**REGULAR BOARD MEETING MINUTES**

Wednesday, May 14, 2025, 11:30AM

RCD Office, 11769 Waterhill Road, Lakeside, CA 92040

Link for remote participants: <https://us02web.zoom.us/j/82512128155>

meeting ID: 825 1212 8155

**DIRECTORS Present:** Don Butz, Neil Meyer, Marilyn Huntamer, Diane Moss, Mike McGrath, Maggie Sleeper

**DIRECTORS ABSENT:** Odette Gonzalez

**VACANCIES:** None

**ASSOC. DIRECTORS PRESENT:** None

**ASSOC. DIRECTORS ABSENT:** Jo MacKenzie

**OTHER PRESENT:** Ann Baldridge,Steve Boehmer (Legal Counsel), Celine Morales (NRCS)

 Heather Cady, Chris Kelley, Joanne Sauerman, Elizabeth Garcia, Joel Kramer, (online: Pete Evaristo)

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**- **Call to order 11:32Am**

**2. Additions/CHANGES to the Agenda (Gov. Code 54954.2 (b))**

No Additions or changes motioned to accept as presented

**Motion carries (Huntamer/Meyer) Accepted Motion unanimously: Butz, Huntamer, Meyer, Moss, McGrath, Sleeper Absent: Gonzalez**

**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)). **No Public Comment online or in person.**

4. **CONSENT CALENDAR**

**4-1** Approval of Regular Meeting Minutes of April 9, 2025

 **4-2** Note and file monthly Treasurer’s Reports for March 2025

 **4**-**3** Approve monthly expenses for April 2025

Public speaker from April 9, 2025 requests name correction Pete Verde changed to Pete Evaristo

–**Vote as Correct,** Motion (Huntamer/Meyer) **motion carried unanimously: Butz, Huntamer, Meyer, Moss, McGrath, Sleeper Absent: Gonzalez**

**5. Staff PRESENTATION**

Heather Cady provided a summary of the Home Assessment Program outcomes in Ramona.

**6. BOARD ACTION AND DISCUSSION ITEMS**

 **6-1 Discuss/Approve:** Review existing Legislative Advocacy Policy

 **Motion (Sleeper/Meyer) Accept with no edits unanimously: Butz, Huntamer, Meyer, Moss, Sleeper, McGrath Absent: Gonzalez**

**7. STAFF AND OTHER REPORTS**

**7-1** Executive Director’s Staff Report (attached)

**7-2** Grant Status Spreadsheets (attached)

**8. OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**

**8-1** CARCD Report- Executive Director Ann Baldridge advised she will attend the Board meeting next week in person and continues to participate in the Legislative committee. CARCD is recruiting Education Committee members. CARCD conference will be in November this year.

**8-2** Director/Assoc. Director and Other Activity or Committee Reports-Director Neil Meyer stated he is working on the Scholarships and amazed at how many there are this year - 35 applicants, Maggie stated she may be joining a committee for CSDA.

**8-3** NRCS Report – Celine Morales gave monthly report

**9. CLOSED SESSION**

**9-1** PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive DirectorEvaluation – No closed session

**10. AGENDA SETTING**

Prelim Budget

**11. 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.

**Meeting adjourned at 12:07 PM**

Respectfully submitted,



Joanne Sauerman, Board Clerk