

## SPECIAL BOARD MEETING AGENDA

Wednesday, August 16, 2023, 12:30PM  
 RCD Office, 11769 Waterhill Road, Lakeside CA 92040

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. **BOARD ACTION AND DISCUSSION ITEMS**
  - 4-1 Discuss/Approve: Resolution 2023-13 Environmental review of Girl Scouts San Diego CampWinacka-Camp Whispering Oaks Vegetation Management Project
  - 4-2 Discuss/Approve: Resolution 2023-14 CDFA CA Underserved and Small Producer Grant Agreement
  - 4-3 Discuss/Approve: Resolution 2023-15 IERCD Disaster Recovery Grant Services Agreement
  - 4-4 Discuss/Approve: Resolution 2023-16 Appointment of Michael McGrath to Seat #2 on the RCD Board of Directors
  - 4-5 Informational item: County Water Authority Agricultural Water Management Program update
  - 4-6 Informational item: Tijuana River Valley request for proposals
5. **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 Board Meeting	TBD	TBD
FSC Executive & General Board Meetings	September 14, 9:00am	TBD
Wild Willow Farm Volunteering	2 <sup>nd</sup> Saturday of the month, 9:30 – 12:00	Wild Willow Farm

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

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**RCD Board of Directors – July 2023**

**Don Butz, President**

Marilyn Huntamer, Vice President

Maggie Sleeper, Director

Diane Moss, Director

Neil Meyer, Director

Odette Gonzalez, Treasurer

One Vacancy

*Associate Directors*

D.K. Nasland, Jo MacKenzie, Lance Rogers, Michael McGrath

**RCD STAFF – July 2023**

Ann Baldrige, Executive Director	Heather Marlow, Director of Forestry & Fire Prevention Projects
Chris Kelley, Financial Director	Gregg Cady, Farm Conservation Advisor
Morgan Graves, Forestry & Fire Prevention Projects Coordinator	Stan Hill, Forestry & Fire Prevention Projects Manager
Sierra Reiss, Education Coordinator	Andy Williamson, Irrigation Technician
Rachel Lloyd, Accounting Clerk	Joel Kramer, Agricultural Specialist
Joanne Sauerman, Office Coordinator	Cheyenne Piacenza, Assistant Farm Manager
Erik Rodriguez, Farmer II	Joannaluz “Joanna” Parra, Farmer
Juliann “JJ” Tidwell, Farmer	Paul Maschka, Regenerative Farming Educator
Codi Hale, Outreach Coordinator	Kim Hanson, Farm Field Trip & Volunteer Coordinator
Elizabeth Garcia, Ag Technician	Ashleyann Bacay – Grizzly Corps Fellow
Daniela Mejia, Community Garden Coordinator	Carolina Guia, Grizzly Corps Fellow