

REGULAR BOARD MEETING MINUTES

Wednesday, September 14, 2022 12:30 PM

Zoom link: <https://us02web.zoom.us/j/86310174457?pwd=eXlPV2lnZUzMFlJK0hoTGhSWmtUZz09;>

Meeting ID: 863 1017 4457, Passcode: 924243

DIRECTORS PRESENT: Marilyn Huntamer, Neil Meyer, Maggie Sleeper, Odette Gonzalez, Diane Moss
DIRECTORS ABSENT: Don Butz
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Lance Rogers
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Ann Baldridge, Joanne Sauerman, Chris Kelley, Heather Marlow, Stan Hill, Jordan Gascon

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 12:32PM

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 August 10, 2022

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

4-2 Note and file monthly Treasurer's Reports for July 2022 approved unanimously:
Huntamer, Gonzalez, Moss, Meyer, Sleeper. Absent: Butz

4-3 Approve monthly expenses for July 2022, Motion to approve
Motion / second (Meyer/ Gonzalez) Consent Calendar approved, Passed unanimously:
Huntamer, Gonzalez, Moss, Meyer, Sleeper. Absent: Butz

5. STAFF AND OTHER REPORTS

5-1 Executive Directors Staff Report

5-2 Grant Status Spreadsheets (attached)

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

6-1 CARCD Report – Butz (absent)

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

7-2 Discuss / Approve Resolution 2022-29: Acknowledge Jordan Gascons Service

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

7-3 Discuss / Approve Policy: Reserves Policy and budget corrections.

Agreement to bring budget and reserves balances into compliance with the policy. Approved unanimously: Huntamer, Meyer, Sleeper, Gonzalez, Moss Absent: Butz

7-4 Discuss / Approve Resolution 2022-33: Legislative Advocacy Policy

Tabled to set up Sub Committee (Sleeper, Moss, and Rogers) to revise document.

7-5 Discuss/Approve Resolution 2022-30 MOU with Girl Scouts San Diego Imperial Council

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

7-6 Discuss/Approve Resolution 2022-31: Black Fox Timber Management contract.

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

7-7 Discuss/Approve Resolution 2022-32: CARCD contract for NRCS block grant.

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

7-8 Discuss/Approve appointment of judging panel for Speak-off Competition: Board agreed to appoint Directors Huntamer and Gonzalez to the judging panel.

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

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:

Meeting adjournment time not recorded.

Respectfully submitted,



Joanne Sauerman