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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, March 5, 2019 at 1:00 pm

Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jim Thompson, Jordan Gascon, Cody Petterson
DIRECTORS ABSENT: Alexander Balkin
VACANCIES: One
ASSOC. DIRECTORS PRESENT: None
ASSOC. DIRECTORS ABSENT: Jo MacKenzie, DK Nasland
OTHERS PRESENT: RCD Staff: Executive Director Sheryl Landrum & Chris Foran; Steve Boehmer, McDougal, Love, Boehmer, Foley, Lyon & Canlas; Mel Lions & Richard Winkler from Wild Willow Farm

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

The Board meeting was called to order at 1:01 p.m.

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

Motion/Second (Gascon/Thompson) to accept agenda with no additions or changes. Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson. Absent: Balkin.

3. PUBLIC COMMENT

The 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 February 5, 2019.

4-2 Note and file monthly Treasurer’s Reports for January 2019.

4-3 Approve monthly expenses for January and February 2019.

Motion/Second (Huntamer/Thompson) to approve consent calendar. Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson. Absent: Balkin.

5. STAFF AND OTHER REPORTS

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

5-2 Grant Status Spreadsheets (attached).

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

6-1 CARCD Report: Landrum attended last Board Meeting and reported on the resolutions that passed. Two resolutions are of particular interest to the RCDGSDC: one which allows RCD EDs/DMs to sit on CARCD Board; and the second that allows RCD EDs/DMs to serve as Regional Chairs or Vice-Chairs. As a CARCD Board Member, Butz can no longer be president of SoCal Baja Region. Landrum is now eligible to be on CARCD Board or serve as president of SoCal Baja Region.

6-2 Director/Assoc. Director/and Other Activity Reports:

Gascon: Reported that Pine Valley FSC’s website has launched.

Petterson: Met with Supervisor Fletcher’s Environmental Advisor, Emily Weir.

Huntamer: Announced she is retiring this year and is looking forward to having more time for the RCD and Planning Group.

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

Thompson: Updated on Budget Committee's progress on new employee package. Will present to Board at April meeting.

6-3 NRCS Report – No NRCS representative in attendance.

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 Discuss/Approve Amended Budget:

Motion/Second (Gascon/Thompson) to accept amended budget. Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson. Absent: Balkin.

7-2 Accept Julia Richards Resignation as Associate Director to the RCD:

Motion/Second (Huntamer/Thompson) to accept resignation. Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson. Absent: Balkin.

Action: Send letter of thanks to Julia.

7-3 Discuss Board introducing staff to leaders within the community:

Landrum asked Board Members to provide introductions between RCD staff and community influencers. She also asked for their recommendations for the open Board seat. Butz suggested Board Members take one or more staff members out to lunch to learn more about their RCD work and priorities.

8. Closed Session:

8-1 Potential Litigation - Pursuant to Calif. Government Code §54956.9D

8-2 Public Employee Evaluation: Potential lessees to upper building – Pursuant to Calif. Government Code §54957

9. Report of Closed Session Action Pursuant to Calif. Government Code §54957.1

No action taken; direction given.

10. Report of Closed Session Action Pursuant to Calif. Government Code §54957

Direction given.

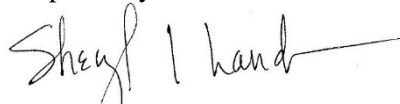
11. CORRESPONDENCE

N/A

12. ADJOURNMENT & AGENDA SETTING

The meeting adjourned at 2:33 pm. Location of April meeting to be determined.

Respectfully submitted,



Sheryl Landrum