

REGULAR BOARD MEETING AGENDA
Tuesday, June 25, 2019 at 1:00 pm
11769 Waterhill Road, Lakeside, CA 92040

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 May 7, 2019.
 - 4-2 Note and file monthly Treasurer's Reports for April 2019.
 - 4-3 Approve monthly expenses for May 2019.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheets (attached).
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director/Assoc. Director/and Other Activity Reports
 - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **Sweetwater Community Garden Contract:** Discuss/Approve the RCD's contract with County Parks to manage the Sweetwater Community Garden.
 - 7-2 **Wild Willow Lease:** Discuss/Approve the assignment of the Wild Willow lease to the RCD.
 - 7-3 **Purchase of Tractor and Truck for TRV Community Garden:** Discuss/Approve the purchase of a truck and a tractor with attachments for the TRV and Wild Willow work.
 - 7-4 **CARCD Dues:** Discuss/Approve the 2019-2020 dues and additional contribution to CARCD's membership services.
 - 7-5 **Resolution 2019-06-25-01 WCB Grant:** Discuss/Approve applying for a Wildlife Conservation Board grant for the Monarch Butterfly and Pollinator Rescue Program Funding Program.
 - 7-6 **Preliminary 2019-2020 RCD Budget:** Discuss/Approve first draft of our upcoming annual budget.
8. **Closed Session:**
 - 8-1 **PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**

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

Title: Executive Director.

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. CORRESPONDENCE

10. ADJOURNMENT & AGENDA SETTING

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.

CALENDAR OF UPCOMING EVENTS		
RCD Board Meeting	August 6, 2019, 1:00 pm	Location tbd
FSC Meetings	Thursday, July 11 9:00 am: Executive Meeting 10:30 - 12:30: General Meeting	Escondido Fire Station #1 310 N. Quince St., Escondido, CA 92025

<u>RCD Board of Directors – May 2019</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Alexander Balkin, Director
Jim Thompson, Secretary/Treasurer	Cody Petterson, Director
Jordan Gascon, Director	(one seat open)
<u>Associate Directors</u>	
D.K. Nasland & Jo MacKenzie	

<u>RCD STAFF – May 2019</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Program Manager
Heather Marlow, Assistant Accountant	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Head Gardener
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Program Assistant
Blair Lourin, Watershed Education Intern	Arix Sanchez, Community Garden Intern
Elizabeth Winterton, Watershed Education Intern	