

REGULAR BOARD MEETING AGENDA

Wednesday, February 12, 2025, 11:30AM
11769 Waterhill Road, Lakeside CA 92040

Link for remote participants: <https://us02web.zoom.us/j/81397447518>
meeting ID: 813 9744 7518

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

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. CLOSED SESSION

4-1 REAL PROPERTY NEGOTIATIONS – Government Code Section 54956.8

Negotiator for RCD: Ann Baldrige. Real property: 5520 Sunset Ave, San Diego CA 92154.

Negotiator for County of San Diego: Johanna Contreras

4-2 REAL PROPERTY NEGOTIATIONS – Government Code Section 54956.8

Negotiator for RCD: Ann Baldrige. Real property: 2100 Hollister Ave, San Diego CA 92154.

Negotiator for County of San Diego: Johanna Contreras

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.

5. CONSENT CALENDAR

5-1 Approval of Regular Meeting Minutes of January 16, 2025

5-2 Note and file monthly Treasurer’s Reports for December 2024

5-3 Approve monthly expenses for January 2025

6. BOARD ACTION AND DISCUSSION ITEMS

6-1 Discuss/Approve: Wild Willow Farm lease

6-2 Discuss/Approve: Review and selection of bids for RCD Strategic Plan update

6-3 Discuss/Approve: Selection of RCD Conservation Scholarship Committee

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. 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	March 12, 2025	TBD
FSC Executive & General Board Meetings	March 13, 2025	Lakeside Public Library
Wild Willow Farm Volunteering	2 nd Saturday of the month, 9:30 – 12:00	Wild Willow Farm

<u>RCD Board of Directors – January 2025</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Neil Meyer, Director
Maggie Sleeper, Director	Odette Gonzalez, Treasurer
Diane Moss, Director	Michael McGrath, Director
<i>Associate Directors</i>	
Jo MacKenzie	

RCD STAFF – January 2025	
Ann Baldrige, Executive Director	Chris Kelley, Financial Director
Heather Marlow, Director of Forestry & Fire Prevention	Joel Kramer, Director of Agricultural Programs
Morgan Dioli, Forestry & Fire Prevention Program Manager	Stan Hill, Forestry & Fire Prevention Projects Manager
Rachel Petitt, SoCal Soil & Water Hub Coordinator (shared position)	Codi Hale, Community Programs Manager
Andy Williamson, Irrigation Technician	Elizabeth Garcia, Ag Programs Coordinator
Daniela Mejia, Community Garden Coordinator	Elizabeth Valdez, Technical Assistant
Areli Perez, Education Manager	Paul Maschka, Regenerative Farming Educator
Kacie Wright, Education Coordinator	Jo Norris, Farmer
Joanne Sauerman, Office Coordinator	John Hendra, Staff Accountant
Alaina Makowski, Forestry Technical Advisor	Kirthana Pisipati, GrizzlyCorps Fellow
Brian Gallagher, GrizzlyCorps Fellow	