

11769 Waterhill Road • Lakeside, CA 92040

Phone: 619-562-0096 • Fax: 619-562-4799

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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, January 8, 2019 at 1:00 pm

Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jim Thompson, Jordan Gascon, Cody Petterson
DIRECTORS ABSENT: Alexander Balkin
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: Julia Richards, DK Nasland
OTHERS PRESENT: RCD Staff: Executive Director Sheryl Landrum & Chris Foran; Mel Lions, Wild Willow Farms

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

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

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

No changes. Motion/second to accept agenda as is (Thompson/Gascon). Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson. Absent: Balkin.

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.

Motion/second (Thompson/Huntamer) to approve Consent Calendar. Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson. Absent: Balkin.

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Sheryl Landrum.

5-2 Grant Status Spreadsheet.

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

6-1 CARCD Report – No recent Board activity to discuss. Butz mentioned that CARCD is offering lots of capacity building training, such as the Communications Academy, to assist RCDs in their development.

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

Huntamer: Discussed the possibility of the RCD partnering with Daley Ranch on conservation projects such as range management, manure management, carbon farming, etc. She also discussed her work with local planning group and the Parks Dept.

Thompson: Discussed his progress on the employee benefit package. Once the first draft is complete, he will confer with Balkin and then present final draft to Board – most likely within a few months.

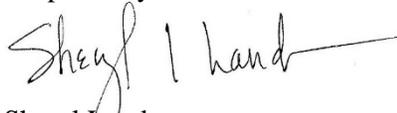
Petterson: Went on a Wild Coast border tour and saw first-hand the contamination issues and feels we should have soil at the TRV garden tested.

Gascon: Reported that he was sworn in to the Pine Valley Local Planning Group.

Resource Conservation District of Greater San Diego County
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- 6-3 NRCS Report – No NRCS representative in attendance.
7. **BOARD ACTION AND DISCUSSION ITEMS**
- 7-1 **2019 Calendar:** Discuss/Approve the 2019 Calendar.
Motion (Gascon/Huntamer) to cancel the July 2019 meeting and accept the revised Board Meeting calendar. Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson.
Absent: Balkin.
- 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.
Landrum presented and discussed the Staff's 2019 RCD Priorities. Staff will use this list and the Board's suggestions to create a work plan for moving forward. Board stressed their role as ambassadors and that they should use their community connections to open doors for staff members.
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**
There was no action taken.
10. **CORRESPONDENCE-n/a**
11. **ADJOURNMENT & AGENDA SETTING**
n/a
- Motion to adjourn (Huntamer/Thompson). Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson. Absent: Balkin. The meeting adjourned at 3:02 pm.

Respectfully submitted,



Sheryl Landrum