

REGULAR BOARD MEETING AGENDA
Tuesday, March 3, 2020, 1:00 pm
Nasland Engineering: 4740 Ruffner St, San Diego, CA 92111

We would like to take a moment to recognize, respect, and acknowledge that we are on the traditional territory of the Kumeyaay.

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 February 4, 2020.
 - 4-2 Note and file monthly Treasurer's Reports for January 2020.
 - 4-3 Approve monthly expenses for February 2020.
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
 - 6-2 Director/Assoc. Director and Other Activity Reports
 - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **Strategic Planning Revision:** Discuss/approve Amy Stork's revised proposal and contract for our Strategic Planning in June.
 - 7-2 **Revision to Appendix A of our Personnel Policies:** Discuss/approve a revised Appendix A in our Personnel Policy Handbook to clarify part-time employees and benefits.
 - 7-3 **Pacific Policy Group:** Discuss/approve an additional donation to Pacific Policy Group for their lobbying efforts on behalf of CARCD.
 - 7-4 **MOU between the NRCS and RCDGSDC:** Discuss/approve the newly revised MOU between NRCS and RCDs.
 - 7-5 **Wild Willow Farm:** Discuss/approve assignment of the WWF lease to the RCD Foundation.
 - 7-6 **Repair HVAC in Upper Building:** Discuss/approve expenditure to provide heat and air to the upper building.
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

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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.

CALENDAR OF UPCOMING EVENTS		
RCD Board Meeting	April 7, 2020, 1:00 pm	Location tbd
FSC Meetings	Thursday, March 12, 2020 9:00 am: Executive Meeting 10:30 - 12:30: General Meeting	Location tbd
Workshop: Prescribed Grazing on San Diego Rangelands	Friday, March 27, 2020 9:00 am to 3:30 pm	Rancho Jamul Ecological Reserve: 14715 Campo Rd., Jamul
Annual Meeting of SoCal Baja Region of RCDs	Wednesday, April 22, 2020	Palo Verde Valley (Blythe)

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

<u>RCD STAFF – February 2020</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Community Programs Director
Heather Marlow, Operations Manager	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Farm Manager
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Program Asst.
Rachel Lloyd, Accounting / CSA	Onnalee Stewart, (WWF) Production Coordinator
Jaron Mackay, (WWF) Farmer & Educator	Paul Maschka, (WWF) Regenerative Farming Educator
Ariana Arroyo, Community Program Coordinator	