

REGULAR BOARD MEETING AGENDA
Tuesday, September 4, 2018 at 1:00 pm
RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
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 July 19, 2018 and August 7, 2018.
 - 4-2 Note and file monthly Treasurer's Reports July 2018.
 - 4-3 Approve monthly expenses for August 2018.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheet.
 - 5-3 Staff Presentation – Legislative Open House.
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director/Assoc. Director/and Other Activity Reports
 - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **2018-2019 Budget:** Discuss/Approve finalizing the 2018-2019 Budget.
 - 7-2 **Upcoming Board Seats in November:** Receive candidates for reappointment and/or appointment to the Board.
 - 7-3 **Discuss Details/Logistics for Upcoming CARCD Conference (November 14 – 16).**
8. **Closed Session:**
 - 8-1 **Potential Litigation - Pursuant to Calif. Government Code §54956.9D**
 - 8-2 **Annual Performance Evaluation: Executive Director - Pursuant to Calif. Government Code §54957**
9. **Report of Closed Session Action Pursuant to Calif. Government Code §54957.1**
10. **CORRESPONDENCE**
11. **ADJOURNMENT & AGENDA SETTING**
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.

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

CALENDAR OF UPCOMING EVENTS		
RCDGSDC Board Meeting:	Oct 2, 2018 1:00 pm	Location tbd.
FSC Meeting	September 13, 2018	Rancho Bernardo Library 17110 Bernardo Center Dr., SD, CA
Tree Mortality Tour	November 13, 2018 10 am – 2 pm (tentative times)	Kona Kai to Flinn Springs Regional Park
CARCD Conference	November 14 – 17, 2018	San Diego – Kona Kai Resort
Soil Shindig	November 17, 2018	TRV Community Garden & Wild Willow Farm

<u>RCD Board of Directors – August 2018</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Kurt Streule, Director
Nadine Scott, Secretary/Treasurer	Jim Thompson, Director
Jordan Gascon, Director	Alexander Balkin, Director
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, Cody Petterson, and Julia Richards	

<u>RCD STAFF – August 2018</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Program Manager
Chandra Richards, Conservation Ecologist	Chris Foran, Development & Communication
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Gregg Cady, Head Gardener	Vince DiMaggio, Program Assistant
Sierra Reiss, Program Assistant	Diana Brand, Environmental Education Intern