

REGULAR BOARD MEETING MINUTES
Wednesday, June 8, 2022 12:30 PM

Zoom link: <https://us02web.zoom.us/j/86310174457?pwd=eXlPV2lnZUzMFlJK0hoTGhSWmtUZz09;>
Meeting ID: 863 1017 4457, Passcode: 924243

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Neil Meyer, Maggie Sleeper, Odette Gonzalez, Diane Moss
DIRECTORS ABSENT: None
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Jo MacKenzie, Lance Rogers
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Ann Baldridge, Joanne Sauerman, Chris Kelley, Heather Marlow, Steve Boehmer, Mateusz Ciasnocha, Gregg Cady, Celine Morales

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, DETERMINATION OF A QUORUM, INTRODUCTIONS**
The Board meeting was called to order at 12:33PM
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. **There were no members of the public requesting to speak.**
4. **CONSENT CALENDAR**
 - 4-1 Approval of Special Meeting Minutes of May 31, 2022 – Motion to approve
Motion / second (Sleeper / Gonzalez) to approve meeting minutes. Passed unanimously: Butz, Gonzalez, Huntamer, Meyer, Sleeper.
 - 4-2 Note and file monthly Treasurer’s Reports for April 2022
 - 4-3 Approve monthly expenses for April – Motion to approve
Motion / second (Sleeper / Gonzalez) to approve expenses for April. Passed unanimously: Butz, Gonzalez, Huntamer, Meyer, Sleeper.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Directors Staff Report
 - 5-2 Grant Status Spreadsheets (attached)
 - 5-3 Staff Presentation: YTILI Fellow, Mateusz Ciasnocha, presented his career background and time with RCD.
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz

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

- 6-2 Director /Assoc Director and Other Activity or Committee Reports
 - Maggie Sleeper provided an update on the RCD Director appointment process
- 6-3 NRCS Report

- 7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 Discussion / Approve Resolution 2022-18: AB361 teleconference policy
Motion / Second (Sleeper / Gonzalez) to approve Resolution Passed unanimously: Butz, Huntamer, Meyer, Sleeper, Gonzalez, Moss
 - 7-2 Discuss / Approve Resolution 2022-19: Authorize ED to sign CDFA WETA grant agreement. Motion / Second (Huntamer/Sleeper) to approve Resolution. Passed unanimously by roll call vote: Butz, Huntamer, Sleeper, Gonzalez, Moss (absent Meyer)
 - 7-3 Discuss / Approve Resolutions 2022-20: Add Director Gonzalez as Signatory for LAIF. Motion / Second (Huntamer/Sleeper) to approve Resolution Odette Gonzalez as Signatory for LAIF passed unanimously by roll call vote: Butz, Huntamer, Sleeper, Gonzalez, Moss (Absent – Meyer)
 - 7-4 Discuss / Approve: Outsourcing of HR Services
Motion / Second (Huntamer/Moss) to approve outsourcing HR service from BizHaven. Passed unanimously by roll call vote: Butz, Huntamer, Sleeper, Gonzalez, Moss (absent Meyer)

- 8. **CLOSED SESSION**
 - 8-1 **PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Executive Director Evaluation
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.
Direction given, no action taken. Open session resumed 1:46 PM

- 9. **AGENDA SETTING**
Hold RCF meeting in July

- 10. **ADJOURNMENT:** Time at 2:15PM

Respectfully submitted,

Joanne Sauerman