

REGULAR BOARD MEETING AGENDA

Wednesday, April 9, 2025, 11:30AM

RCD 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, INTRODUCTION

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 March 12, 2025
- 4-2** Note and file monthly Treasurer's Reports for February 2025
- 4-3** Approve monthly expenses for March 2025

5. STAFF PRESENTATION

Joel Kramer and Elizabeth Cuadras Garcia from the RCD's Agriculture Department will present on the carbon farm planning process and examples of how we help farmers implement their plans.

6. CLOSED SESSION

6-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Evaluation

6-2 REAL PROPERTY NEGOTIATIONS – Government Code Section 54956.8

Negotiator for RCD: Ann Baldrige. Real property: 2100 Hollister Ave, San Diego CA 92154.

Negotiator for County of San Diego: Johanna Contreras

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.

7. BOARD ACTION AND DISCUSSION ITEMS

- 7-1** Discuss/Approve: Tijuana River Valley Community Garden Lease
- 7-2** Discuss/Approve: Selection of RCD Budget Subcommittee

8. STAFF AND OTHER REPORTS

- 8-1** Executive Director's Staff Report (attached)
- 8-2** Grant Status Spreadsheets (attached)

9. OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION

REPORTS**9-1** CARCD Report**9-2** Director/Assoc. Director and Other Activity or Committee Reports**9-3** NRCS Report**10. AGENDA SETTING****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	May 14, 2025	TBD
FSC Executive & General Board Meetings	May 8, 2025	The Water Conservation Garden
Wild Willow Farm Volunteering	2 nd Saturday of the month, 9:30 – 12:00	Wild Willow Farm

<u>RCD Board of Directors – March 2025</u>		
Don Butz, President		
Marilyn Huntamer, Vice President		Neil Meyer, Director
Maggie Sleeper, Director		Odette Gonzalez, Treasurer
Diane Moss, Director		Michael McGrath, Director
<i>Associate Directors</i>		
Jo MacKenzie		

RCD STAFF – March 2025	
Ann Baldrige, Executive Director	Chris Kelley, Financial Director
Heather Cady, Director of Forestry & Fire Prevention	Joel Kramer, Director of Agricultural Programs
Morgan Dioli, Forestry & Fire Prevention Program Manager	Stan Hill, Forestry & Fire Prevention Projects Manager
Rachel Petitt, SoCal Soil & Water Hub Coordinator (shared position)	Codi Hale, Community Programs Manager
Andy Williamson, Irrigation Technician	Elizabeth Garcia, Ag Programs Coordinator
Daniela Mejia, Community Garden Coordinator	Elizabeth Valdez, Technical Assistant
Areli Perez, Education Manager	Paul Maschka, Regenerative Farming Educator
Ellie Honan, Farm Conservation Advisor	Jo Norris, Farmer
Joanne Sauerma, Office Coordinator	John Hendra, Staff Accountant
Alaina Makowski, Forestry Technical Advisor	Kirthana Pisipati, GrizzlyCorps Fellow
Brian Gallagher, GrizzlyCorps Fellow	