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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, February 5, 2019 at 1:00 pm

RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Jordan Gascon, Alexander Balkin, Cody Petterson
DIRECTORS ABSENT: Marilyn Huntamer, Jim Thompson
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: RCD Staff: Executive Director Sheryl Landrum (via phone) & Chris Foran; Keene Simonds and Alex Vidal from LAFCO

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.

3. PUBLIC COMMENT

The 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 8, 2019.

4-2 Note and file monthly Treasurer's Reports December 2018.

4-3 Approve monthly expenses for January 2019.

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

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Sheryl Landrum:

Landrum reviewed January activities. There was a discussion about approaching executives at SDG&E with a long-term proposal for conducting ongoing fire prevention services in San Diego County.

5-2 Grant Status Spreadsheets

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

6-1 CARCD Report – The Board meeting will be next month. Nothing new to report at this time.

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

Petterson: Has been invited to join the Board of the San Diego River Conservancy.

Gascon: Reported that there is an upcoming Sunrise Powerlink presentation about how to apply and also that San Diego County is offering \$90 rain barrels.

6-3 NRCS Report – No NRCS representative in attendance.

7. BOARD ACTION AND DISCUSSION ITEMS

- 7-1 Resolution 2019-02-05-01 San Diego Community Enhancement Grant:** Discuss/Approve applying for a CEP grant to fund the 2019 Soil Shindig Event. Motion/second (Balkin/Petterson) to approve moving forward with grant application. Passed Unanimously: Butz, Gascon, Balkin, and Petterson. Absent: Huntamer, Thompson.
- 7-2 Pacific Policy Group:** Discuss/Approve additional \$5k contribution to CARCD for our lobbyists. Motion/second (Balkin/Petterson) to approve donating \$5k to CARCD to help them meet their budget shortfall for retaining Pacific Policy Group. Passed Unanimously: Butz, Gascon, Balkin, and Petterson. Absent: Huntamer, Thompson.
- 7-3 Wild Willow Update:** Landrum updated the Board on the status of the Wild Willow merger. Meetings have been productive and no roadblocks have been identified. Proceeding with more exploratory meetings, including with the Parks Dept. to review the lease. Once all questions have been resolved, the next step is to draft a contract to finalize the merger.
- 7-4 Scholarship Committee:** Solicit Board members for the scholarship committee. Gascon and Balkin volunteered. We will solicit one more Board member to complete the committee. Landrum will be advisor.

8. Closed Session:

- 8-1 Potential Litigation - Pursuant to Calif. Government Code §54956.9D**

9. Report of Closed Session Action Pursuant to Calif. Government Code §54957.1

There was no action taken; direction was given.

10. CORRESPONDENCE-

Keene Simonds from LAFCO shared a map of the region, which showed islands and partial islands within the RCDGSDC's Sphere of Influence (copy attached). He said the 2019 service review may be a good opportunity to conduct outreach to acquire some of these islands, allowing us to clean up and expand our territory.

11. ADJOURNMENT & AGENDA SETTING

The meeting adjourned at 2:37 pm.

Respectfully submitted,



Sheryl Landrum