

**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Tuesday, October 5, 2021, 1:00PM**

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jordan Gascon, Neil Meyer, Maggie Sleeper
DIRECTORS ABSENT: Jim Thompson
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Odette Gonzalez, Jo MacKenzie, Lance Rogers
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Steve Boehmer, Heather Marlow, Ann Baldrige, Chris Kelley, 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 1:03PM

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

Agenda approved with modification: Item 9 moved to 8, precede closed session.

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 September 7, 2021

4-2 Note and file monthly Treasurer's Reports for August 2021

4-3 Approve monthly expenses for August 2021

Motion / second (Huntamer/ Meyer) to approve consent calendar. Passed unanimously with addition to minutes noting that Marilyn Huntamer chaired the September meeting: Butz, Huntamer, Gascon, Meyer, Sleeper.

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Staff Report (attached)

5-2 Grant Status Spreadsheets (attached)

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

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

- 7-1 **Resolution 2021-10-05-01:** Discuss/ Approve Delegate Director Neil Meyer for CARCD Annual Business Meeting Motion/ Second (Huntamer/ Gascon) Approved unanimously: Butz, Meyer, Huntamer, Sleeper, Gason
- 7-2 **Modification to Resolution 2021-09-07-01–** Discuss/ Approve Signatory Authority for US Bank Accounts. Motion/ Second (Huntamer/ Gascon) Approved unanimously: Butz, Meyer, Huntamer, Sleeper, Gason
- 7-3 **SALC Project Update-** Information Only
- 7-4 **New Staff Position-** Discuss/ Approve Creating the New Role of Project Manager. Motion/ Second (Huntamer/ Gascon) Approved unanimously: Butz, Meyer, Huntamer, Sleeper, Gason
- 7-5 **Board Meeting Schedule:** Discuss/ Approve Meeting Schedule for 2022. New schedule will start in 2022: Second Wednesday of every month, 1:00PM
- 7-6 **FY2021-2022 Budget Update:** Discuss/ Approve Adjustments. Motion/ Second (Huntamer/ Gascon) Approved unanimously: Butz, Meyer, Huntamer, Sleeper, Gason
- 7-7 **Modification to Resolution 2021-09-07-02:** Discuss/ Approve Modifications to Resolution for Signatory Authority for LAIF account. Motion/ Second (Huntamer/ Gascon) Approved unanimously: Butz, Meyer, Huntamer, Sleeper, Gason
- 7-8 **Nomination of Director:** Discuss/Approve Appointing Associate Director Odette Gonzalez as Director to the RCD. Motion/ Second (Huntamer/ Gascon) Approved unanimously: Butz, Meyer, Huntamer, Sleeper, Gason

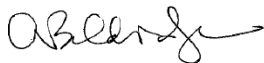
- 8. **NEW DIRECTORS OATH OF OFFICE:** Odette Gonzalez. Odette read the Oath of Office card

- 9. **CLOSED SESSION -** Meeting adjourned for closed session at 2:02pm.
9-1 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.

- 10. **CORRESPONDENCE –** none

- 11. **ADJOURNMENT & AGENDA SETTING**
Meeting Adjourned at 2:15pm

Respectfully submitted,



Ann Baldrige