

**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Wednesday, October 12, 2022, 12:30PM**

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Neil Meyer, Maggie Sleeper
DIRECTORS ABSENT: Odette Gonzalez, Diane Moss
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Lance Rogers
ASSOC. DIRECTORS ABSENT: DK Nasland, Jo MacKenzie
OTHERS PRESENT: Ann Baldrige, Joanne Sauerman, Chris Kelley, Heather Marlow, Gregg Cady, Steve Boehmer, Carolina Guia, Ashleyann Bacay

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 12:31PM

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. **There were no members of the public requesting to speak.**

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of September 14, 2022.

4-2 Note and file monthly Treasurer's Reports for August 2022.

4-3 Approve monthly expenses for August 2022

Motion / second (Huntamer/ Meyer) to approve consent calendar. Passed unanimously: Butz, Huntamer, Meyer, Sleeper, Gonzalez and Moss

5. STAFF AND OTHER REPORTS

5-1 Executive Director's Staff Report (attached)

5-2 Grant Status Spreadsheets (attached)

5-3 Staff Presentations: Director of Finances on reading the financial statement; Grizzly Corps Fellows on the Regional Priority Plan

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

6-1 CARCD Report – Don Butz extension of AB 1902 District 9

6-2 Director/Assoc. Director and Other Activity Reports

6-3 NRCS Report

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 Discuss / Approve Resolution 2022-34: AB 361 Conference via Zoom Continuance
Motion/second (Sleeper/Huntamer) to approve. Passed unanimously Butz, Meyer, Huntamer, Sleeper, Gonzalez and Moss

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

- 7-2** Discuss / Approve Resolution 2022-35: Term Reappointments of Maggie Sleeper and Neil Meyer.
Motion/Second (Huntamer, Gonzalez) to approve Reappointments. Passed unanimously Butz, Meyer, Huntamer, Sleeper, Gonzalez and Moss
 - 7-3** Discuss / Approve Resolution 2022-36: Revised Legislative Advocacy Policy
Motion/Second (Huntamer, Meyer) to approve Reappointments. Passed unanimously Butz, Meyer, Huntamer, Sleeper, Gonzalez and Moss
 - 7-4** Discuss / Approve appointing a director to attend annual CARCD business meeting.
Motion/Second (Sleeper, Meyer) to approve Huntamer as delegate. Passed unanimously Butz, Meyer, Huntamer, Sleeper, Gonzalez and Moss
- 8. CLOSED SESSION**
- 8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Executive Director 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.
Closed session: None at this time
- 9. AGENDA SETTING:** Contract for CAL FIRE Block Grant, Warehouse Plan, Brown Act training
- 10. ADJOURNMENT** Meeting adjourned: 1:47 PM

Respectfully submitted,



Joanne Sauerman