

RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY

11769 Waterhill Road • Lakeside, CA 92040

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www.rcdsandiego.org www.firesafesdcounty.org

REGULAR BOARD MEETING AGENDA

Tuesday, February 7, 2012, 3:00 P.M.,

Nasland Engineering, 4740 Ruffner St., San Diego, CA 92111

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
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 January 3, 2012
 - 4-2 Note and file monthly Treasurer's Reports for December 2011
 - 4-3 Approve monthly expenses for December 2011
 - 4-4 Approve Director's Expenses
5. **STAFF REPORTS-** District Manager – Marty Leavitt (See attached Report)
6. **OTHER AGENCY, DIRECTOR, COMMITTEE AND ASSOCIATION REPORTS**
 - 6-1 RC&D Report - Hymes/Leavitt
 - 6-2 CARCD Report - Scott
 - 6-3 Director Activity Reports
 - 6-4 NRCS Report – Cori Calvert, District Conservationist
 - 6-5 LAFCO Report – Humphrey
 - 6-6 Education Committee (Standing) Report – Huntamer (chair), Streule, Hymes, Leavitt (advisor)
 - 6-7 Policy Revision Committee (Ad Hoc) – Hymes (chair), Scott, Gallistel, Leavitt (advisor)
 - 6-8 Special Projects Committee (Ad Hoc) – DeSouza (chair), Huntamer, Gallistel, Leavitt (advisor)
7. **BOARD ACTION ITEMS**
 - 7-1 **Approve Resolution 2012-02-07-1 in support of Life Lab/CDFFA Specialty Crop Block Grant #22667 Plant It, Grow It, Eat It! contract:** Approve Resolution in support of Life Lab/CDFFA Grant contract in amount of \$82,603, 10/01/2011-06/30/2014.
8. **CORRESPONDENCE**
Additional circulated items are available for review before, during, and after the meeting.
9. **PUBLIC FORUM**
Any person may address the RCD regarding any matter within the Board's jurisdiction that is not on the agenda. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
10. **ADJOURNMENT & AGENDA SETTING**
Location for February 2012 meeting: Nasland Engineering, 4740 Ruffner St., San Diego, CA 92111.
Directions to Nasland Engineering: I-805 North or South, and take the Clairemont Mesa Blvd. East exit; Go 3 blocks and turn Right (South) onto Ruffner St.; Nasland Engineering is 3 blocks down on your Right.

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.

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

CALENDAR OF UPCOMING EVENTS

EVENT	DATE	LOCATION
RCD Board Meetings:	Tuesday, March 6, 2012, 3 p.m.	Nasland Engineering 4740 Ruffner St., San Diego, CA 92111
	Tuesday, April 3, 2012, 3 p.m.	
	Tuesday, May 1, 2012, 3 p.m.	
	Tuesday, June 5, 2012, 3 p.m.	
	Tuesday, July 3, 2012, 3 p.m.	
	Tuesday, August 7, 2012, 3 p.m.	
	Tuesday, September 4, 2012, 3 p.m.	
	Tuesday, October 2, 2012, 3 p.m.	
	Tuesday, November 6, 2012, 3 p.m.	
	Tuesday, December 4, 2012, TBD	

RCD Staff – February 2012	
Marty Leavitt, District Manager	
Sheryl Landrum, Financial Coordinator	Krista Burroughs, D3 Contracts/Program Coordinator
Cheryl Lartigau, Administrative Coordinator	Orson Bevins, D3 Mapping/GIS Coordinator
Diana Bergman, Education Coordinator	Danielle Campbell, D3 Forestry Assistant
Erin Dorris, D3 Clerk	

Board of Directors February 2012

Marilyn Huntamer, President	Doug Humphrey, Director
Jerome Hymes, Vice President	Liz DeSouza, Director
Nadine Scott, Secretary/Treasurer	Kurt Streule, Director
	One Vacancy

Associate Directors

Keith Gallistel
D.K. Nasland