

**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Wednesday, April 13, 2022 1:00PM**

DIRECTORS PRESENT: Don Butz, Jordan Gascon, Marilyn Huntamer, Neil Meyer, Odette Gonzalez, Maggie Sleeper
DIRECTORS ABSENT: NONE
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Lance Rogers
ASSOC. DIRECTORS ABSENT: Jo MacKenzie, DK Nasland
OTHERS PRESENT: Joanne Sauerman, Morgan Graves, Chris Kelley, Anne Cirina, Heather Marlow, Deanna Spehn

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 1:00PM

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. **There were no members of the public requesting to speak.**

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of March 9, 2022.

4-2 Note and file monthly Treasurer's Reports for February 2022.

4-3 Approve monthly expenses for February 2022

Motion / second (Gascon/ Meyer) to approve consent calendar. Passed unanimously: Butz, Huntamer, Gascon, Gonzalez, Meyer, Sleeper.

5. STAFF AND OTHER REPORTS

5-1 Staff Report (attached); Chris Kelley- to present draft budget for FY22-23

5-2 Grant Status Spreadsheets (attached)

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

6-1 CARCD Report – Butz, Meyer

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

6-3 NRCS Report

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 Update (Information Only): Additional security measures recommended by our IT service provider, report attached.

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

7-2 Resolution 2022-12: Adopt MOU between RCDGSDC and The Regents of the University of California's UC Berkeley campus, on behalf of its GrizzlyCorps program. Resolution and MOU could not be adopted at this time, need further information and edits with legal counsel.

7-3 Resolution 2022-13: Approve contract with Condor Media for NACC program. Motion / second (Meyer/ Gonzalez) to approve resolution 2022-13. Passed unanimously: Butz, Huntamer, Gascon, Gonzalez, Meyer, Sleeper.

7-4 Discuss / Approve: Support for Division 9 updates AB 1902. Report attached. Motion / second (Sleeper/ Meyer) to approve supporting this bill. Passed unanimously: Butz, Huntamer, Gascon, Gonzalez, Meyer, Sleeper.

7-5 Discuss/ Approve: Support for AgPass Program AB 1103. Report attached. Motion / second (Huntamer/ Gascon) to approve support for this bill. Passed unanimously: Butz, Huntamer, Gascon, Gonzalez, Meyer, Sleeper.

Gascon left the meeting 1:28PM

7-6 Discuss/ Approve: Support for SB 1027 (Atkins). Legislation to amend Public Resources Code relating to the San Diego River Conservancy. Report attached. Deanna Spehn from Senator Toni Atkin's office is available to answer questions.

Motion / second (Meyer/ Gonzalez) to support this bill. Passed by majority: Butz, Huntamer, Gonzalez, Meyer. Sleeper abstained

8. CLOSED SESSION

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director 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 closed session.

9. AGENDA SETTING: Teleconference meetings AB361, special meeting to consider resolution 2022-12 after MOU is edited, Director Meyer requested site walk for facilities improvements, Director Huntamer requested discussion regarding landscape maintenance.

10. ADJOURNMENT Meeting adjourned at 2:08pm.

Respectfully submitted,



Heather Marlow