

REGULAR BOARD MEETING AGENDA

Wednesday, June 8, 2022, 12:30PM

RCD Office: 11769 Waterhill Road, Lakeside, CA 92040

Zoom link: <https://us02web.zoom.us/j/86310174457?pwd=eXlPV2lnZUzMFjJKOhoTGhSWmtUZz09;>

Meeting ID: 863 1017 4457, Passcode: 924243

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, INTRODUCTION

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 May 31, 2022

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

4-3 Approve monthly expenses for April 2022

5. STAFF AND OTHER REPORTS

5-1 Executive Director's Staff Report (attached)

5-2 Grant Status Spreadsheets (attached)

5-3 Staff Presentation: YTILI Fellow, Mateusz Ciasnocha, to present

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

➤ Maggie Sleeper to provide an update on the RCD Director appointment process

6-3 NRCS Report

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 **Discuss / Approve Resolution 2022-18:** AB361 teleconference policy

7-2 **Discuss / Approve Resolution 2022-19:** Authorize ED to sign CDFA WETA grant agreement

7-3 **Discuss / Approve Resolution 2022-20:** Add Director Gonzalez as signatory for LAIF

7-4 **Discuss / Approve:** Outsourcing of HR Services

8. CLOSED SESSION

8-1 **PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**

Title: Executive Director Evaluation

**Resource Conservation District of Greater San Diego County
Regular Board Meeting Agenda**

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

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (619) 562-0096. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

UPCOMING EVENTS		
RCD Board Meeting	Wednesday, August 10, 2022 12:30pm	TBD
FSC Executive & General Board Meetings	Thursday, July 14, 2022 9:00am	TBD
RFFC Local Wildfire Resilience Convening	Wednesday, June 8, 2022	Zoom
FSC Volunteer Awards	Friday, June 10, 2022	Balboa Park
Wild Willow Farm Volunteering	Saturdays weekly 9am-noon	Wild Willow Farm

<u>RCD Board of Directors – May 2022</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Jordan Gascon , Secretary/Treasurer
Maggie Sleeper, Director	Neil Meyer, Director
Diane Moss, Director	Odette Gonzalez, Director
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, Lance Rogers	

RCD STAFF – May 2022	
Ann Baldrige, Executive Director	Heather Marlow, Director of Forestry & Fire Prevention Projects
Chris Kelley, Financial Director	Gregg Cady, Farm Director
Morgan Graves, Forestry & Fire Prevention Projects Coordinator	Stan Hill, Forestry & Fire Prevention Projects Manager
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Coordinator
Rachel Lloyd, Accounting Clerk	Joel Kramer, Regional Agricultural Specialist
Joanne Sauerma, Office Coordinator	Cheyenne Piacenza, Assistant Farm Manager
Erik Rodriguez , Farmer II	Joannaluz “Joanna” Parra, Farmer
Juliann “JJ” Tidwell, Farmer	Paul Maschka, Regenerative Farming Educator
Codi Hale, Agricultural Outreach Assistant	Kim Hanson, Farm Field Trip & Volunteer Coordinator