

REGULAR BOARD MEETING AGENDA
Tuesday, April 2, 2019 at 1:00 pm
RCDGSDC 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 5, 2019.
 - 4-2 Note and file monthly Treasurer's Reports for February 2019.
 - 4-3 Approve monthly expenses for March 2019.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheets (attached).
 - 5-3 Ann Baldrige to report on SLEWS program.
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 **New employee benefits package:** Discuss/Approve budget committee's proposed new benefits package. Director Alex Balkin to lead the discussion.
 - 7-2 **Wild Willow:** Discuss/Approve donating two retired computers to Wild Willow.
 - 7-3 **TRV Leases:** Discuss/Approve Ann Baldrige to have signatory authorization to sign TRV garden leases.
 - 7-4 **Election:** Discuss/Approve nominations to LAFCO regular and alternate members.
 - 7-5 **Election:** Discuss/Approve Board Member interest in applying to CSDA Board of Directors, Seat B.
8. **Closed Session:**
 - 8-1 **PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Executive Director.

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.

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

9. CORRESPONDENCE

10. ADJOURNMENT & AGENDA SETTING

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.

CALENDAR OF UPCOMING EVENTS		
RCD Board Meeting	May 7, 2019, 1:00 pm	Location tbd
FSC Meetings	May 9, 2019 9:00 am (Executive) 10:30 am to 12:30 pm (General)	Location tbd
SoCal Baja Region of RCDs Annual Meeting	Tuesday, April 16, 2018 9 am to 3 pm	Hosted by RCDGSDC – TRV Community Garden and Wild Willow Farm
TRV Garden Clean Up Day	Saturday, April 27, 8 am to noon	TRV Community Garden

<u>RCD Board of Directors – March 2019</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Alexander Balkin, Director
Jim Thompson, Secretary/Treasurer	Cody Petterson, Director
Jordan Gascon, Director	(one seat open)
<u>Associate Directors</u>	
D.K. Nasland & Jo MacKenzie	

<u>RCD STAFF – March 2019</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Program Manager
Heather Marlow, Assistant Accountant	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Head Gardener
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Program Assistant
Evan Pishny, Watershed Education Intern	