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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, September 10, 2019 at 1:00 pm

RCDGSDC Offices, 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jim Thompson, Cody Petterson
DIRECTORS ABSENT: Jordan Gascon, Alex Balkin
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: DK Nasland,
OTHERS PRESENT: Sheryl Landrum, Chris Foran, and Heather Marlow from RCD; Raul Alvarado from NRCS; Steve Boehmer from McDougal, Love, Boehmer, Foley, Lyon & Canlas

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

The Board meeting was called to order at 1:06 p.m.

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

No changes. Motion/Second (Huntamer/Petterson) to accept agenda as is. Passed Unanimously: Butz, Huntamer, Thompson, Petterson. Absent: Gascon and Balkin.

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 August 6, 2019.

4-2 Note and file monthly Treasurer’s Reports for June & July 2019.

4-3 Approve monthly expenses for August 2019.

Motion/Second (Thompson/Huntamer) to approve Consent Calendar, including revised financials for July 2019. Passed Unanimously: Butz, Huntamer, Thompson, and Petterson. Absent: Gascon and Balkin.

5. STAFF AND OTHER REPORTS

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

5-2 Grant Status Spreadsheets (attached).

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

6-1 CARCD Report: Butz and Landrum discussed the recently completed diversity training, which will be presented at the CARCD Conference in November. Board discussed need for more diversity on RCD board, including tribal representation.

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

MacKenzie explained the LAFCO Ballot for the San Diego County Consolidated Redevelopment Oversight Board. She mentioned that per the Water Authority minutes, Mission RCD received a \$2 million grant for Smart Water Projects and that they have completed some in-home water use evaluation for a homeowner in Vista.

Petterson discussed the WUI Panel Discussion that he and President Butz participated in. He was very impressed with the day and with Butz' contributions. He also discussed the successful cone collection project he was part of on Cuyamaca, which yielded enough cones to produce approx. 250,000 seedlings. He would like to see RCD incorporate more Forestry / Reforestation projects to their offerings.

Thompson brought up that board members should use their connections to assist in grant funding and growth projects.

6-3 NRCS Report: Raul Alvarado distributed the NRCS report on CSP, EQIP, and RCPP applications received. He discussed the undersecretary's visit to view water re-use projects in the county.

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 Wild Willow Farm Project: Discuss/Approve RCDGSDC assuming management of the Wild Willow Farm project.

Motion/Second (Thompson/Petterson) to approve RCD of Greater San Diego County to assume management of Wild Willow Farm from San Diego Roots Sustainable Food Project, provided the following contingencies are met:

1. Wild Willow Farm employees are to be terminated by San Diego Roots on end of day Saturday, September 14 and hired by the RCDGSDC on Sunday, September 15.
2. The RCDGSDC will obtain an indemnity agreement from the SD Roots Board, relinquishing responsibility for any occurrences that happened before the transfer date (September 10) with extended reporting period provisions of five years.
3. RCD staff will develop a plan for a dedicated water meter that will be in place by the date of the lease renewal (November 1, 2019).
4. RCD Staff has authority to negotiate a 60 – 90 day lease extension, in the event that the water meter issue is not resolved by the lease renewal date.

Passed Unanimously: Butz, Huntamer, Thompson, and Petterson. Absent: Gascon and Balkin.

7-2 Ratification of the RCD Ballot for the San Diego County Consolidated Redevelopment Oversight Board: Discuss and ratify the RCD ballot for San Diego County Consolidated Redevelopment Oversight Board, which was signed by President Butz and submitted to LAFCO on August 30, 2019.

Motion/Second (Huntamer/Thompson) to ratify RCD's ballot as submitted. Passed Unanimously: Butz, Huntamer, Thompson, and Petterson. Absent: Gascon and Balkin.

8. Closed Session:

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director.

Direction given, no action taken.

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.

9. CORRESPONDENCE

10. ADJOURNMENT & AGENDA SETTING

The meeting adjourned at 3:10 pm. Next meeting is on October 1, 2019, location to be determined.

Respectfully submitted,

A handwritten signature in black ink that reads "Sheryl Landrum". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Sheryl Landrum