

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

Tuesday, May 1, 2018 @ 1:15 p.m.

Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Kurt Streule, and Jordan Gascon
DIRECTORS ABSENT: Nadine Scott, Jim Thompson, and Alex Balkin
VACANCIES: None
ASSOC. DIRECTORS PRESENT: None
ASSOC. DIRECTORS ABSENT: DK Nasland and Jo MacKenzie
OTHERS PRESENT: Sheryl Landrum, ED; Robert Hewitt, NRCS; Cody Petterson and Julia Richards

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS:

The Board meeting was called to order at 1:25 p.m.

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

None

3. PUBLIC COMMENT: N/A

4. CONSENT CALENDAR:

- 4-1 Approval of Regular Meeting Minutes of April 3, 2018.
- 4-2 Note and file monthly Treasurer’s Reports for March 2018.
- 4-3 Approve monthly expenses for April 2018.

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

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 Point Blue SWOT analysis, the upcoming Board retreat with the CARCD, and our Southern California Baja meeting which was held in Coachella. Butz also discussed his and Landrum’s attendance/presentation at Mission RCD’s meeting in April and the idea that he and Landrum would also like to attend a Board meeting with Upper San Luis Rey. The Board encourage them to reach out to Upper San Luis Rey.

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Other Reports: Julia Richards asked if our garden at the TRV was in our District or within our sphere of influence. Landrum was not sure and said she would check it out (it is in our sphere of influence). A discussion ensued on LAFCO and questions we needed clarification on. Landrum said she would reach out to Keene Simmonds, ED of LAFCO, and begin clarifying some issues.

6-3 NRCS Report-Hewitt informed the Board that a new District Conservationist had been hired and would start later in May.

7. BOARD ACTION AND DISCUSSION ITEMS:

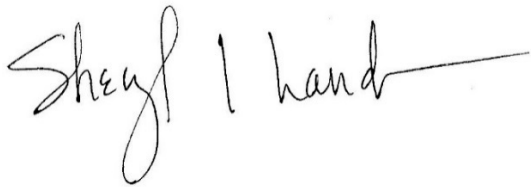
7-1 Discuss/Approve Resolution 2018-05-01-01 – Discuss/approve voting Jo MacKenzie to the CSDA Board of Directors. Motion/second (Gascon/Streule) to support nomination. Passed unanimously: Don Butz, Marilyn Huntamer, Kurt Streule, and Jordan Gascon. Scott, Thompson, and Balkin absent.

8. CORRESPONDENCE: N/A

9. ADJOURNMENT AND AGENDA SETTING:

Motion to adjourn (Gascon/Huntamer) at 2:50 pm. Passed unanimously: Don Butz, Kurt Streule, Marilyn Huntamer, and Jordan Gascon. Location of June 5 meeting: Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111.

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