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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, April 2, 2019 at 1:00 pm

RCDGSDC Offices, 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Marilyn Huntamer, Jim Thompson, Jordan Gascon, Alexander Balkin, Cody Petterson
DIRECTORS ABSENT: Don Butz
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: RCD Staff: Executive Director Sheryl Landrum, Ann Baldrige & Chris Foran; Mel Lions from Wild Willow Farm; Baron Willis, LAFCO Candidate

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

The Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).

Baron T. Willis, a candidate for Regular LAFCO Special District Member, addressed the Board about his background and qualifications.

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of March 5, 2019.

4-2 Note and file monthly Treasurer’s Reports for February 2019.

4-3 Approve monthly expenses for March 2019.

MacKenzie asked for clarification on why land is being depreciated on the balance sheet. Landrum to report back.

Motion/Second (Balkin/Gascon) to approve consent calendar. Passed Unanimously:

Huntamer, Thompson, Gascon, Balkin, and Petterson. Absent: Butz.

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Sheryl Landrum (report attached).

5-2 Grant Status Spreadsheets (attached).

5-3 Ann Baldrige reported on the SLEWS program.

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

6-1 CARCD Report: Next meeting is in May. Currently nothing new to report

6-2 Director/Assoc. Director/and Other Activity Reports:

– Petterson: Discussed the upcoming Children & Nature Network Conference.

6-3 NRCS Report – Raul Alvarado presented his agency report. He discussed the Farm Bill, the new EQUIP application, the new Conservation Stewardship Program (CSP), and the National Air Quality Initiative (NAQI).

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

7. BOARD ACTION AND DISCUSSION ITEMS

- 7-1 New employee benefits package:** Discuss/Approve budget committee's proposed new benefits package. Balkin presented the new benefits package and Board discussed the changes and the pros/cons of the package.
Motion/Second (Huntamer/Petterson) to approve, with the stipulation that the Executive Director makes a recommendation to Board regarding holiday bonuses, with Board having final approval on bonuses. Passed Unanimously: Huntamer, Thompson, Gascon, Balkin, and Petterson. Absent: Butz.
- 7-2 Wild Willow:** Discuss/Approve donating two retired computers to Wild Willow.
Motion/Second (Gascon/Huntamer) to approve. Passed Unanimously: Huntamer, Thompson, Gascon, Balkin, and Petterson. Absent: Butz.
- 7-3 TRV Leases:** Discuss/Approve Ann Baldrige to have signatory authorization to sign TRV garden leases.
Motion/Second (Balkin/Gascon) to approve. Passed Unanimously: Huntamer, Thompson, Gascon, Balkin, and Petterson. Absent: Butz.
- 7-4 Election:** Discuss/Approve nominations for LAFCO regular and alternate members.
Regular Member: Motion/Second (Balkin/Gascon) to nominate Edmund K. Sprague. Passed Unanimously: Huntamer, Thompson, Gascon, Balkin, and Petterson. Absent: Butz
Alternate Member: Motion/Second (Petterson/Huntamer) to nominate Steve Castaneda
Ayes: Huntamer, Thompson, Balkin, and Petterson. No's: Gascon. Absent: Butz.
- 7-5 Election:** Discuss/Approve Board Member interest in applying to CSDA Board of Directors, Seat B.
Motion/Second (Gascon/Balkin) to submit no nominations at this time. Passed Unanimously: Huntamer, Thompson, Gascon, Balkin, and Petterson. Absent: Butz.

8. Closed Session:

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director.

Direction given, no action taken.

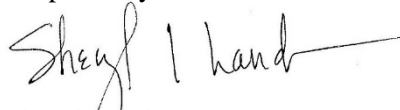
The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

9. CORRESPONDENCE

10. ADJOURNMENT & AGENDA SETTING

The meeting adjourned at 3:16 pm. Location of May meeting to be determined.

Respectfully submitted,


Sheryl Landrum