

REGULAR BOARD MEETING AGENDA
Tuesday, August 6, 2019 at 1:00 pm
Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
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 June 25, 2019.
 - 4-2 Note and file monthly Treasurer's Reports for May 2019.
 - 4-3 Approve monthly expenses for June and July 2019.
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 **SDRMA 2019 Board of Directors Election:** Discuss/Approve nominations to SDRMA Board of Directors.
 - 7-2 **Resolution 2019-08-06-01 Neighborhood Reinvestment Grant:** Discuss/Approve resolution for Board approval, which would allow the RCD to apply for two County of San Diego Neighborhood Reinvestment Grants. One for road repairs at TRV, and one for a shade structure at the Sweetwater Community Garden. Both grant applications would be for approximately \$50,000 each.
 - 7-3 **Preliminary 2019/2020 RCD Budget:** Discuss/Approve updated budget, which includes edits made by the Budget Committee at their July 15 meeting.
 - 7-4 **CARCD 2019 Conference:** Discuss/Approve Board Member attendance at the CARCD Annual Conference, which will be held from November 12 – 15 at the Sheraton Hotel at the Sundial Bridge in Redding, CA. The theme is “Increasing Pace and Scale: Local Action for Water, Soil, and Forest Resilience.”
 - 7-5 **Soil Shindig Sponsor Request:** Discuss sponsorship strategy to raise \$2,300 for 2019 Soil Shindig to cover gap between \$5,000 grant received and \$7,300 event budget. Share Sponsorship flier and solicit Board Member support in event fundraising.
 - 7-6 **Mitigation Easement from KB Homes:** Discuss/Approve authorizing Sheryl Landrum to accept the Mitigation Easement proposal from KB Homes, provided we receive all necessary documentation and the final terms and pricing meet Sheryl and our Attorney's approval.

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- 7-7 **Discussion of needed Board training and development needs:** Discuss future training for Board and staff.
- 7-8 **Annual evaluation for Executive Director Sheryl Landrum:** Discuss/Approve this year's methodology for next month's evaluation of Sheryl Landrum.
- 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.

CALENDAR OF UPCOMING EVENTS		
RCD Board Meeting	September 10, 2019, 1:00 pm	Location tbd
FSC Meetings	Thursday, September 12 9:00 am: Executive Meeting 10:30 - 12:30: General Meeting	Cuyamaca Rancho State Park (details to come)
WUI Workshop – Palomar Mountain	Saturday, August 24 8 am to 4 pm	Station 79, 21610 Crestline Road Palomar Mountain
WUI Workshop – Ramona West End	Saturday, September 14 8 am to 4 pm	Ramona Community Center 434 Aqua Lane, Ramona
Soil Shindig	Saturday, November 9, 1 to 6 pm	Wild Willow and TRV Community Garden
CARCD 2019 Conference	November 12 – 15, 2019	Sheraton Hotel at the Sundial Bridge in Redding, CA

<u>RCD Board of Directors – July 2019</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Alexander Balkin, Director
Jim Thompson, Secretary/Treasurer	Cody Petterson, Director
Jordan Gascon, Director	(one seat open)
<i>Associate Directors</i>	
D.K. Nasland & Jo MacKenzie	

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<u>RCD STAFF – July 2019</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Program Manager
Heather Marlow, Assistant Accountant	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Head Gardener
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Program Assistant
Blair Lourin, Watershed Education Intern	Arix Sanchez, Community Garden Intern
Elizabeth Winterton, Watershed Education Intern	