

**SPECIAL MEETING MINUTES OF THE RCD BOARD OF DIRECTORS**  
**Tuesday, December 1, 2020, 1:00 pm**  
**RCD Conference Room, 11769 Waterhill Road, Lakeside, CA 92040**

**DIRECTORS PRESENT:** Don Butz, Jim Thompson, Marilyn Huntamer, Cody Petterson  
**DIRECTORS ABSENT:** Jordan Gascon  
**VACANCIES:** Two  
**ASSOC. DIRECTORS PRESENT:** Jo MacKenzie  
**ASSOC. DIRECTORS ABSENT:** DK Nasland  
**OTHERS PRESENT:** Sheryl Landrum, Steve Boehmer, Heather Marlow, Zane Curtis

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, DETERMINATION OF A QUORUM, INTRODUCTIONS**

The Board meeting was called to order at 1:04 pm.

**2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) None**

**3. PUBLIC COMMENT**

Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes. There were no members of the public requesting to speak.

**4. CONSENT CALENDAR**

**4-1** Approval of Regular Meeting Minutes of November 4, 2020.

**4-2** Note and file monthly Treasurer's Reports for October 2020.

**4-3** Approve monthly expenses for October 2020.

Motion/Second (Petterson/ Thompson) to approve Consent Calendar. Passed Unanimously: Butz, Thompson, Huntamer, and Petterson.

**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

Butz shared that the CARCD Annual Conference was the most highly attended on record, with 400+ attendees. The proposed strategic plan was approved, and DEI is at the forefront.

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

Huntamer shared that she attended CARCD conference, and had challenges with Zoom. She also contributed to the Giving Tuesday campaign, and will be attending an upcoming WWF workshop. MacKenzie shared that LAFCO will offer all webinars free of charge next year,

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information can be found on the website. LAFCO will also have free ethics training and SDLF scholarships available.

**6-3** No representative present.

**7. BOARD ACTION AND DISCUSSION ITEMS**

**7-1 Approval of 2021 Proposed Calendar:** Discuss/ approve proposed meeting dates for 2021 Motion/Second (Huntamer/ Petterson) to approve calendar. Passed unanimously: Butz, Thompson, Huntamer, and Petterson.

**7-2 Agreement with La Jolla Tribe of Luiseno Indians and Resolution 2021-12-01-01 to Accept Agreement if Approved:** Discuss/approve the agreement and resolution to accept them as an approved recipient/contractor to our DOC grant.  
Motion/Second (Thompson/ Huntamer) to approve resolution and authorize Executive Director to execute final legal agreement. Passed unanimously: Butz, Thompson, Huntamer, and Petterson.

**7-3 CDFA Grant and Resolution to Accept Agreement and Resolution 2021-12-01-02 to Accept Agreement if Approved.** Discuss/approve the agreement and resolution to accept the CDFA Healthy Soils grant.  
Motion/Second (Thompson/ Huntamer) to approve resolution. Passed unanimously: Butz, Thompson, Huntamer, and Petterson.

**7-4 Recommendation of Directors for Reappointment by Board of Supervisors for Four-Year Terms, 12/1/2020-11/30/2024:** Board to consider recommendation of directors for reappointment. The following directors will term out on 11/30/2020:  
**Donald Butz, President:** Term 1: First appointed 12/2/14 for interim term ending 11/20/16. Term 2: Reappointed by Board of Supervisors for term 12/1/16-11/27/20. Consider for reappointment, third term 12/1/2020-11/30/2024.

**Marilyn Huntamer, Vice President:** Term 1: First appointed 5/4/10 for interim term ending 11/30/12 for interim term ending 11/30/2012. Term 2: Reappointed by Board of Supervisors for term 12/1/12-11/30/16. Term 3: Reappointed by Board of Supervisors on 12/1/16 for term ending 11/27/20. Consider for reappointment, fourth term 12/1/2020-11/30/2024.

**Jim Thompson, Secretary/ Treasurer:** Term 1: First appointed 7/7/15 for interim term ending 11/30/16. Term 2: appointed by Board of Supervisors on 12/1/16 for term ending 11/27/20. Consider reappointment for third term, 12/1/2020-11/30/2024.

Motion/Second (Petterson/ Thompson) to approve reappointment. Passed unanimously: Butz, Thompson, Huntamer, and Petterson.

**7-5 Conflict of Interest Statement to the Board of Supervisors and Resolution 2021-12-01-03 to Accept:** Discuss/approve the mandatory Conflict of Interest Statement approved by Counsel.  
Motion/Second (Thompson/ Huntamer) to approve resolution. Passed unanimously: Butz, Thompson, Huntamer, and Petterson.

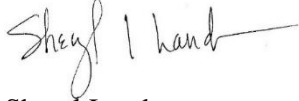
**7-6 Coastal Canyon FSC Resolution 2020-12-01-04:** Discuss/approve becoming a fiscal sponsor for CCFSC to apply for CALFIRE Listos' funding.  
Motion/Second (Huntamer/ Thompson) to approve resolution. Passed unanimously: Butz, Thompson, Huntamer, and Petterson.

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8. **CLOSED SESSION:**
  - 8-1 **Public Employee Evaluation – Government Code Section 54957**  
Title: Executive Director. Regular meeting resumed at 4:09 pm.
9. **CORRESPONDENCE** None.
10. **ADJOURNMENT & AGENDA SETTING**  
Meeting adjourned at 4:10 pm.

Respectfully submitted,



Sheryl Landrum