

REGULAR BOARD MEETING AGENDA
Tuesday, November 5, 2019 at 1:00 pm
RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
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 October 1, 2019.
 - 4-2 Note and file monthly Treasurer's Reports for September 2019.
 - 4-3 Approve monthly expenses for October 2019.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheets (attached).
 - 5-3 Auditors Report – Mike Mears (see attached report).
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director/Assoc. Director and Other Activity Reports
 - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **Executive Director's Contract:** Discuss/accept the Executive Director's contract.
 - 7-2 **Forest Health Grant:** Discuss/approve authorizing the Executive Director to submit an application for a 2019 Healthy Forest Grant.
 - 7-3 **Employee Share Agreement with Coachella RCD:** Discuss/approve agreement for RCD to provide technical assistance to Coachella RCD for their CDFA grant.
 - 7-4 **Wild Willow Farm Project Update:** Discuss/approve the Asset Purchase Agreement prepared by legal. Discuss the progress made on Wild Willow Farm Project, including water issues at the farm and the status on our lease agreement with the County.
 - 7-5 **Red Card Certification for RCD Staff:** Discuss/approve the benefits and viability of having a select group of staff members receive Red Card Certification.
8. **Closed Session:**
 - 8-1 **PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Executive Director

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.

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

9. CORRESPONDENCE

10. ADJOURNMENT & AGENDA SETTING

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.

CALENDAR OF UPCOMING EVENTS		
RCD Board Meeting	December 3, 2019, 11:00 am	Location tbd
RCF Board Meeting	December 3, 2019, Immediately following RCD Board Meeting	Location tbd
RCD Holiday Lunch for Board & Staff	December 3, 2019, Immediately following RCD & RCF Meetings	Location tbd
FSC Meetings	Thursday, November 21, 2019 9:00 am: Executive Meeting 10:30 - 12:30: General Meeting	Urban Corps of San Diego 3127 Jefferson St, San Diego, CA 92110
Soil Shindig	Saturday, November 9, 1 to 6 pm	Wild Willow and TRV Community Garden
CARCD 2019 Conference	November 12 – 15, 2019	Sheraton Hotel at the Sundial Bridge in Redding, CA

<u>RCD Board of Directors – October 2019</u>	
Don Butz, President	
Marilyn Huntamer, Vice President Jim Thompson, Secretary/Treasurer Jordan Gascon, Director	Alexander Balkin, Director Cody Petterson, Director (one seat open)
Associate Directors D.K. Nasland & Jo MacKenzie	

<u>RCD STAFF – October 2019</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Program Manager
Heather Marlow, Assistant Accountant	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Head Gardener
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Program Asst.
Cathryn Henning, Wild Willow Farm Manager	Paul Maschka, (WWF) Regenerative Farming Educator
Onnalee Steward, (WWF) Production Coordinator	Jaron Mackay, (WWF) Farmer & Educator
Jac Kellner, (WWF) Youth Education Coordinator	