

REGULAR BOARD MEETING AGENDA

Wednesday, November 8, 2023, 12:30PM

RCD Office, 11769 Waterhill Road, Lakeside CA 92040

Link for remote participants:

<https://us02web.zoom.us/j/86310174457?pwd=eXlPV2lnczUzMFIJK0hoTGhSWmtUZz09>,
meeting ID: 863 1017 4457

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. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of September 18, 2023

4-2 Note and file monthly Treasurer's Reports for August 2023

4-3 Approve monthly expenses for August 2023

5. BOARD ACTION AND DISCUSSION ITEMS

5-1 Discuss/Approve: Resolution 2023-19 - CDFA Grant Agreement

5-2 Discuss/Approve: RCD Pay Scale & Compensation Policy

5-3 Discuss / Approve: Resolution 2023-20 - Declaration of a State of Emergency in the Tijuana River Valley

5-4 Discuss/Approve: Producer Membership of Foodshed Inc

5-5 Discuss/Approve: Native American Conservation Corps – Direct funding agreement with CA State Parks

5-6 Informational item: Wildlife Conservation Board Grant Agreement (related to resolution 2023-09)

6. STAFF AND OTHER REPORTS

6-1 Executive Director's Staff Report (attached)

6-2 Grant Status Spreadsheets (attached)

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

7-1 CARCD Report

7-2 Director/Assoc. Director and Other Activity or Committee Reports

7-3 NRCS Report

8. CLOSED SESSION

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

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

Title: Executive Director Evaluation – Direction Given

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. AGENDA SETTING

10. 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		
FSC Executive & General Board Meetings	November 9, 9:00am	Lakeside Library
RCD Board Meeting & Holiday Party	December date TBD	TBD
CARCD Annual Conference	December 13 – 15, 2023	Sacramento
Wild Willow Farm Volunteering	2 nd Saturday of the month, 9:30 – 12:00	Wild Willow Farm

<u>RCD Board of Directors – October 2023</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Neil Meyer, Director
Maggie Sleeper, Director	Odette Gonzalez, Treasurer
Diane Moss, Director	Michael McGrath
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, Lance Rogers	

RCD STAFF – October 2023	
Ann Baldrige, Executive Director	Heather Marlow, Director of Forestry & Fire Prevention Projects
Chris Kelley, Financial Director	Joel Kramer, Director of Agricultural Programs
Morgan Graves, Forestry & Fire Prevention Projects Coordinator	Stan Hill, Forestry & Fire Prevention Projects Manager
Sierra Reiss, Education Manager	Andy Williamson, Irrigation Technician
Rachel Lloyd, Accounting Clerk	Gregg Cady, Farm Conservation Advisor
Joanne Sauerma, Office Coordinator	Mae (Cheyanne) Piacenza, Farm Manager
Erik Rodriguez, Farm Operations Manager	Joannaluz “Joanna” Parra, Farmer
Juliann “JJ” Tidwell, Farmer	Paul Maschka, Regenerative Farming Educator
Codi Hale, Community Programs Manager	Savannah Villar, Farm Education Coordinator
Elizabeth Garcia, Ag Technician	Carolina Guia, Forestry & Fire Prevention Technical Assistant

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

Daniela Mejia, Community Garden Coordinator	Elizabeth Valdez, Garden Assistant
Kacie Wright, Environmental Educator	Joe Lewis, GrizzlyCorps Fellow
Rachel Pettit, SoCal Soil & Water Hub Coordinator (shared position)	