

REGULAR BOARD MEETING AGENDA

Tuesday, February 10, 2026, 10:00am

Resource Conservation District of Greater San Diego County Office
11769 Waterhill Road, Lakeside CA 92040

Link for remote participants: <https://us02web.zoom.us/j/82512128155>
meeting ID: 825 1212 8155

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, INTRODUCTIONS

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

3. PUBLIC COMMENT

Public may comment on non-agenda items at this time. 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 January 13, 2026
- 4-2 Note and file monthly Treasurer's Reports for December 2025
- 4-3 Approve monthly expenses for January 2026

5. STAFF PRESENTATION

Areli Perez, Education Manager, will present on Southwest High School Farm, which the RCD Education team helped to establish to train students to grow food for the school district's cafeterias.

6. BOARD ACTION AND DISCUSSION ITEMS

- 6-1 Discuss/Approve: RCD Conservation Scholarship Committee for 2026.
- 6-2 Discuss/Approve: Resolution 2026-04: Approve Agreement with San Diego Canyonlands for Home Assessment Program and Defensible Space Assistance Program
- 6-3 Discuss/Approve: Resolution 2026-05: Approve Agreement with Canyonlands for Capacity Building Project

7. STAFF AND OTHER REPORTS

- 7-1 Executive Director's Staff Report (attached)
- 7-2 Grant Status Spreadsheets (attached)

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

- 8-1 CARCD Report
- 8-2 Director/Assoc. Director and Other Activity or Committee Reports
- 8-3 NRCS Report

9. AGENDA SETTING

10. CLOSED SESSION

10-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
 Title: Executive Director Evaluation

11. ADJOURNMENT

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.

UPCOMING EVENTS		
RCD Regular Board meeting	March 10, 2026	TBD
FSC General Board Meeting	March 12, 2026, 10:30 – 12:30	TBD

<u>RCD Board of Directors – January 2026</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Neil Meyer, Director
Maggie Sleeper, Director	Michael McGrath, Director
Diane Moss, Director	
<i>Associate Directors</i>	
Ofelia Lichtenheld, Jo MacKenzie, Jesh Taucher	

RCD STAFF – January 2025	
Ann Baldrige, Executive Director	Chris Kelley, Financial Director
Heather Cady, Director of Forestry & Fire Prevention	Ellie Honan, Agriculture Department Director
Morgan Dioli, Forestry & Fire Prevention Program Manager	Stan Hill, Forestry & Fire Prevention Projects Manager
Alaina Makowski, Forestry Technical Advisor	Brian Gallagher, Forestry & Wildfire Resilience Program Coordinator
Rachel Petitt, SoCal Soil & Water Hub Coordinator (shared position)	Elizabeth Garcia, Ag Programs Coordinator
Daniela Mejia, Community Garden Coordinator	Elizabeth Valdez, Technical Assistant
Areli Perez, Education Manager	Paul Maschka, Regenerative Farming Educator
Joanne Sauerma, Office Coordinator	John Hendra, Staff Accountant
Aidan Ryan, Education & Outreach Coordinator	MC Moazed, Habitat Programs Manager