

REGULAR BOARD MEETING MINUTES

Wednesday, August 10, 2022 12:30 PM

Zoom link: <https://us02web.zoom.us/j/86310174457?pwd=eXlPV2lnczUzMFlJK0hoTGhSWmtUz09;>

Meeting ID: 863 1017 4457, Passcode: 924243

DIRECTORS PRESENT: Don Butz, Neil Meyer, Maggie Sleeper, Odette Gonzalez, Diane Moss
DIRECTORS ABSENT: Marilyn Huntamer
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Jo MacKenzie, Lance Rogers
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Ann Baldrige, Codi Hale, Joanne Sauerma, Chris Kelley, Heather Marlow, Steve Boehmer, Gregg Cady, James Ny, 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 12:35PM

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

Motion by Sleeper / Second Gonzalez No additions or changes
BOD Meyer entered at 12:39pm

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 or comment.

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of July 13, 2022

Motion/second (Sleeper / Gonzalez) approved Meeting minutes for July passed unanimously:
Butz, Gonzalez, Moss, Meyer, Sleeper Absent: Huntamer

4-2 Note and file monthly Treasurer's Reports for June 2022

4-3 Approve monthly expenses for May 2022, Motion to approve

Motion / second (Sleeper / Gonzalez) Consent Calendar approved, Passed unanimously:
Butz, Gonzalez, Moss, Meyer, Sleeper. Absent: Huntamer

5. STAFF AND OTHER REPORTS

5-1 Executive Directors Staff Report

5-2 Grant Status Spreadsheets (attached)

5-3 Staff Presentation: Pollinators for working lands program by Codi Hale

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

6-1 CARCD Report – Butz

6-2 Director /Assoc Director and Other Activity or Committee Reports

6-3 NRCS Report

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 Discussion / Approve Resolution 2022-26: AB361 teleconference policy

Motion / Second (Sleeper / Meyer) to approve Resolution Passed unanimously: Butz, Meyer, Sleeper, Gonzalez, Moss Absent: Huntamer

7-2 Discuss / Approve Performance Stipends for FY 2021-22

Motion /Second (Butz/ Sleeper) to approve Performance Stipends Roll call vote Butz, Sleeper, Moss, Meyer, Gonzalez Absent : Huntamer

7-3 Discuss / Approve budget for Board Training, Board requested other possible training programs and add to agenda

7-4 Discuss / Confirm RCD Board Position on Lafco Ad Hoc Committee, Nomination of Don Butz to Represent the Ad Hoc Committee along with Ann Baldrige Executive Director

Motion /Second (Sleeper/Meyer) Nomination passed unanimously, Butz, Sleeper, Meyer, Gonzalez, Moss Absent: Huntamer

8. CLOSED SESSION

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director 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.

9. AGENDA SETTING:

10. ADJOURNMENT:

Motion to adjourn Motion/second (Meyer/Sleeper) 2:05PM

Respectfully submitted,



Heather Marlow