

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

Tuesday July 11, 2017 1:15 p.m.  
1176 Waterhill Road, Lakeside, CA 92040

**DIRECTORS PRESENT:** Don Butz, Marilyn Huntamer, Nadine Scott, Kurt Streule, Jim Thompson  
**DIRECTORS ABSENT:** Jordan Gascon  
**VACANCIES:** One  
**ASSOC. DIRECTORS PRESENT:** Jo MacKenzie  
**ASSOC. DIRECTORS ABSENT:** DK Nasland  
**OTHERS PRESENT:** Sheryl Landrum, ED, Alex Balkin, 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, (Thompson/Streule) to move Item 7-2 under Item 5-3. ED Sheryl Landrum requested an Agenda item 7-8 be added to the agenda because of the need for immediate action regarding the deadline to forward a resolution for the State Water Efficiency and Enhancement (SWEEP) Program became known after the 72-hour posting period, (54954.2(b)(2) motion/second (Scott/Streule) Passed unanimously: Butz, Huntamer, Scott, Streule, and Thompson. Gascon absent.

**3. PUBLIC COMMENT:** n/a

**4. CONSENT CALENDAR:**

- 4-1 Approval of Regular Meeting Minutes of June 6.
- 4-2 Note and file monthly Treasurer’s Reports for May 2017.
- 4-3 Approve monthly expenses for June 2017.

Motion/second (Huntamer/Thompson) to approve Consent Calendar. Passed unanimously: Butz, Huntamer, Scott, Streule, and Thompson. Gascon absent.

**5. STAFF AND OTHER REPORTS:**

- 5-1 Executive Director: Sheryl Landrum (see attached reports).
- 5-2 Grant Status Spreadsheet
- 5-3 Audit Report: Mike Mears, Auditor, reported that the RCD received the highest rankings, again, in their annual audit report.
- 7-2 Audit: Motion/Second (Scott/Thompson) to accept the 2016 Wilkinson Hadley Audit. Passed unanimously: Butz, Huntamer, Scott, Streule, and Thompson. Gascon absent.

*Resource Conservation District of Greater San Diego County*

**6. OTHER AGENCY, DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS:**

- 6-1 CARCD Report**-Butz discussed the CARCD meeting in June and that the NACD is actively supporting NRCS efforts at the Federal level.
- 6-2 Director Activity Reports**—Nadine Scott thanked the Board and staff for their support of the Carlsbad Watershed Network and their Loma Alta Wetlands project.
- 6-3 NRCS Report**-Cori Calvert provided a verbal report on NRCS activities; however, she mentioned that NRCS has been told to expect a substantial reduction in funding in 2018.

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

- 7-1 Associate Director:** Discuss/approve Alexander Balkin's application as an Associate Board Member. Motion/second (Thompson/Streule) to accept. Passed unanimously: Butz, Huntamer, Scott, Streule, and Thompson. Gascon absent.
- 7-2 Audit:** Moved under 5-3.
- 7-3 Budget:** After discussion from the Budget Committee, there was a motion/second (Scott/Huntamer) to approve the 2017-2018 RCD Budget. Passed unanimously: Butz, Huntamer, Scott, Streule, and Thompson. Gascon absent.
- 7-4 San Diego River Conservancy:** Motion/second (Thompson/Huntamer) to approve partnership agreements with the San Diego River Conservancy. Passed unanimously: Butz, Huntamer, Scott, Streule, and Thompson. Gascon absent.
- 7-5 Board Bootcamp:** Discuss/approve continuing our work with Solid Ground Consulting. Motion/second (Huntamer/Thompson) to consider a Board Bootcamp with Solid Ground Consulting. Staff will learn about potential funding and report back to the Board. Passed unanimously: Butz, Huntamer, Scott, Streule, and Thompson. Gascon absent.
- 7-6 Building Improvements:** Motion/Second (Thompson/Huntamer) to have staff propose some building improvements to facilitate renting the upstairs building and potentially build a laboratory. Passed unanimously: Butz, Huntamer, Scott, Streule, and Thompson. Gascon absent.
- 7-7 Mission RCD Relationship with RCDGSDC.** 7-7 Changed under Item 2 to discuss maintaining the MOU between the two agencies. Staff reported that the Mission RCD developed a grant proposal with the Wildlife Conservation Board in our territory without notifying us. President Butz commented that in a follow-up conversation with District Manager, Judy Mitchell, and Mission Chair, Scott Murray, there was an unsatisfactory explanation on why we were not notified of their grant submittal and/or permission asked to work in our territory. Butz also mentioned when he asked about the income generated through our MOU to do irrigation audits, they would not be forthright on how much income they were receiving. Motion/second (Huntamer/Thompson) to rescind the MOU between our two agencies. Passed unanimously: Butz, Huntamer, Scott, Streule, and Thompson. Gascon absent.

**8. CORRESPONDENCE:** n/a

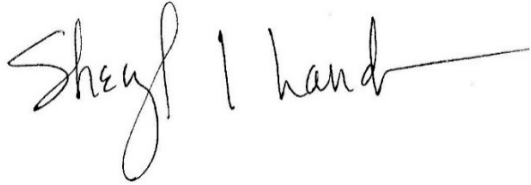
**9. ADJOURNMENT AND AGENDA SETTING:**

Motion to adjourn (Scott/Streule) @ 3:05 pm. Passed unanimously: Huntamer, Scott, Streule, and Thompson. Gascon and Butz absent.

*Resource Conservation District of Greater San Diego County*

Location of August 1<sup>st</sup> 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 horizontal line extending to the right from the end of the name.

Sheryl Landrum