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## REGULAR BOARD MEETING AGENDA

Wednesday, July 9, 2025, 11:30AM

Office of McDougal, Boehmer, Foley, Lyon, Mitchell & Erickson  
8100 La Mesa Blvd, Suite 200, La Mesa CA 91942

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

**DIRECTORS PRESENT:** Gonzalez, McGrath, Moss, Meyer  
**DIRECTORS ABSENT:** Don Butz, Huntamer, Sleeper  
**VACANCIES:** None  
**ASSOC. DIRECTORS PRESENT:** Jo MacKenzie – ONLINE  
**ASSOC. DIRECTORS ABSENT:** None  
**OTHERS PRESENT:** Ann Baldrige, Steve Boehmer (Legal Counsel), Heather Cady, Chris Kelley, Joanne Sauerma, Codi Hale, Joel Kramer, Liz Valdez: Ofelia Lichtenheld (Hummingbird Agrotek), Jesh Taucher (San Diego Canyonlands), Eduardo Robles (SD Documenters Program)

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, INTRODUCTION- CALL TO ORDER 11:39M**
2. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**  
No Additions or changes motioned to accept as presented  
**Motion (Meyer/Moss) approved and accepted unanimously: Gonzalez, Meyer, McGrath, Moss; Absent: Butz, Huntamer, Sleeper**
3. **PUBLIC COMMENT**  
Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes. (Gov. Code 54954.3(a)). **No Public Comment online or in person.**
4. **CONSENT CALENDAR**
  - 4-1 Approval of Regular Meeting Minutes of June 11, 2025
  - 4-2 Note and file monthly Treasurer’s Reports for May 2025
  - 4-3 Approve monthly expenses for June 2025**Motion to accept (Meyer/McGrath) Motion passed unanimously: Gonzalez, Meyer, McGrath, Moss; Absent: Butz, Huntamer, Sleeper**
5. **STAFF PRESENTATION**  
Liz Valdez and Codi Hale shared information about a new irrigation efficiency program at the Sweetwater Community Garden.
6. **BOARD ACTION AND DISCUSSION ITEMS**
  - 6-1 Discuss/Approve: MOU with Sweetwater Union High School District

**Motion ( McGrath/Meyer) to sign and approve MOU contract passed unanimously: Gonzalez, Meyer, McGrath, Moss; Absent: Butz, Huntamer, Sleeper**

**6-2 Discuss/Approve: CSDA Election – Southern District Network Representative Vote for Don Bartz**

**Motion (Meyer/Moss) to vote passed unanimously: Gonzalez, Meyer, McGrath, Moss; Absent: Butz, Huntamer, Sleeper**

**6-3 Discuss/Approve: Review Senate Bill 707 and consider taking a position**

**Motion (McGrath/Meyer) to oppose unless amended and to include an item about increasing meeting access on the next Board agenda passed unanimously: Gonzalez, Meyer, McGrath, Moss; Absent: Butz, Huntamer, Sleeper**

**6-4 Discuss/Approve: Sponsorship of 2025 CARCD Annual Conference**

**Motion (Moss/Meyer) to approve sponsorship amount of \$2,500 passed unanimously: : Gonzalez, Meyer, McGrath, Moss; Absent: Butz, Huntamer, Sleeper**

**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 – Report was given by Executive Director Ann Baldrige as Celine Morales was unable to attend.

**9. CLOSED SESSION**

9-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Evaluation – No closed session

**10. AGENDA SETTING – Item 6-3 Discussion of Action item with Board at next meeting**

**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.

**Meeting adjourned at 12:47 PM**

Respectfully submitted,



Joanne Sauerman, Board Clerk