

REGULAR BOARD MEETING AGENDA

Tuesday, June 9, 2026, 10:00am

Resource Conservation District of Greater San Diego County Office
11769 Waterhill Road, Lakeside CA 92040

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. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of May 12, 2026

4-2 Note and file monthly Treasurer's Reports for April 2026

4-3 Approve monthly expenses for May 2026

5. STAFF PRESENTATION: MC Moazed will provide a recap of the 2026 Pollinator Week events and impact.

6. BOARD ACTION AND DISCUSSION ITEMS

6-1 Discuss/Approve: Discretionary funding for CUSP application assistance

6-2 Discuss/Approve: Approve Staff Handbook updates

6-3 Discuss/Approve: Resolutions 2026-07 and 2026-08: CAL FIRE Forest Health grant program applications

6-4 Discuss/Approve: Authorize RCD to enter into contracts on WCB Rare Butterflies grant

6-5 Discuss/Approve: Authorize Lumbercycle budget amendment

6-6 Discuss/Approve: Expenditure Authorization: video project with City of San Diego

6-7 Discuss/Approve: Resolution 2026-09: Biennial update of Conflict of Interest Code

6-8 Discuss/Approve: Selection of Regional Representative and Regional Chair for the Southern Baja Region of RCDs

6-9 Discuss/Approve: Southland Forest Management Contract for Mataguay Scout Camp

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
- 8-3 NRCS Report

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	July 14, 2026	RCD Office
FSC General Board Meeting	July 9, 2026, 10:30 – 12:30	Water Conservation Garden, 12122 Cuyamaca College Dr W
See public events in staff report for upcoming events the RCD is hosting or participating in		

<u>RCD Board of Directors – May 2026</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Neil Meyer, Director
Maggie Sleeper, Director	Michael McGrath, Director
Diane Moss, Director	
<i>Associate Directors</i>	
Stephen Fillmore, Ofelia Lichtenheld, Jo MacKenzie, Jesh Taucher	

RCD STAFF – May 2026	
Ann Baldrige, Executive Director	Chris Kelley, Financial Director
Heather Cady, Director of Forestry & Fire Prevention	Ellie Honan, Agriculture Department Director
Morgan Dioli, Forestry & Fire Prevention Program Manager	Stan Hill, Forestry & Fire Prevention Projects Manager
Alaina Makowski, Forestry Technical Advisor	Brian Gallagher, Forestry & Wildfire Resilience Program Coordinator
Rachel Pettitt, 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
Joanne Sauerman, Office Coordinator	John Hendra, Staff Accountant
Aidan Ryan, Education & Outreach Coordinator	MC Moazed, Habitat Programs Manager