

REGULAR BOARD MEETING AGENDA

Tuesday, September 8, 2026, 10:00am

Resource Conservation District of Greater San Diego County Office
11769 Waterhill Road, Lakeside CA 92040

Link for remote participants: <https://us02web.zoom.us/j/82512128155>
meeting ID: 825 1212 8155

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, INTRODUCTIONS

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

3. PUBLIC COMMENT

Public may comment on non-agenda items at this time. 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 August 11, 2026

4-2 Note and file monthly Treasurer's Reports for July 2026

4-3 Approve monthly expenses for August 2026

5. STAFF PRESENTATION: Elizabeth Garcia will present on the Working Lands for Pollinators program

6. BOARD ACTION AND DISCUSSION ITEMS

6-1 Informational Item: updates to financial reporting requirements

6-2 Discuss/Approve: Resolution 2026-13 Adoption of final budget for Fiscal Year 2026-2027

6-3 Discuss/Approve: Resolution 2026-14 Reappointment of Directors

6-4 Discuss/Approve: Resolution 2026-15 Proposed changes to CARCD regions for Southern California

6-5 Discuss/Approve: Resolution 2026-16 Adoption of Public Service Ethics Training Policy

6-6 Discuss/Approve: Resolution 2026-17 Adoption of Fiscal & Financial Oversight Training policy

6-7 Discuss/Approve: Resolution 2026-18 Adoption of Procurement Policy and Procedures

6-8 Discuss/Approve: CalVEBA Participation Agreement and Contract Amendment

6-9 Discuss/Approve: Resolution 2026-19 CAL FIRE Block Grant CEQA: Notices of Determination

6-10 Discuss/Approve: Resolution 2026-20 CAL FIRE Block Grant CEQA: Ratification of Notices of Exemption

6-11 Discuss/Approve: Resolution 2026-21 to Authorization to submit a grant application to the County Board of Supervisors' Community Enhancement Grant program

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
 8-2 Director/Assoc. Director and Other Activity or Committee Reports
 8-3 NRCS Report
9. **AGENDA SETTING**
10. **CLOSED SESSION**
 10-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
 Title: Executive Director Evaluation
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.

UPCOMING EVENTS		
RCD Regular Board meeting	October 13, 2026	RCD Office
FSC General Board Meeting	September 10, 2026, 10:30 – 12:30	
See public events in staff report for upcoming events the RCD is hosting or participating in		

<u>RCD Board of Directors – August 2026</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Neil Meyer, Director
Maggie Sleeper, Director	Michael McGrath, Director
Diane Moss, Director	
<i>Associate Directors</i>	
Stephen Fillmore, Ofelia Lichtenheld, Jo MacKenzie, Jesh Taucher	

RCD STAFF – August 2026	
Ann Baldrige, Executive Director	Chris Kelley, Financial Director
Heather Cady, Director of Forestry & Fire Prevention	Ellie Honan, Agriculture Department Director
Morgan Dioli, Forestry & Fire Prevention Program Manager	Stan Hill, Forestry & Fire Prevention Projects Manager
Alaina Makowski, Forestry Technical Advisor	Brian Gallagher, Forestry & Wildfire Resilience Program Coordinator
Rachel Petitt, SoCal Soil & Water Hub Coordinator (shared position)	Elizabeth Garcia, Ag Programs Coordinator
Daniela Mejia, Community Garden Coordinator	Elizabeth Valdez, Technical Assistant
Areli Perez, Education Manager	Paul Maschka, Regenerative Farming Educator

Joanne Sauerman, Office Coordinator	John Hendra, Staff Accountant
Aidan Ryan, Education & Outreach Coordinator	MC Moazed, Habitat Programs Manager