

REGULAR BOARD MEETING AGENDA
Wednesday, May 11, 2022, 1:00PM
RCD Conference Room, 11769 Waterhill Road, Lakeside, CA 92040

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 April 13, 2022
- 4-2 Note and file monthly Treasurer's Reports for March 2022
- 4-3 Approve monthly expenses for March 2022

5. STAFF AND OTHER REPORTS

- 5-1 Executive Director's Staff Report (attached)
- 5-2 Grant Status Spreadsheets (attached)
- 5-3 Staff Presentation: Wild Willow Farm programs
- 5-4 Presentation of 2021 Audit: Mike Mears of Wilkinson Hadley Kind & Co. LLP to present the 2021 audit

6. OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS

- 6-1 CARCD Report – Butz
- 6-2 Director/Assoc. Director and Other Activity or Committee Reports
- 6-3 NRCS Report

7. BOARD ACTION AND DISCUSSION ITEMS

- 7-1 **Resolution 2022-14:** AB361
- 7-2 **Resolution 2022-12:** Adopt MOU between RCDGSDC and The Regents of the University of California's UC Berkeley campus, on behalf of its GrizzlyCorps program.
- 7-3 **Information item:** Welcome to the RCD Board for Diane Moss who was appointed by District 4 Representative Fletcher.
- 7-4 **Discuss / Approve:** Change meeting time to 12:30
- 7-5 **Information item:** staff to present update on facility maintenance and repair projects
- 7-6 **Resolution 2022-15:** Adopt MOU between RCDGSDC and USLRRCD to conduct agricultural services in the USLR boundary
- 7-7 **Discuss / Approve:** Staff seek Board approval to recruit an HR consultant to assist with updating and creating RCD policies, procedures, and by-laws

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- 7-8 **Discuss / Approve:** Draft Authorities of the Executive Director policy
 7-9 **Discuss / Approve:** Legal counsel Steve Boehmer to report back on the CASp inspection at Wild Willow Farm; Board to discuss next steps

8. CLOSED SESSION

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director 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. 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 Board Meeting	Wednesday, June 8, 2022 1:00pm	RCD Office
FSC Executive & General Board Meetings	Thursday, April 12, 2022 9:00am	Santa Ysabel Nature Center
RFFC Local Wildfire Resilience Convening	Wednesday, June 8, 2022	TBD
FSC Volunteer Awards	Friday, June 10, 2022	Balboa Park
Wild Willow Farm Volunteering	Saturdays weekly 9am-noon	Wild Willow Farm

<u>RCD Board of Directors – April 2022</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Jordan Gascon , Secretary/Treasurer
Maggie Sleeper, Director	Neil Meyer, Director
<i>One Vacancy</i>	Odette Gonzalez, Director
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, Lance Rogers	

RCD STAFF – April 2022	
Ann Baldrige, Executive Director	Heather Marlow, Director of Forestry & Fire Prevention Projects
Chris Kelley, Financial Director	Gregg Cady, Farm Director
Morgan Graves, Forestry & Fire Prevention Projects Coordinator	Stan Hill, Forestry & Fire Prevention Projects Manager
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Coordinator
Rachel Lloyd, Accounting Clerk	Joel Kramer, Regional Agricultural Specialist

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Joanne Sauerma, Office Coordinator	Cheyenne Piacenza, Assistant Farm Manager
Erik Rodriguez , Farmer II	Joannaluz “Joanna” Parra, Farmer
Juliann “JJ” Tidwell, Farmer	Paul Maschka, Regenerative Farming Educator
Codi Hale, Agricultural Outreach Assistant	Kim Hanson, Farm Field Trip & Volunteer Coordinator