

REGULAR BOARD MEETING AGENDA
Tuesday, April 6, 2020, 1:00 pm
RCD Conference Room, 11769 Waterhill Road, Lakeside, CA 92040

Zoom Meeting ID:

<https://us02web.zoom.us/j/88256227121?pwd=dURvc2llb2s1aSt0Q2dqRzljJeGJaQT09>

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. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of March 2, 2021.

4-2 Note and file monthly Treasurer's Reports for February 2021.

4-3 Approve monthly expenses for February 2021.

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Sheryl Landrum (see attached report)

5-2 Grant Status Spreadsheets (attached)

5-3 Kevin Soland- Staff Forestry Specialist

5-4 Heather Marlow- Staff Operations Manager, Wild Willow Farm update

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 CARCD Contract to Provide TA Assistance: Discuss/Approve authorizing the Executive Director to execute the necessary documents for accepting technical assistant funding.

7-2 CSDA Nomination: Discuss/Approve the nomination of Jo MacKenzie to the CSDA Board of Directors. Resolution 2020-04-06-01.

7-3 TRV Garden Lease Extension- Discuss/Approve request to authorize the Executive Director to execute the necessary documents required for another five year lease renewal.

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

- 7-4 **Letter of Introduction-** Discuss/ Approve language in “Letter of Introduction” to potential funders, legislators, and potential partners.
- 7-5 **LAFCO Commissioner Barry Willis-** Discuss LAFCO MSR.

8. CLOSED SESSION

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Annual Evaluation

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. REPORT ACTION FROM CLOSED SESSION

- 9-1 **Nomination of Director Position:** Discuss/approve appointment of new Director(s).

10. CORRESPONDENCE

11. 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.

UPCOMING EVENTS		
RCD Board Meeting	May 4, 2020 1:00pm	Location TBD
Wild Willow Farm Volunteering	Saturdays and Mondays weekly 9am-noon	Wild Willow Farm

<u>RCD Board of Directors – March 2021</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Jim Thompson, Secretary/Treasurer
Jordan Gascon, Director	(three seats open)
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, Neil Myer, Anthony Episcopo, Odette Gonzales, Lance Rogers	

RCD STAFF – March 2021	
Sheryl Landrum, Executive Director	
Chris Kelley, Financial Director	Ann Baldrige, Community Programs Director
Heather Marlow, Operations Manager	Gregg Cady, Farm Manager
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Paul Maschka, Regenerative Farming Educator
Sierra Reiss, Education Coordinator	Andy Williamson, Program Assistant
Rachel Lloyd, Accounting Clerk	Joel Kramer, Regional Agricultural Specialist
Kevin Soland, Forestry Specialist	Cheyenne Piacenza, Farmer
Erik Rodriguez, Farmer	Ariana Arroyo, Community Program Coordinator