

REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Tuesday, November 3, 2020, 3:00 pm
RCD Conference Room, 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Jim Thompson, Marilyn Huntamer, Jordan Gascon, Cody Petterson
DIRECTORS ABSENT: None
VACANCIES: Two
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Sheryl Landrum, Steve Boehmer, Heather Marlow, Raul Alvarado

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, DETERMINATION OF A QUORUM, INTRODUCTIONS

The Board meeting was called to order at 3:01 pm.

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) None

3. PUBLIC COMMENT

Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes. There were no members of the public requesting to speak.

4. CONSENT CALENDAR

- 4-1** Approval of Regular Meeting Minutes of October 6, 2020.
- 4-2** Note and file monthly Treasurer's Reports for September 2020.
- 4-3** Approve monthly expenses for September 2020.

Motion/Second (Petterson/ Gascon) to approve Consent Calendar. Passed Unanimously: Butz, Thompson, Huntamer, Gascon, and Petterson.

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
Butz shared that the CARCD Annual Conference will be held November 12-23 virtually.
- 6-2** Director/Assoc. Director and Other Activity Reports
Huntamer shared that the Spring Valley Planning group is working on a project to preserve open space east of Sweetwater Reservoir. MacKenzie shared that LAFCO will offer all

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webinars free of charge next year, information can be found on the website.

6-3 NRCS Report

NRCS Service Center is still closed due to COVID, and will remain closed until we are in “orange tier”. Employees are still working in the field on 50 contracts.

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 CARCD Conference Delegate: Discuss/approve appointing Delegate and Alternate Delegate. Staff will complete the Delegate Credential Form in order for a Director Representative to vote in the CARCD Officer elections and to vote on resolutions at the 2020 Annual Conference Business Meeting. Motion/Second (Gascon/ Petterson) to appoint Marilyn Huntamer as Delegate and Cody Petterson as Alternate. Passed unanimously: Butz, Thompson, Huntamer, Gascon, and Petterson.

7-2 Resolution for Volunteer Insurance Coverage: Discuss/approve resolution, this would add volunteer classification to current workers comp policy; currently the District does not extend coverage for regular volunteer positions.

Motion/Second (Huntamer/ Thompson) to approve resolution. Passed unanimously: Butz, Thompson, Huntamer, Gascon, and Petterson.

7-3 Nomination of two Associate Director Positions: Discuss/approve appointing Neil Meyer and Tony Episcopo as Associate Directors to the RCD.

Motion will carry to December so that the nominees have additional time to fill out the applications.

7-4 Sheryl Landrum’s Nomination to a Four Year Term as a LAFCO Advisory Committee Member:

Discuss/approve resolution for Sheryl’s application to maintain her seat on the LAFCO Advisory Committee. Motion/Second (Gascon/ Huntamer) to approve nomination. Passed unanimously: Butz, Thompson, Huntamer, Gascon, and Petterson.

7-5 Resolution for MOU Agreement with HandsOn San Diego: Discuss/approve resolution for MOU

with HandsOn San Diego. HandsOn San Diego is a service that matches volunteers with projects, we would utilize this partnership for various projects at the farm and possibly elsewhere. Motion/Second (Gascon/ Thompson) to approve resolution. Passed unanimously: Butz, Thompson, Huntamer, Gascon, and Petterson.

8. CLOSED SESSION:

8-1 Public Employee Evaluation – Government Code Section 54957

Title: Executive Director. Regular meeting resumed at 4:09 pm.

9. CORRESPONDENCE None.

10. ADJOURNMENT & AGENDA SETTING

Meeting adjourned at 4:10 pm.

Respectfully submitted,



Sheryl Landrum