

*Resource Conservation District of Greater San Diego County*  
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**REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS**  
**Tuesday, January 3, 2017 1:30 pm**  
**Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111**

**DIRECTORS PRESENT:** Marilyn Huntamer, Don Butz, Nadine Scott, Jim Thompson  
**DIRECTORS ABSENT:** Kurt Streule  
**VACANCIES:** Two  
**ASSOC. DIRECTORS PRESENT:** DK Nasland, Jo MacKenzie  
**ASSOC. DIRECTORS ABSENT:** None  
**OTHERS PRESENT:** Sheryl Landrum, ED and Cori Calvert, NRCS

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS:**  
The Board meeting was called to order at 1:32 pm.
2. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**  
Motion to accept the agenda with the following change—move item 8: Closed Session... to the last item before item 12: Adjournment and Agenda Setting. Motion/second (Huntamer/Thompson) to approve. Passed unanimously: Huntamer, Butz, Scott, and Thompson. Streule absent.
3. **PUBLIC COMMENT:** None
4. **CONSENT CALENDAR:**
  - 4-1 Approval of Regular Meeting Minutes of December 13, 2016.
  - 4-2 Approval of monthly Treasurer’s Reports for November 2016.
  - 4-3 Approve expenses for December 2016.  
Motion/second (Huntamer/Thompson) to approve the consent calendar. Passed unanimously: Huntamer, Butz, Scott, and Thompson. Streule absent.
5. **STAFF REPORTS:**
  - 5-1 Executive Director: Landrum (see report for details).
  - 5-2 Grant status spreadsheet.
6. **OTHER AGENCY, DIRECTOR, AND ASSOCIATION REPORTS:**
  - 6-1 **CARCD Report:** Don discussed the upcoming CARCD meeting in February.
  - 6-2 **Director Activity Reports:** Jo MacKenzie discussed the ~45k that the CSDA has set aside for educational/event scholarships in 2017.
  - 6-3 **NRCS Report-**Cori Calvert, District Conservationist, NRCS: Cori reported on the activities of the NRCS.

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**7. BOARD ACTION AND DISCUSSION ITEMS:**

- 7-1 Jordan Gascon:** Discuss/approve Jordan's application as an Associate Director to the RCD Board. Motion/second (Thompson/Huntamer) to accept Jordan's application; however, the Board asked that Jordan meet his Supervisor, Diane Jacob. Passed unanimously: Huntamer, Butz, Scott, and Thompson. Streule absent.
- 7-2 Board Committees:** Discuss/appoint 2017 RCD Board Committees. No action taken. Staff to direct as needed.
- 7-3 2017 Board Calendar:** Discuss/approve 2017 Board Calendar. Motion/second (Scott/Thompson) to accept the 2017 Calendar with a modification of the time to 1:15 pm as the start time. Passed unanimously. Butz, Huntamer, Scott, and Thompson. Streule absent.

**8. CORRESPONDENCE:**

Additional circulated items were available for review before, during, and after the meeting.

**9. PUBLIC FORUM: None**

**10. Closed Session Pursuant to California Government Code 54957 of the Brown Act: Performance Evaluation: Executive Director.**

**11. Report of Closed Session Action Pursuant to California Government Code 54957.1 of the Brown Act: Performance Evaluation: Executive Director.** No action taken. Referred to February Board meeting.

**12. AGENDA SETTING:** Executive Director performance review.

**13. LOCATION AND ADJOURNMENT:** Tuesday, February 2, 2017 @ 1:15 pm at Nasland Engineering, 4740 Ruffner Street. San Diego, CA 92111.  
Meeting adjourned 2:15 pm.

Respectfully submitted,

Sheryl Landrum