

REGULAR BOARD MEETING AGENDA

Tuesday, September 7, 2021 1:00 pm

RCD Conference Room: 11769 Waterhill Road, Lakeside, CA 92040

Zoom Meeting ID: <https://us02web.zoom.us/j/85615345309?pwd=TOJBWEFzSctBYzhiazA1NTdDb2Rkdz09>

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. NEW DIRECTORS OATH OF OFFICE: Maggie Sleeper, Odette Gonzalez

5. CONSENT CALENDAR

5-1 Approval of Regular Meeting Minutes of August 3, 2021

5-2 Note and file monthly Treasurer's Reports for July 2021

5-3 Approve monthly expenses for July 2021

6. STAFF AND OTHER REPORTS

6-1 Executive Director – Staff Report (attached)

6-2 Grant Status Spreadsheets (attached)

6-3 County BOS working towards ordinance regarding prevailing wage

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

7-1 CARCD Report – Butz

7-2 Director/Assoc. Director and Other Activity Reports

7-3 NRCS Report

8. BOARD ACTION AND DISCUSSION ITEMS

8-1 Resolution to Modify Signatory Authority- US Bank Accounts

8-2 Resolution to Modify Signatory Authority- LAIF Account

8-3 CARCD Membership Renewal- Annual Renewal

8-4 Vote: So-Cal Baja Region Representative

8-5 Update/ Discussion: MRCD/ RCDGSDC Programs Supported By SD County Water Authority

8-6 Resolution to accept USDA NRCS Grant Agreement Award- NR219104XXXXC024

8-7 Resolution to Adopt Final Budget for Fiscal Year 2021-2022

9. CLOSED SESSION

9-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

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

Title: Executive Director Annual 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.

10. CORRESPONDENCE

11. 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	October 5, 2021 1:00pm	Location TBD
Wild Willow Farm Volunteering	Saturdays and Mondays weekly 9am-noon	Wild Willow Farm

<u>RCD Board of Directors – August 2021</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Jim Thompson, Secretary/Treasurer
Jordan Gascon, Director	Neil Meyer, Director
Maggie Sleeper, Director	One seat open
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, Odette Gonzalez, Lance Rogers	

RCD STAFF – August 2021	
Sheryl Landrum, Executive Director	Ann Baldrige, Deputy Executive Director
Chris Kelley, Financial Director	Gregg Cady, Farm Director
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Heather Marlow, Director of Forestry & Fire Prevention Projects
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Coordinator
Rachel Lloyd, Accounting Clerk	Joel Kramer, Regional Agricultural Specialist
Kevin Soland, Forestry Specialist	Cheyenne Piacenza, Farmer
Erik Rodriguez, Farmer	Morgan Graves, Administrative Assistant
Juliann Tidwell, Farmer	Joannaluz “Joanna” Parra, Farmer
Theresa Banghart, Field Trip Coordinator	Paul Maschka, Regenerative Farming Educator