

RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY

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REGULAR BOARD MEETING MINUTES

Tuesday, April 14, 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

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Neil Meyer, Diane Moss, Maggie Sleeper, Mike McGrath
DIRECTORS ABSENT: NONE
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Online: Jeshua Taucher
ASSOC. DIRECTORS ABSENT: Ofelia Lichtenfeld, Jo Mackenzie
OTHERS PRESENT: Ann Baldrige, Joanne Sauerman, Heather Cady, Ellie Honan, Chris Kelley, Steve Boehmer, Lani Lutar, Stephen Fillmore, Rachel Petitt, online: Celine Morales, Pete Evarista, Michael (unknown – did not speak)

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 10:01AM

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

Motion (Huntamer/McGrath) approved Agenda as is unanimously: Butz, Huntamer, Meyer, Moss, Sleeper, McGrath

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)).

No public Speaker slips or online comment requests

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of March 10, 2026

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

4-3 Approve monthly expenses for February 2026

Motion (Meyer/McGrath) Consent Calendar approved unanimously: Butz, Huntamer, Moss, Meyer, Sleeper, McGrath

5. STAFF PRESENTATION

Rachel Petitt presented on the Southern California Soil & Water Hub, which covers six RCDs, including RCDGSDC

6. BOARD ACTION AND DISCUSSION ITEMS

6-1 Discuss/Approve: Update Staff Handbook to reflect renaming Cesar Chavez Day to Farm

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

Workers' Day

Motion (Sleeper/Moss) approved to rename Cesar Chavez to Farm Workers Day: Butz, Huntamer, Moss, Meyer, Sleeper, McGrath

6-2 Discuss/Approve: Responsible Solutions, LLC contract for government relations and public affairs work.

Motion (McGrath/Meyer) to table vote on item 6-2 until after closed session.

6-3 Discuss/Approve: Proposed IT improvements

Motion (Huntamer/ Sleeper) to authorize Executive Director to move forward with IT improvements upon satisfactory information regarding decoupling and formatting issues. **Approved unanimously: Butz, Huntamer, Moss, Meyer, Sleeper, McGrath**

7. STAFF AND OTHER REPORTS

7-1 Executive Director's Staff Report (attached) MC came in gave update on Pollinator Month

7-2 Grant Status Spreadsheets (attached)

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

8-1 CARCD Report: - Meetings are now Biweekly

8-2 Director/Assoc. Director and Other Activity or Committee Reports

8-3 NRCS Report: Celine Morales, District Conservationist, provided a brief update by Zoom.

9. AGENDA SETTING – Action item 6-2 in closed session and 6-3 Executive Director will follow up with IT company on Decoupling and formatting.

10. CLOSED SESSION entered into closed session at 11:14AM, open session resumed at 12:00PM

10-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Evaluation- **Direction given no reportable action.**

11. Tabled item: 6-2 Discuss/Approve: Responsible Solutions, LLC contract for government relations and public affairs work.

Motion (Sleeper/McGrath) approved contract with Responsible Solutions LLC unanimously: Butz, Huntamer, Moss, Meyer, Sleeper, McGrath

12. ADJOURNMENT 12:02 pm

Respectfully submitted,



Joanne Sauerma, Board Clerk