

RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY

11769 Waterhill Road • Lakeside, CA 92040

Phone: 619-562-0096 • Fax: 619-562-4799

[www.rcdsandiego.org](http://www.rcdsandiego.org) • [www.firesafesdcounty.org](http://www.firesafesdcounty.org)

**REGULAR BOARD MEETING MINUTES**

Wednesday, June 11, 2025 11:30AM

RCD Office 11769 Waterhill Road, Lakeside, CA 92040

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

meeting ID: 825 1212 8155

**DIRECTORS PRESENT:** Marilyn Huntamer, Neil Meyer, Odette Gonzalez, Maggie Sleeper  
**DIRECTORS ABSENT:** Don Butz, Mike McGrath, Diane Moss  
**VACANCIES:** None  
**ASSOC. DIRECTORS PRESENT:** None  
**ASSOC. DIRECTORS ABSENT:** Jo MacKenzie  
**OTHERS PRESENT:** Ann Baldrige, Steve Boehmer (Legal Counsel), Celine Morales (NRCS), Heather Cady, Chris Kelley, Joanne Sauerman, Elizabeth Garcia, Joel Kramer, Ofelia Lichtenheld (Hummingbird Agrotek), Jesh Taucher (San Diego Canyonlands); online: Pete Evaristo

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 11:32AM**

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

No Additions or changes motioned to accept as presented

**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. But there are two**

**4. CONSENT CALENDAR**

**4-1** Approval of Regular Meeting Minutes of May 14, 2025

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

**4-3** Approve monthly expenses for May 2025

**Motion to accept (Sleeper/ Meyer) Motion passed unanimously:** Huntamer, Meyer, Gonzalez, Sleeper  
Absent: Butz, Moss, and Mc Grath

**5. STAFF PRESENTATION**

Stan Hill, Forestry & Fire Prevention Program Manager, presented on workforce development programs.

**6. BOARD ACTION AND DISCUSSION ITEMS**

**6-1 Discuss/Approve: Review of Reserves Policy**

Chris Kelley, Director of Finance, gave a review of the Reserves Policy.

**Motion ( Sleeper/Gonzalez ) to increase the Technology Reserve by \$20,000 passed unanimously:** Huntamer, Meyer, Gonzalez, Sleeper; Absent: Butz, Moss, and Mc Grath

**6-2 Discuss/Approve: Preliminary Budget for Fiscal Year 2025-26**

**Motion to accept (Meyer/Gonzalez) Preliminary Budget 25-26 passed unanimously:** Huntamer, Meyer,

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

---

Gonzalez, Sleeper; Absent: Butz, Moss, and McGrath

**6-3 Discuss/Approve: Resolution 2025-01: SALC Capacity Grant Application**

**Motion (Sleeper/Gonzalez) to approve Resolution 2025-01 passed unanimously:** Huntamer, Meyer, Gonzalez, Sleeper; Absent: Butz, Moss, and McGrath

**6-4 Discuss/Approve: RCD Office Renovations**

**Motion (Gonzalez/Meyer) seek quotes approved unanimously:** Huntamer, Meyer, Gonzalez, Sleeper  
Absent: Butz, Moss, and McGrath

**6-5 Discussion item: Foundation Funding**

Board suggested a possible subcommittee for Associate Directors to support with identifying potential funders.

**6-6 Discuss/Approve: Strategic Planning Update and Board Visioning Process**

Discussion of a possible Board retreat after completion of Strategic Plan. A doodle poll to determine a date will be distributed.

**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-** Executive Director Ann Baldrige advised she will attend the Board meeting next week in person and continues to participate in the Legislative committee. CARCD is recruiting Education Committee members. CARCD conference will be in November this year.

**8-2 Director/Assoc.** Director and Other Activity or Committee Reports-Director Neil Meyer stated he thoroughly enjoyed being on the scholarship committee. Odette also enjoyed being on the scholarship committee and says she is happy RCD was able to award 9 scholarships this year.

**8-3 NRCS Report** – Celine Morales gave monthly report.

**9. CLOSED SESSION**

9-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Evaluation – No closed session

**10. AGENDA SETTING**

**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 1:02 PM**

Respectfully submitted,



Joanne Sauerman, Board Clerk