

REGULAR BOARD MEETING AGENDA
Thursday, July 19, 2018 at 1:15 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 June 5, 2018.
 - 4-2 Note and file monthly Treasurer's Reports May 2018.
 - 4-3 Approve monthly expenses for June 2018.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheet.
 - 5-3 Auditors Report—Mike Mears (see attached report)
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 **2017 Audit Report:** Discuss/approve 2017 Audit Report.
 - 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 **Overview of CDFA Healthy Soils Grant:** Review Job description and budget for Gardener position included in the CDFA Healthy Soils grant.
 - 7-4 **Discussion of the Relationship/Communication between Board and Staff.**
8. **Closed Session Pursuant to Calif. Government Code §54956.9D of the Brown Act: Potential Litigation**
9. **Report of Closed Session Action Pursuant to Calif. Government Code §54956.9 of the Brown Act: Potential Litigation.**
10. **CORRESPONDENCE**
11. **ADJOURNMENT & AGENDA SETTING**
Location for August 7, 2018 meeting to be determined.

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

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		
RCFGSD Board Meeting:	August 7, 1:00 pm	tbd
RCDGSDC Board Meeting:	August 7, 2018 1:15 pm	tbd
TRV Summer Cleanup Event	July 21, 2018 8 am – 12 pm	Tijuana River Valley Community Garden
CSDA – San Diego County Special Districts Tour Special Districts	August 21, 2018, 1:30 – 3:30 pm	RCD Offices
FSC Meeting	September 13, 2018	tbd
CARCD Conference	November 14 – 17, 2018	San Diego – Kona Kai Resort

<u>RCD Board of Directors – June 2018</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Kurt Streule, Director
Nadine Scott, Secretary/Treasurer	Jim Thompson, Director
Jordan Gascon, Director	Alexander Balkin, Director
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, Cody Petterson, and Julia Richards	

<u>RCD STAFF – June 2018</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Program Manager
Chandra Richards, Conservation Ecologist	Chris Foran, Development & Communication
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Kyle Merker, Program Assistant	Vince DiMaggio, Program Assistant
Sierra Reiss, Program Assistant	Diana Brand, Environmental Education Intern