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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, October 2, 2018 at 1:00 pm

RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jim Thompson, Nadine Scott
DIRECTORS ABSENT: Jordan Gascon, Alexander Balkin
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Julia Richards, Cody Petterson
ASSOC. DIRECTORS ABSENT: Jo MacKenzie, DK Nasland
OTHERS PRESENT: Steve Boehmer, McDougal, Love, Boehmer, Foley, Lyon & Canlas; Sheryl Landrum, RCD ED; Chris Foran & Chandra Richards, RCD; Raul Alvarado, NRCS; Eylon Shamir, Hydrologic Research Center

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

The Board meeting was called to order at 1:05 p.m.

President Don Butz asked for a moment of silence to honor Kurt Streule, RCD Board Member since 2010, who passed away in September, 2018.

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

NONE.

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 September 4, 2018.

4-2 Note and file monthly Treasurer’s Reports August 2018.

4-3 Approve monthly expenses for September 2018.

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

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Sheryl Landrum (see attached report).

5-2 Grant Status Spreadsheet (see attached).

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

6-1 CARCD Report – Butz announced that six CARCD resolutions have been drafted for review. The resolutions address structure and representation issues that will bring about a bigger state role for RCD Directors. Review of the resolutions to be agendaized for next Board Meeting.

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

Thompson reported on the meeting he had with RCD staff (ED and accountant) to address staff benefits. Working a proposed plan to present to the board within the next 60 to 120 days. Scott discussed the fact that LAFCO is conducting reviews of under-performing special districts. The RCD is scheduled for a review in 2019.

6-3 NRCS Report – Raul Alvarado discussed the on-going programs and projects of the NRCS.

7. BOARD ACTION AND DISCUSSION ITEMS

- 7-1 Presentation on El Monte Sand Mining Project:** Chandra Richards, Ph.D., gave an overview of the proposed El Monte Sand Mining Project. Richards will complete a final report on the project for the San Diego River Conservancy by mid-October. When the report is finished, the RCD will schedule a special meeting to review the report and its ramifications.
- 7-2 Discuss/Approve SDG&E's request to have the RCD act as the Fund Administrator for nine Community Resource Centers.**
Motion/second (Scott/Thompson) to approve the RCD acting as the fiscal/administrative sponsor for nine SDG&E Community Resource Centers. Passed Unanimously: Butz, Huntamer, Thompson, and Scott. Absent: Balkin, Gascon.
- 7-3 Discuss Merging with Wild Willow Farms:** form a Board committee to explore potential partnerships with Wild Willow.
Motion/second (Thompson/Huntamer) to form an exploratory committee that includes Huntamer (chair), Petterson, and Landrum to evaluate a potential RCD/Wild Willow Farm partnership. Passed Unanimously: Butz, Huntamer, Thompson, and Scott. Absent: Balkin, Gascon.

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 §54956.9D.

Counsel updated the Board on updates to the current discussion between LAFCO and Mission RCD.

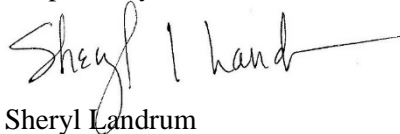
10. CORRESPONDENCE-n/a

11. ADJOURNMENT & AGENDA SETTING

Decision was made to call a Special Meeting in October to review Dr. Richards's final report on the El Monte Sand Mining Project. Other topics to Agendize for next Board Meeting include a review of the five CARCD resolutions that have been drafted, and creating a scholarship fund in Kurt Streule's name.

The meeting adjourned at 2:41 pm.

Respectfully submitted,



Sheryl Landrum