RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY
11769 Waterhill Road ● Lakeside, CA 92040
Phone: 619-562-0096 ● Fax: 619-562-4799
www.rcdsandiego.org ● www.firesafesdcounty.org

REGULAR BOARD MEETING AGENDA

Tuesday, November 10, 2026, 10:00am
Resource Conservation District of Greater San Diego County Office
11769 Waterhill Road, Lakeside CA 92040
Link for remote participants: https://us02web.zoom.us/j/82512128155
meeting ID: 825 1212 8155

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, INTRODUCTIONS

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

3. PUBLIC COMMENT
Public may comment on non-agenda items at this time. 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. PRESENTATION OF AUDIT by Paul Kaymark and Stacey Macias, Nigro & Nigro
Supporting documents enclosed in this agenda packet

5. CONSENT CALENDAR
- **5-1** Approval of Regular Meeting Minutes of October 13, 2026
- **5-2** Note and file monthly Treasurer's Reports for September 2026
- **5-3** Approve monthly expenses for October 2026

6. STAFF PRESENTATION: Liz Valdez will present on RCD Irrigation Programs

7. BOARD ACTION AND DISCUSSION ITEMS
- **7-1** Discuss/Approve: Resolution 2026-27 Authorization to Enter into a Memorandum of Understanding with Carbon Cycle Institute
- **7-2** Review/Adopt: 2025-26 Audit

8. STAFF AND OTHER REPORTS
- **8-1** Executive Director's Staff Report (attached)
- **8-2** Grant Status Spreadsheets (attached)

9. OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS
- **9-1** CARCD Report
- **9-2** Director/Assoc. Director and Other Activity or Committee Reports
- **9-3** NRCS Report

10. AGENDA SETTING

11. 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 Regular Board meeting	December 8, 2026	RCD Office
FSC General Board Meeting	November 5, 2026, 10:30 – 12:30	
See public events in staff report for upcoming events the RCD is hosting or participating in		

RCD Board of Directors – October 2026

Don Butz, President

Marilyn Huntamer, Vice President
Maggie Sleeper, Director
Diane Moss, Director
Neil Meyer, Director
Michael McGrath, Director

Associate Directors

Stephen Fillmore, Ofelia Lichtenheld, Jo MacKenzie, Jesh Taucher

RCD STAFF – October 2026	
Ann Baldridge, Executive Director	Chris Kelley, Financial Director
Heather Cady, Director of Forestry & Fire Prevention	Vacant, Agriculture Department Director
Morgan Dioli, Forestry & Fire Prevention Program Manager	Stan Hill, Forestry & Fire Prevention Projects Manager
Alaina Makowski, Forestry Technical Advisor	Brian Gallagher, Forestry & Wildfire Resilience Program Coordinator
Rachel Petitt, SoCal Soil & Water Hub Coordinator (shared position)	Elizabeth Garcia, Ag Programs Coordinator
Daniela Mejia, Community Garden Coordinator	Elizabeth Valdez, Technical Assistant
Areli Perez, Education Manager	Paul Maschka, Regenerative Farming Educator
Joanne Sauerman, Office Coordinator	John Hendra, Staff Accountant
Aidan Ryan, Education & Outreach Coordinator	MC Moazed, Habitat Programs Manager