

SPECIAL MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Tuesday, January 5, 2021, 1:00 pm
RCD Conference Room, 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Jim Thompson, Marilyn Huntamer, Cody Petterson, Jordan Gascon
DIRECTORS ABSENT: None
VACANCIES: Two
ASSOC. DIRECTORS PRESENT: Jo MacKenzie, Anthony Episcipo, Neil Myer
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Sheryl Landrum, Steve Boehmer, Heather Marlow, Zane Curtis, Raul Alvarado, Odette Gonzales, Lance Rogers, Gregg Cady

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 1:13 pm.

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B) None

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 Regular Meeting Minutes of December 7, 2020.

4-2 Note and file monthly Treasurer's Reports for November 2020.

4-3 Approve monthly expenses for November 2020.

Motion/Second (Thompson/ Gascon) to approve amended Consent Calendar, correction to meeting minutes Item 6-2: Associate Director MacKenzie was referencing CSDA resources in her report, not LAFCO. Passed Unanimously: Butz, Thompson, Huntamer, Petterson, and Gascon.

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Sheryl Landrum (see attached report).

5-2 Grant Status Spreadsheets (attached).

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

6-1 CARCD Report – Butz

Butz shared that the CARCD is looking to maximize future outreach with virtual platform, after success with the 2020 annual conference.

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

Resource Conservation District of Greater San Diego County
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Huntamer shared that she is working on a review of current insurance coverage. She will also assist fellow Directors with filing of Form 700. MacKenzie shared that she will provide a resource list of all upcoming virtual trainings provided by CSDA, these will be offered free of charge. Gascon shared that he has been participating in Pine Valley/ Guatay Fire Safe Council's clean up and chipping events.

- 6-3** NRCS Report- Raul Alvarado shared that NRCS is well funded currently for urban agriculture initiatives, they are currently focusing on COVID food assistance programs.

7. BOARD ACTION AND DISCUSSION ITEMS

- 7-1 Wild Willow Farm Plan:** Discuss/ approve final plan and updated project budget. Approve Resolution 2021-01-05-01 to adopt updated project budget.

Marlow presented a slideshow presentation on the final project plan for Wild Willow Farm, and answered questions. Motion/Second (Huntamer/ Petterson) to approve Resolution 2021-01-05-01. Passed unanimously: Butz, Thompson, Huntamer, Gascon, and Petterson.

- 7-2 Fiscal Year Budget Review:** Review/ Discuss mid-year budget adjustments.

Motion/Second (Gascon/ Thompson) to approve Resolution 2021-1-05-02- RCD Revised 2020-2021 Budget. Passed unanimously: Butz, Thompson, Huntamer, Gascon, and Petterson.

8. CLOSED SESSION

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Annual 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.

No Direction given, no action taken.

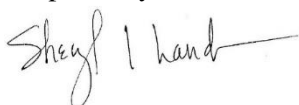
- 9. Nomination of two Associate Director Positions:** Discuss/approve appointment of Lance Rogers and Odette Gonzalez.

Motion/Second (Huntamer/ Petterson) to approve Lance Rogers as Associate Director. Passed unanimously: Butz, Thompson, Huntamer, Gascon, and Petterson. Motion/Second (Thompson/ Gascon) to approve Odette Gonzales as Associate Director. Passed unanimously: Butz, Thompson, Huntamer, Gascon, and Petterson.

10. CORRESPONDENCE

- 11. ADJOURNMENT & AGENDA SETTING.** Meeting Adjourned at 3:46pm.

Respectfully submitted,



Sheryl Landrum