

**REGULAR BOARD MEETING AGENDA**  
**Tuesday, January 8, 2019 at 1:00 pm**  
**Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111**

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 December 4, 2018
  - 4-2 Note and file monthly Treasurer's Reports November 2018.
  - 4-3 Approve monthly expenses for December 2018.
5. **STAFF AND OTHER REPORTS**
  - 5-1 Executive Director – Sheryl Landrum (see attached report).
  - 5-2 Grant Status Spreadsheet.
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 **2019 Calendar:** Discuss/Approve the 2019 Calendar.
  - 7-2 **2019 Project/Program Priorities and how they relate to the RCD's Strategic Plan:**  
Discuss staff ideas with Board and solicit feedback on 2019 priorities.
8. **Closed Session:**
  - 8-1 **Potential Litigation - Pursuant to Calif. Government Code §54956.9D**
  - 8-2 **Annual Performance Evaluation: Executive Director - Pursuant to Calif. Government Code §54957**
9. **Report of Closed Session Action Pursuant to Calif. Government Code §54957.1**
10. **CORRESPONDENCE**
11. **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.**

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

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<b>CALENDAR OF UPCOMING EVENTS</b>		
<b>RCDGSDC Board Meeting</b>	<b>February 5, 2019 1:00 pm</b>	<b>Location to be determined.</b>
<b>FSC Meeting &amp; CWPP Workshop</b>	<b>January 10, 2019 10:00 am to 12:30 pm</b>	<b>Lakeside Fire Protection District 12216 Lakeside Ave, Lakeside, CA</b>

<b><u>RCD Board of Directors – December 2018</u></b>	
<b>Don Butz, President</b>	
Marilyn Huntamer, Vice President	Alexander Balkin, Director
Jim Thompson, Secretary/Treasurer	Cody Petterson, Director
Jordan Gascon, Director	
<b><i>Associate Directors</i></b>	
D.K. Nasland, Jo MacKenzie, and Julia Richards	

<b><u>RCD STAFF – December 2018</u></b>	
<b>Sheryl Landrum, Executive Director</b>	
Chris Kelley, Accountant	Ann Baldrige, Program Manager
Chandra Richards, Conservation Ecologist	Chris Foran, Development & Communication
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Gregg Cady, Head Gardener	Sierra Reiss, Education Coordinator
Andy Williamson, Program Assistant	Evan Pishny, Watershed Education Intern