

**SPECIAL BOARD MEETING AGENDA**  
**Tuesday, December 1, 2020, 1:00 pm**  
**RCD Conference Room, 11769 Waterhill Road, Lakeside, CA 92040**

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, INTRODUCTION**

**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 November 4, 2020.

**4-2** Note and file monthly Treasurer's Reports for October 2020.

**4-3** Approve monthly expenses for October 2020.

**5. STAFF AND OTHER REPORTS**

**5-1** Executive Director – Sheryl Landrum (see attached report).

**5-2** Grant Status Spreadsheets (attached).

**5-3** Conference Presentation by Britney Munoz—Fire Safe Councils Adapting Alongside our Environment

**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 Nomination of two Associate Director Positions:** Discuss/approve appointment of Neil Meyer and Tony Episcopo as Associate Directors to the RCDGSDC.

**7-2 Approval of 2021 Proposed Calendar:** Discuss/ approve proposed meeting dates for 2021.

**7-3 Agreement with La Jolla Tribe of Luiseno Indians and Resolution to Accept Agreement if Approved:** Discuss/approve the agreement and resolution to accept them as an approved recipient/contractor to our DOC grant.

**7-4 CDFA Grant and Resolution to Accept Agreement and Resolution to Accept Agreement if Approved.** Discuss/approve the agreement and resolution to accept the CDFA Healthy Soils grant.

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**7-5 Recommendation of Directors for Reappointment by Board of Supervisors for Four-Year Terms, 12/1/2020-11/30/2024:** Board to consider recommendation of directors for reappointment. The following directors will term out on 11/30/2020:

**Donald Butz, President:** Term 1: First appointed 12/2/14 for interim term ending 11/20/16. Term 2: Reappointed by Board of Supervisors for term 12/1/16-11/27/20. Consider for reappointment, third term 12/1/2020-11/30/2024.

**Marilyn Huntamer, Vice President:** Term 1: First appointed 5/4/10 for interim term ending 11/30/12 for interim term ending 11/30/2012. Term 2: Reappointed by Board of Supervisors for term 12/1/12-11/30/16. Term 3: Reappointed by Board of Supervisors on 12/1/16 for term ending 11/27/20. Consider for reappointment, fourth term 12/1/2020-11/30/2024.

**Jim Thompson, Secretary/ Treasurer:** Term 1: First appointed 7/7/15 for interim term ending 11/30/16. Term 2: appointed by Board of Supervisors on 12/1/16 for term ending 11/27/20. Consider reappointment for third term, 12/1/2020-11/30/2024.

**7-6 Conflict of Interest Statement to the Board of Supervisors and Resolution to Accept:** Discuss/approve the mandatory Conflict of Interest Statement approved by Counsel.

**7-7 Coastal Canyon FSC:** Discuss/approve becoming a fiscal sponsor for CCFSC to apply for CALFIRE Listos' funding.

**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.

**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.**

UPCOMING EVENTS		
RCD Board Meeting	January 5, 2020 1:00pm	Location TBD
FSC Meetings	January 12, 2020 10:00 am: Executive Meeting	Location TBD

<b><u>RCD Board of Directors – November 2020</u></b>	
<b>Don Butz, President</b>	
Marilyn Huntamer, Vice President Jordan Gascon, Director	Jim Thompson, Secretary/Treasurer Cody Petterson, Director (two seats open)
<b>Associate Directors</b> D.K. Nasland & Jo MacKenzie	

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<b>RCD STAFF – November 2020</b> Sheryl Landrum, Executive Director	
Chris Kelley, Financial Director	Ann Baldrige, Community Programs Director
Heather Marlow, Operations Manager	Gregg Cady, Farm Manager
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Program Assistant
Rachel Lloyd, Accounting Clerk	Onnalee Steward, Farm Production Coordinator
Kevin Soland, Forestry Specialist	Cheyenne Piacenza, Farmer
Erik Rodriguez, Farmer	Ariana Arroyo, Community Program Coordinator
Paul Maschka, Regenerative Farming Educator	