

REGULAR BOARD MEETING AGENDA

Wednesday, November 12, 2025, 11:30am

San Diego County Medical Examiner's Building, 5570 Overland Avenue, San Diego CA 92123

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

meeting ID: 825 1212 8155

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, INTRODUCTIONS

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

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)).

4. CLOSED SESSION 11:30 – 12:00

4-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957
Title: Executive Director Evaluation

5. CONSENT CALENDAR

- 5-1** Approval of Regular Meeting Minutes of September 10, 2025
- 5-2** Note and file monthly Treasurer's Reports for October 2025
- 5-3** Approve monthly expenses for September 2025

6. BOARD ACTION AND DISCUSSION ITEMS

- 6-1** Information/Discuss: Tijuana River Valley Community Garden Update – County of San Diego Presentation – **12:00 time certain**
- 6-2** Discuss/Approve: Confirmation of voting delegate / alternate at CARCD conference and provide direction for voting on agenda items.
- 6-3** Discuss/Approve: Approval of agreements with Southland Forestry
- 6-4** Discuss/Approve: Revision of RCD Board meeting time
- 6-5** Discuss/Approve: New staff position – Education and Communications role
- 6-6** Discuss/Approve: Resolution 2025-05 Execution of Agreement with CA State Parks to fund Native American Conservation Corps program

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

9. AGENDA SETTING

10. CLOSED SESSION

10-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Evaluation

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.

UPCOMING EVENTS		
RCD Regular Board meeting	December 10, 2025	TBD
FSC Executive & General Board Meetings	November 13, 2025	SD County Medical Examiner’s Office

<u>RCD Board of Directors – October 2025</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Neil Meyer, Director
Maggie Sleeper, Director	Michael McGrath, Director
Diane Moss, Director	
<i>Associate Directors</i>	
Ofelia Lichtenheld, Jo MacKenzie, Jesh Taucher	

RCD STAFF – October 2025	
Ann Baldrige, Executive Director	Chris Kelley, Financial Director
Heather Cady, Director of Forestry & Fire Prevention	Joel Kramer, Director of Agricultural Programs
Morgan Dioli, Forestry & Fire Prevention Program Manager	Stan Hill, Forestry & Fire Prevention Projects Manager
Alaina Makowski, Forestry Technical Advisor	Ellie Honan, Farm Conservation Advisor
Rachel Petitt, SoCal Soil & Water Hub Coordinator (shared position)	Elizabeth Garcia, Ag Programs Coordinator
Daniela Mejia, Community Garden Coordinator	Elizabeth Valdez, Technical Assistant
Areli Perez, Education Manager	Paul Maschka, Regenerative Farming Educator
Kirthana Pisipati, Technical Assistant (Ag Dept)	John Hendra, Staff Accountant
Joanne Sauerman, Office Coordinator	Brian Gallagher, Forestry & Wildfire Resilience Program Coordinator