

RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY

11769 Waterhill Road • Lakeside, CA 92040

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

[www.rcdsandiego.org](http://www.rcdsandiego.org) • [www.firesafesdcounty.org](http://www.firesafesdcounty.org)

MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Wednesday, March 8, 2023, 12:30PM

**DIRECTORS PRESENT:** Marilyn Huntamer, Maggie Sleeper, Neil Meyer, Diane Moss  
**DIRECTORS ABSENT:** Don Butz, Odette Gonzalez  
**VACANCIES:** One  
**ASSOC. DIRECTORS PRESENT:** Jo MacKenzie, Mike McGrath  
**ASSOC. DIRECTORS ABSENT:** DK Nasland, Lance Rogers  
**OTHERS PRESENT:** Ann Baldrige, Chris Kelley, Steve Boehmer, Rosalie Bosler Joanne Sauerman

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 12:40 PM

**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. **There were no members of the public requesting to speak.**

**4. CONSENT CALENDAR**

**4-1** Approval of Regular Meeting Minutes of February 8, 2023.

**4-2** Note and file monthly Treasurer's Reports for January 2023.

**4-3** Approve monthly expenses for January 2023.

Motion / second (Sleeper/Meyer) to approve consent calendar. Passed unanimously:

Huntamer, Sleeper, Meyer, Moss; Absent: Butz, Gonzalez

**5. BOARD ACTION AND DISCUSSION ITEMS**

**5-1** Discuss / Approve: Scholarship Committee members: Directors Huntamer, Meyer and Moss were appointed to the Committee. Motion to approve (Sleeper/Meyer), passed unanimously: Huntamer, Meyer, Sleeper, Moss; Absent: Butz, Gonzalez

**5-2** Discuss / Approve: Resolution to Amend MOU with USLRRCD. Motion to approve (Meyer, Sleeper) passed unanimously: Huntamer, Meyer, Sleeper, Moss; Absent: Butz, Gonzalez

**5-3** Discuss / Approve: Ratification of resolution 2023-2 CalFire Grant application. Motion to approve (Sleeper, Meyer) Passed unanimously: Huntamer, Meyer, Sleeper, Moss; Absent: Butz, Gonzalez

**5-4** Discuss/Approve: Resolution to sign contract with CARCD for WCB grant. Motion to approve (Meyer, Moss) passed unanimously: Huntamer, Meyer, Sleeper, Moss Absent: Butz, Gonzalez

**5-5** Discuss/Approve: Associate Director application for Mike McGrath. Motion to approve (Meyer, Sleeper) Passed unanimously Huntamer, Meyer, Sleeper, Moss Absent: Butz, Gonzalez

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

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**6. STAFF AND OTHER REPORTS**

- 6-1** CARCD report – Advised of Virtual Conference
- 6-2** Director/Associate Director and other activity or Committee Reports
- 6-3** NRCS Report

**7. OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**

- 7-1** CARCD Report
- 7-2** Director/Assoc. Director and Other Activity or Committee Reports
- 7-3** NRCS Report

**8. CLOSED SESSION**

**8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**

Title: Executive Director Evaluation

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.

Closed session: Direction given, no action taken

**9. AGENDA SETTING:**

**10. ADJOURNMENT** Meeting adjourned: 1:42 PM

Respectfully submitted,



Joanne Sauerman