

**REGULAR BOARD MEETING AGENDA**  
**Wednesday, November 4, 2020, 3:00 pm**  
**RCD Conference Room, 11769 Waterhill Road, Lakeside, CA 92040**  
**(619) 562-0096**

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**

**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. (Gov. Code 54954.3(a)).

**4. CONSENT CALENDAR**

- 4-1 Approval of Regular Meeting Minutes of October 6, 2020.
- 4-2 Note and file monthly Treasurer's Reports for September 2020.
- 4-3 Approve monthly expenses for September 2020.

**5. STAFF AND OTHER REPORTS**

- 5-1 Executive Director – Sheryl Landrum (see attached report).
- 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**

- 7-1 **CARCD Conference Delegate:** Discuss/approve appointing Delegate and Alternate Delegate. Staff will complete the Delegate Credential Form in order for a Director Representative to vote in the CARCD Officer elections and to vote on resolutions at the 2020 Annual Conference Business Meeting.
- 7-2 **Resolution for Volunteer Insurance Coverage:** Discuss/approve resolution, this would add volunteer classification to current workers comp policy; currently the District does not extend coverage for regular volunteer positions.
- 7-3 **Nomination of two Associate Director Positions:** Discuss/approve appointing Neil Meyer and Tony Episcopo as Associate Directors to the RCD.
- 7-4 **Sheryl Landrum's Nomination to a Four Year Term as a LAFCO Advisory Committee Member:** Discuss/approve Sheryl's application to maintain her seat on the LAFCO Advisory Committee.
- 7-5 **Resolution for MOU Agreement with HandsOn San Diego:** Discuss/approve resolution for MOU with HandsOn San Diego. HandsOn San Diego is a service that matches volunteers with projects, we would utilize this partnership for various projects at the farm and possibly elsewhere.

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**8. Closed Session:**

**8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**  
Title: Executive Director

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.

**9. CORRESPONDENCE**

**10. ADJOURNMENT & AGENDA SETTING**

**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.**

<b>UPCOMING EVENTS</b>		
RCD Board Meeting	December 1, 2020, 11:00am**	To be determined
FSC Meetings	November 10, 2020 10:00 am: Executive Meeting	Teleconference

<b><u>RCD Board of Directors – October 2020</u></b>	
<b>Don Butz, President</b>	
Marilyn Huntamer, Vice President Jordan Gascon, Director	Jim Thompson, Secretary/Treasurer Cody Petterson, Director (two seats open)
<b>Associate Directors</b> D.K. Nasland & Jo MacKenzie	

<b>RCD STAFF – October 2020</b> Sheryl Landrum, Executive Director	
Chris Kelley, Financial Director	Ann Baldrige, Community Programs Director
Heather Marlow, Operations Manager	Gregg Cady, Farm Manager (WWF)
Chandra Richards, Conservation Ecologist	Chris Foran, Marketing and Outreach Specialist
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Program Assistant
Rachel Lloyd, Accounting Clerk	Onnalee Steward, (WWF) Production Coordinator
Kevin Soland, Forestry Specialist	Cheyenne Piacenza, (WWF) Farmer
Erik Rodriguez, (WWF) Farmer	Ariana Arroyo, Community Program Coordinator
Paul Maschka, (WWF) Regenerative Farming Educator	