

REGULAR BOARD MEETING AGENDA

Tuesday, May 7, 2019 at 1:00 pm

NRCS Escondido Office: 900 CANTERBURY PLACE, STE. 320, ESCONDIDO, CA 92025

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 April 2, 2019.
 - 4-2 Note and file monthly Treasurer's Reports for March 2019.
 - 4-3 Approve monthly expenses for April 2019.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheets (attached).
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 **Wild Willow:** Discuss/Approve partnership agreement with Wild Willow.
 - 7-2 **Solid Ground Consulting:** Discuss/Approve hiring Solid Ground Consulting for some organizational structuring consulting.
 - 7-3 **Upper San Luis Rey:** Discuss/Approve MOU with Upper San Luis Rey for fire prevention activities.
 - 7-4 **Purchase of BS Walk-behind Tractor and Implements:** Discuss/Approve the purchase of a tractor for the TRV.
 - 7-5 **Scholarship:** Review Senior Awards Night calendar and have Board members sign up to present scholarships to winners.
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	June 4, 2019, 1:00 pm	Location tbd
SDG&E Awards Breakfast & FSCSDC meeting	May 9, 2019 7 – 9 am: Awards Breakfast 9:30 – 11:30: FSC General Meeting	Cabrillo Technology Center, 8690 Balboa Avenue San Diego, CA 92123
FSC Volunteer Awards	Friday, June 14, 10 am – 1:30 pm	Balboa Park – Santa Fe Room 2150 Pan American Road West San Diego, CA 92101

<u>RCD Board of Directors – April 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 – April 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	