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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, October 1, 2019 at 1:00 pm

Nasland Engineering: 4740 Ruffner Street, San Diego, CA 92111

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jim Thompson, Jordan Gascon, Cody Petterson
DIRECTORS ABSENT: Alex Balkin
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: DK Nasland,
OTHERS PRESENT: Sheryl Landrum, Chris Foran, Ann Baldrige, Chris Kelley, Chandra Richards, and Heather Marlow from RCD; 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 1:03 p.m.

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

No changes. Motion/Second (Thompson/Huntamer) to accept agenda as is.

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

There were no members of the public requesting to speak.

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of September 10, 2019.

4-2 Note and file monthly Treasurer’s Reports for August 2019.

4-3 Approve monthly expenses for September 2019.

Motion/Second (Huntamer/Thompson) to approve Consent Calendar. Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson. Absent: 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: Nothing to report.

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

Huntamer: Attended Breakfast with the Supervisor event. Parks asked her to get more involved, which she plans on doing.

Gascon: Reported that he heard the Pine Valley WUI workshop was well received.

Butz: Reported on meeting with Anna Lowe, Sr. Regional Energy/Climate Change Planner at SANDAG, regarding a research project pertaining to the resiliency of transportation systems

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- in case of Wildfire. This could lead to FSC acting as a sub-recipient for an SB-1 Grant.
6-3 NRCS Report: No NRCS representative was in attendance.

7. BOARD ACTION AND DISCUSSION ITEMS

- 7-1 Wild Willow Farm Project Presentation:** Overview of the current Wild Willow Farm projects and discussion of future plans and farm potential.

Staff members, Baldrige and Marlowe, gave an overview of the current water issues/challenges at the Farm, as well as the existing programs and how they can be further developed over time.

- 7-2 Wild Willow Contract:** Discuss/approve the final purchase contract prepared by our attorney, Steve Boehmer.

Boehmer updated Board on status of Asset Purchase Agreement and outlined items/issues that still need to be finalized/resolved before final agreement is ready for signature. **No action taken.**

- 7-3 RCD Staff Retreat:** Discussion of the RCD/WWF staff retreat on September 30th with Solid Ground Consulting.

Landrum updated Board on the previous day's staff retreat.

- 7-4 Personal Pronoun Usage:** Discuss/approve what RCD's personal pronoun guidelines should be regarding the inclusion of gender pronouns on RCD email signatures, business cards, and websites.

Motion/Second (Huntamer/Thompson) to standardize all staff signatures that appear on emails, business cards, and company websites to include: name, title, contact info, and appropriate professional designations that pertain to job function. Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson. Absent: 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 3:35 pm. Next meeting is on November 5, 2019, location to be determined.

Respectfully submitted,



Sheryl Landrum