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**SPECIAL BOARD MEETING MINUTES – RCD BOARD OF DIRECTORS**

**Tuesday, October 16, 2018 at 1:00 pm**

**RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040**

**DIRECTORS PRESENT:** Don Butz, Marilyn Huntamer, Jordan Gascon, Alexander Balkin  
**DIRECTORS ABSENT:** Nadine Scott, Jim Thompson  
**VACANCIES:** One  
**ASSOC. DIRECTORS PRESENT:** Julia Richards, Cody Petterson  
**ASSOC. DIRECTORS ABSENT:** Jo MacKenzie, DK Nasland  
**OTHERS PRESENT:** Sheryl Landrum, RCD ED; Chris Foran & Chandra Richards, RCD

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

The Board meeting was called to order at 1:02 p.m.

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

NONE.

**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. BOARD ACTION AND DISCUSSION ITEMS**

**4-1 Discuss/Approve CARCD Resolutions for the 2018 Conference.**

Motion/second (Gascon/Balkin) to approve the five resolutions proposed by CARCD. Passed unanimously: Butz, Huntamer, Gascon, and Balkin. Absent: Scott and Thompson.

**4-2 Discuss/Approve releasing the environmental report on the El Monte Mining Project to the San Diego River Conservancy.**

Motion/second (Balkin/Gascon) to release the report as presented. Passed unanimously: Butz, Huntamer, Gascon, and Balkin. Absent: Scott and Thompson.

**5. Closed Session**

**5-1 Potential Litigation - Pursuant to Calif. Government Code §54956.9D.**

**6. Report of Closed Session Action Pursuant to Calif. Government Code §54956.9D.**

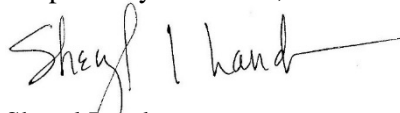
Board discussed current LAFCO issues pertaining to work conducted within district boundaries.

**7. CORRESPONDENCE-n/a**

**8. ADJOURNMENT & AGENDA SETTING**

The meeting adjourned at 2:15 pm.

Respectfully submitted,



Sheryl Landrum