small changes to the contract, motion/second (Gascon/Scott) to approve the agreement. Passed unanimously: Butz, Huntamer, Scott, Gascon, and Balkin. Thompson and Streule absent.
- 7-5 2018 Board Meeting Calendar**-Discuss/Approve 2018 Calendar of Board Meeting dates. Motion/second (Gascon/Scott) to approve. Passed unanimously: Butz, Huntamer, Scott, Gascon, and Balkin. Thompson and Streule absent.

8. CORRESPONDENCE: N/A

9. ADJOURNMENT AND AGENDA SETTING:

Motion to adjourn (Huntamer/Scott) at 2:20 pm. Passed unanimously: Butz, Huntamer, Scott, Gascon, and Balkin. Thompson and Streule absent. Location of February meeting to be determined.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheryl Landrum". The signature is written in black ink and includes a long horizontal flourish extending to the right.

Sheryl Landrum