

Resource Conservation District of Greater San Diego County
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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, September 12, 2017 @ 1:15 p.m.
1176 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Marilyn Huntamer, Nadine Scott, Kurt Streule, Jim Thompson,
Jordan Gascon
DIRECTORS ABSENT: Don Butz
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: DK Nasland and Alex Balkin
OTHERS PRESENT: Sheryl Landrum, ED, and Cori Calvert, NRCS

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

The Board meeting was called to order at 1:15 p.m.

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

None

3. PUBLIC COMMENT: N/A

4. CONSENT CALENDAR:

- 4-1 Approval of Regular Meeting Minutes of July 11, 2017.
- 4-2 Note and file monthly Treasurer’s Reports for June and July 2017.
- 4-3 Approve monthly expenses for July and August 2017.

Motion/second (Thompson/Streule) to approve Consent Calendar. Passed: Huntamer, Scott, Streule, and Thompson. Butz absent. Gascon abstained.

5. STAFF AND OTHER REPORTS:

- 5-1 Executive Director: Sheryl Landrum (see attached reports).
- 5-2 Grant Status Spreadsheet

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

- 6-1 **CARCD Report**-no report.
- 6-2 **Director Activity Reports**—no report.
- 6-3 **NRCS Report**-Cori Calvert has tendered her resignation effective Sept 29th.

7. BOARD ACTION AND DISCUSSION ITEMS:

- 7-1 **Budget 2017/2018**—Discuss/Approve revised budget for fiscal year 2017-2018. Motion/Second (Scott/Streule) to approve revised budget. Passed unanimously: Huntamer, Scott, Streule, Thompson, and Gascon. Butz absent.

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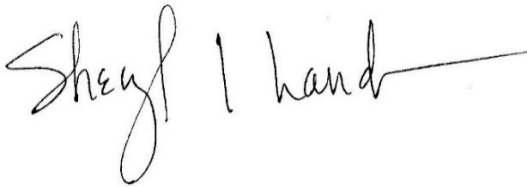
- 7-2 Resolution 9-12-2017-01**—Discuss/Approve Resolution to submit and enter into grants with CalRecycle. Motion/Second (Scott/Gascon) to approve. Passed unanimously: Huntamer, Scott, Streule, Thompson, and Gascon. Butz absent.
- 7-3 Resolution 9-12-2017-02**—Discuss/Approve Resolution to approve MOU between the RCDGSDC and Upper San Luis Rey to provide SWEEP evaluations. Motion/Second (Scott/Thompson) to approve. Passed unanimously: Huntamer, Scott, Streule, Thompson, and Gascon. Butz absent.

8. CORRESPONDENCE: Member Scott read a thank you letter for Defensible Space assistance that was written to the RCD/FSC.

9. ADJOURNMENT AND AGENDA SETTING:
Motion to adjourn (Scott/Streule) @ 3:05 pm. Passed unanimously: Huntamer, Scott, Streule, Thompson, and Gascon. Butz absent.

Location of October 3rd meeting to be determined.

Respectfully submitted,

A handwritten signature in black ink that reads "Sheryl Landrum". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Sheryl Landrum