

REGULAR BOARD MEETING AGENDA
Tuesday, August 7, 2018 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 July 19, 2018.
 - 4-2 Note and file monthly Treasurer's Reports June 2018.
 - 4-3 Approve monthly expenses for July 2018.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheet.
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 **Presentation on the Development on Natural and Working Lands Incentive by Julia Richards.**
 - 7-2 **2018-2019 Budget:** Discuss/Approve finalizing the 2018-2019 Budget.
 - 7-3 **Upcoming Board Seats in November:** Gauge interest in potential RCD Board candidates.
 - 7-4 **Evaluation Committee:** Establish committee to set goals and direction for Executive Director.
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. **Closed Session Pursuant to Calif. Government Code §54957 of the Brown Act: Annual Performance Evaluation: Executive Director.**
11. **Report of Closed Session Action Pursuant to Calif. Government Code §54957.1 of the Brown Act: Performance Evaluation, Executive Director.**

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

12. CORRESPONDENCE

13. ADJOURNMENT & AGENDA SETTING

Location for September 11, 2018 meeting: 11769 Waterhill Road, Lakeside, CA 92040.

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		
RCDGSDC Board Meeting:	September 11, 2018 1:00 pm	RCDGSDC 11769 Waterhill Road Lakeside, CA 92040
RCFGSD Board Meeting:	September 11, 2018 (immediately following RCD Board Meeting)	RCDGSDC 11769 Waterhill Road Lakeside, CA 92040
CSDA – San Diego County Special Districts Tour Special Districts	August 21, 2018, 1:30 – 3:30 pm	RCDGSDC 11769 Waterhill Road Lakeside, CA 92040
FSC Meeting	September 13, 2018	Rancho Bernardo Library 17110 Bernardo Center Dr., SD, CA
CARCD Conference	November 14 – 17, 2018	San Diego – Kona Kai Resort
Soil Shindig	November 17, 2018	TRV Community Garden & Wild Willow Farm

<u>RCD Board of Directors – July 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 – July 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