

REGULAR BOARD MEETING MINUTES

Wednesday, September 10, 2025, 11:30AM

San Diego County Operations Center, 5500 Overland Avenue, 1st Floor, Room 120

Link for remote participants: <https://us02web.zoom.us/j/82512128155>

meeting ID: 825 1212 8155

DIRECTORS PRESENT: Don Butz, Neil Meyer, Maggie Sleeper, Diane Moss, Marilyn Huntamer, Mike McGrath
DIRECTORS ABSENT: Odette Gonzalez
VACANCIES: None
ASSOC. DIRECTORS PRESENT: Jeshua Taucher, Ofelia Lichtenfeld
ASSOC. DIRECTORS ABSENT: Jo MacKenzie
OTHERS PRESENT: Ann Baldrige, Steve Boehmer (Legal Counsel), Lani Lutar, Chris Kelley, Joanne Sauerman, online: Joel Kramer

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 11:42AM

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

Motion (Neil/Huntamer) approved unanimously Butz, Huntamer, Meyer, Moss; Sleeper, McGrath Absent: Gonzalez

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 August 13, 2025

4-2 Note and file monthly Treasurer's Reports for July 2025

4-3 Approve monthly expenses for August 13, 2025

Motion (Moss/Meyer) approved unanimously: Butz, Huntamer, Meyer, Moss, Sleeper, McGrath; Absent: Gonzalez

5. STAFF PRESENTATION: Executive Director spoke on the CA Wildfire and Forest Resilience Task Force meeting in Redlands.

6. BOARD ACTION AND DISCUSSION ITEMS

6-1 Discuss/Approve: Resolution 2025-04 to Execute an Independent Contractor Agreement with Foodshed Cooperative

Motion (Sleeper/ Huntamer) approved unanimously: Butz, Huntamer, Meyer, Moss, Sleeper, McGrath; Absent: Gonzalez

6-2 Discuss/Approve: Resolution 2025-02 to Reappoint Associate Director Jo MacKenzie

Motion (Sleeper/Huntamer) approved unanimously: Butz, Huntamer, Meyer, Moss, Sleeper, McGrath; Absent: Gonzalez

6-3 Discuss/Approve: Office Refurbishment updates

Board gave direction to staff to continue obtaining quotes; no action taken.

6-4 Discuss/Approve: NRCS-RCD Local Work Group letter – authorize Don Butz to sign

Motion (Meyer/Huntamer) approved for Don Butz to sign letter unanimously: Butz, Huntamer, Meyer, Moss, Sleeper, McGrath; Absent: Gonzalez

6-5 Discuss/Approve: Adoption of Budget for Fiscal Year 2025-26

Motion (Huntamer/Moss) adopt Budget FY2025-2026 approved unanimously Butz, Huntamer, Meyer, Moss, Sleeper, McGrath; Absent: Gonzalez

6-6 Discuss/Approve: Review Draft CARCD By Laws

Director Huntamer suggested ED to meet and review By-Laws and comments. No action taken.

6-7 Discuss/Approve: voting delegate at CARCD conference

Motion (Huntamer/Sleeper) approved Don Butz as delegate unanimously: Butz, Huntamer, Meyer, Moss, Sleeper, McGrath; Absent: Gonzalez

6-8 Discuss/Approve: Resolution 2025-03 to Submit an Application to the Wildlife Conservation Board

Motion (Meyer/McGrath) approve Resolution 2025-03 unanimously: Butz, Huntamer, Meyer, Moss, Sleeper, McGrath; Absent: Gonzalez

6-9 Discuss/Approve: Review MOA between NRCS/CARCD/RCDGSDC and consider renewing

Motion (Butz/Huntamer) approve current MOA unanimously Butz, Huntamer, Meyer, Moss, Sleeper, McGrath; Absent: Gonzalez

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

Director Meyer extended compliments to staff on doing a great job. Assoc Director Taucher also expressed how impressive RCD's Annual Report is.

8-3 NRCS Report

9. CLOSED SESSION 12:53 pm

9-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Evaluation

Closed session report: The RCD will be working with the County of San Diego (County) to determine whether the County will undertake operation of the Tijuana River Valley Community Garden (TRV) as landlord. Otherwise, the RCD will be terminating the lease with County and terminating the leases with the TRV tenants.

10. AGENDA SETTING – Resolution to change meeting day and or time; Strategic Plan update

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 1:48 PM

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joanne Sauerman".

Joanne Sauerman, Board Clerk