

**REGULAR BOARD MEETING AGENDA**  
**Tuesday, September 10, 2019 at 1:00 pm**  
**RCDGSDC, 11769 Waterhill Road, Lakeside, CA 92040**

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 August 6, 2019.
  - 4-2 Note and file monthly Treasurer's Reports for June & July 2019.
  - 4-3 Approve monthly expenses for August 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 **Wild Willow Farm Project:** Discuss/Approve RCDGSDC assuming management of the Wild Willow Farm project.
  - 7-2 **Ratification of the RCD Ballot for the San Diego County Consolidated Redevelopment Oversight Board:** Discuss and ratify the RCD ballot for San Diego County Consolidated Redevelopment Oversight Board, which was signed by President Butz and submitted to LAFCO on August 30, 2019.
8. **Closed Session:**
  - 8-1 **PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**

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**

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

**(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.**

<b>CALENDAR OF UPCOMING EVENTS</b>		
RCD Board Meeting	October 1, 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 – Ramona	Saturday, September 14 8 am to 4 pm	Ramona Community Center 434 Aqua Lane, Ramona
WUI Workshop – Pine Valley	Saturday, September 21 8 am to 4 pm	SD Co. Fire Training Classroom 28850A Old Highway 80 Pine Valley
TRV Garden Clean Up Day	Saturday, September 21, 2019 8am - 12pm with a potluck & seed swap to follow	TRV Community Garden
WUI Workshop – Chula Vista	Saturday, September 28 8 am to 4 pm	Chula Vista Fire Station 4, 850 Paseo Ranchero Chula Vista
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

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

<b><u>RCD STAFF – August 2019</u></b>	
<b>Sheryl Landrum, Executive Director</b>	
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	