

Resource Conservation District of Greater San Diego County
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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday May 2, 2017 1:15 p.m.

Nasland Engineering 4740 Ruffner Street, San Diego, CA 92111

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Nadine Scott, Kurt Streule, Jim Thompson, and Jordan Gascon
DIRECTORS ABSENT: n/a
VACANCIES: One
ASSOC. DIRECTORS PRESENT: n/a
ASSOC. DIRECTORS ABSENT: DK Nasland, Jo MacKenzie
OTHERS PRESENT: Sheryl Landrum, ED and Cori Calvert, NRCS

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS:**
The Board meeting was called to order at 1:15 p.m.
2. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2):**
Motion/second, (Gascon/Thompson) to accept the agenda without changes. Passed unanimously: Butz, Huntamer, Scott, Streule, Thompson, and Gascon.
3. **PUBLIC COMMENT:** n/a
4. **CONSENT CALENDAR:**
 - 4-1 Approval of Regular Meeting Minutes of February 7 and March 17, 2017.
 - 4-2 Note and file monthly Treasurer’s Reports for 1st Quarter 2017.
 - 4-3 Approve monthly expenses for April 2017.
Motion/second (Scott/Gascon) to approve Consent Calendar as amended. March meeting’s minute to reflect the Board chose to allow only students in its boundaries to receive scholarships and to record the vote on Landrum’s salary increase which was unanimous (Butz, Huntamer, Streule, Thompson, Gascon with Scott absent). Passed unanimously: Butz, Huntamer, Scott, Streule, Thompson, and Gascon.
5. **STAFF AND OTHER REPORTS:**
 - 5-1 Executive Director: Sheryl Landrum (see attached reports).
 - 5-2 Grant Status Spreadsheet
6. **OTHER AGENCY, DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS:**
 - 6-1 **CARCD Report**-Butz discussed the CARCD May Board meeting.
 - 6-2 **Director Activity Reports**-Scott discussed the regional Southern California Baja Meeting hosted by Imperial Irrigation.
 - 6-3 **NRCS Report**-please see attached report by Calvert.

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7. **BOARD ACTION AND DISCUSSION ITEMS:**

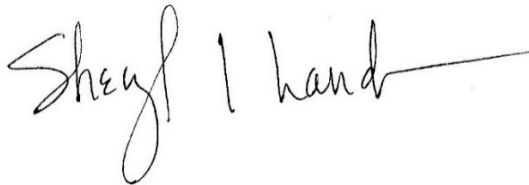
- 7-1 **Budget Committee:** Discuss/approve 2017-2018 Ad Hoc Budget Committee. Butz appointed Scott, Butz, and Streule as committee members with Landrum as advisor.
- 7-2 **CARCD/CSG Dues:** Discuss/approve 2017-2018 CARCD dues with a contribution to CSG. (Scott/ Thompson) motion to approve. Passed unanimously: Butz, Huntamer, Thompson, Scott, and Streule. Gascon abstained.
- 7-3 **Norms of Board Conduct:** Board discussed utilizing their evaluations for the Norms of Board Conduct adopted on March 17, 2017.
- 7-4 **Carbon Farm Plan Flier:** Board reviewed an overview of the Carbon Farm Plan being developed by the RCD.

8. **CORRESPONDENCE:** n/a

9. **ADJOURNMENT AND AGENDA SETTING:**

Motion to adjourn (Scott/Thompson) @ 2:30 pm. Passed unanimously: Butz, Huntamer, Streule, Scott, and Gascon. Location of June 6th meeting to be determined.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheryl Landrum". The signature is written in black ink and includes a long horizontal flourish extending to the right.

Sheryl Landrum