

**REGULAR BOARD MEETING AGENDA**  
**Tuesday, June 5, 2018 at 1:15 pm**  
**Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111**

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
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 (Gov. Code 54954.3(a)).
4. **CONSENT CALENDAR**
  - 4-1 Approval of Regular Meeting Minutes of May 1, 2018.
  - 4-2 Note and file monthly Treasurer's Reports April 2018.
  - 4-3 Approve monthly expenses for May 2018.
5. **STAFF AND OTHER REPORTS**
  - 5-1 Executive Director – Sheryl Landrum (see attached report).
  - 5-2 Grant Status Spreadsheet.
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
  - 6-1 CARCD Report – Butz
  - 6-2 Director/Assoc. Director/and Other Activity Reports
  - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
  - 7-1 **Associate Director Applications:** Discuss/approve Associate Director Applications from Julia Richards and Cody Petterson.
  - 7-2 **SDRMA Worker's Comp Insurance for Board Members:** Discuss/approve covering the Board of Directors under the RCD's worker's compensation policy.
  - 7-3 **2018/2019 RCD Budget:** Discuss/Approve proposed RCD Budget.
8. **Closed Session Pursuant to Calif. Government Code §54957 of the Brown Act: Annual Performance Evaluation: Executive Director.**
9. **Report of Closed Session Action Pursuant to Calif. Government Code §54957.1 of the Brown Act: Performance Evaluation, Executive Director.**
10. **CORRESPONDENCE**
11. **ADJOURNMENT & AGENDA SETTING**  
Location for July 10, 2018 meeting to be determined.

**Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (619) 562-0096. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.**

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

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<b>CALENDAR OF UPCOMING EVENTS</b>		
<b>RCFGSD Board Meeting:</b>	<b>July 10, 2018 1:00 pm</b>	<b>tbd</b>
<b>RCDGSDC Board Meeting:</b>	<b>July 10, 2018 1:15 pm</b>	<b>tbd</b>
<b>FSC Volunteer Awards Luncheon</b>	<b>June 14, 2018 10:00 am – 1:30 pm</b>	<b>Sweetwater Summit Community Center</b>
<b>WUI Workshop</b>	<b>June 23, 8 am – 3:30 pm</b>	<b>Deerhorn Station 37 2383 Honey Springs Road, Jamul</b>
<b>FSC Meeting in Conjunction with SDG&amp;E Awards Breakfast</b>	<b>July 12, 10:30 am – 12:30 pm</b>	<b>tbd</b>

**RCD Board of Directors – May 2018**

**Don Butz, President**

Marilyn Huntamer, Vice President  
Nadine Scott, Secretary/Treasurer  
Jordan Gascon, Director

Kurt Streule, Director  
Jim Thompson, Director  
Alexander Balkin, Director

***Associate Directors***

D.K. Nasland and Jo MacKenzie

**RCD Staff – May 2018**

**Sheryl Landrum, Executive Director**

Chris Kelley, Accountant  
Ann Baldrige, Program Manager  
Kaylie Caires, Program Coordinator  
Vince DiMaggio, Program Assistant  
Kyle Merker, Program Assistant

Chandra Richards, Conservation Ecologist  
Chris Foran, Development and Communication  
Britney Munoz, Community Outreach Specialist  
& FSC Coordinator  
Martina Skjellerudsveen, Agricultural Outreach Specialist