

REGULAR BOARD MEETING AGENDA
Tuesday, April 3, 2018 at 1:15 pm
RCD Offices: 11769 Waterhill Road, Lakeside, CA 92040

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 March 6, 2018.
 - 4-2 Note and file monthly Treasurer's Reports February 2018.
 - 4-3 Approve monthly expenses for March 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 **Review Norms of Board Conduct.**
 - 7-2 **LAFCO** – Introduction of Keene Simmonds, Executive Director, San Diego Local Agency Formation Commission (LAFCO) and presentation on SD LAFCO involvement and roles within our County.
 - 7-3 **Potential Opportunities to Collaborate with Other San Diego RCDs** – Discussion on collaborating with Mission and Upper San Luis Rey RCDs.
 - 7-4 **Discuss/Approve Resolution 2018-04-03-01** – Discuss/approve our vote for Jo MacKenzie to the CSDA Board of Directors.
 - 7-5 **Scholarship Committee** – Establish this year's ad hoc scholarship committee.
8. **CORRESPONDENCE**
9. **ADJOURNMENT & AGENDA SETTING**
Location for May 1, 2018 meeting. Nasland Engineering.

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

CALENDAR OF UPCOMING EVENTS		
RCFGSD Board Meeting:	May 1, 2018 1:00 pm	Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111
RCDGSDC Board Meeting:	May 1, 2018 1:15 pm	Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111
SoCal Baja Meeting	April 17, 2018	Coachella RCD
Fire Safe Council Meeting (General Meeting only)	May 10, 2018 10:30 am – 12:30 pm	OES 2-1-1 3860 Calle Fortunada Suite 101 San Diego, CA, 92123 Haimsohn Meeting Center (Room 113 & 114)
FSC Volunteer Awards Luncheon	June 14, 2018 10:00 am – 1:30 pm	Sweetwater Summit Community Center

RCD Board of Directors – March 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 – March 2018

Sheryl Landrum, Executive Director

Chris Kelley, Financial Coordinator
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

Kristin Baker, Forestry Technician
Martina Skjellerudsveen, Intern