

REGULAR BOARD MEETING AGENDA

Wednesday, January 10, 2024, 12:30PM
RCD Office, 11769 Waterhill Road, Lakeside CA 92040

Link for remote participants:

<https://us02web.zoom.us/j/86310174457?pwd=eXlPV2lnczUzMFIJK0hoTGhSWmtUZz09>,
meeting ID: 863 1017 4457

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 November 8, 2023
- 4-2 Note and file monthly Treasurer's Reports for November 2023
- 4-3 Approve monthly expenses for December 2023

5. BOARD ACTION AND DISCUSSION ITEMS

- 5-1 Discuss / Approve: Presentation of Audit for fiscal year 2022-2023
- 5-2 Discuss/Approve: Resolution 2024-01: Ratify Filing of VMF CEQA NOE
- 5-3 Discuss/Approve: Resolution 2024-02, Zero Foodprint agreement
- 5-4 Discuss/Approve: Staff stipends for fiscal year 2022-23
- 5-5 Discuss/Approve: COLA increase for 2024
- 5-6 Discuss/Approve: Annual Board Officer Elections
- 5-7 Discuss/Approve: Selection of Delegate for CARCD annual business meeting
- 5-8 Discuss/Approve: MOU with Urban Corps
- 5-9 Informational item: meeting dates for 2024, February date change

6. STAFF AND OTHER REPORTS

- 6-1 Executive Director's Staff Report (attached)
- 6-2 Grant Status Spreadsheets (attached)

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

- 7-1 CARCD Report
- 7-2 Director/Assoc. Director and Other Activity or Committee Reports
- 7-3 NRCS Report

8. CLOSED SESSION

- 8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

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

Title: Executive Director Evaluation
Title: Negotiations with the County of San Diego

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		
FSC Executive & General Board Meetings	February 8, 2024	TBD
RCD Board Meeting	February date TBD	TBD
NACD Annual Conference	February 10 – 14, 2024	San Diego
Wild Willow Farm Volunteering	2 nd Saturday of the month, 9:30 – 12:00	Wild Willow Farm

<u>RCD Board of Directors – December 2023</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Neil Meyer, Director
Maggie Sleeper, Director	Odette Gonzalez, Treasurer
Diane Moss, Director	Michael McGrath
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, Lance Rogers	

RCD STAFF – December 2023	
Ann Baldrige, Executive Director	Chris Kelley, Financial Director
Heather Marlow, Director of Forestry & Fire Prevention	Joel Kramer, Director of Agricultural Programs
Morgan Graves, Forestry & Fire Prevention Projects Coordinator	Stan Hill, Forestry & Fire Prevention Projects Manager
Carolina Guia, Forestry & Fire Prevention Technical Assistant	Gregg Cady, Farm Conservation Advisor
Rachel Pettit, SoCal Soil & Water Hub Coordinator (shared position)	Codi Hale, Community Programs Manager
Andy Williamson, Irrigation Technician	Elizabeth Garcia, Ag Technician
Daniela Mejia, Community Garden Coordinator	Elizabeth Valdez, Garden Assistant
Sierra Reiss, Education Manager	Mae (Cheyanne) Piacenza, Farm Manager
Erik Rodriguez, Farm Operations Manager	Joannaluz “Joanna” Parra, Farmer
Juliann “JJ” Tidwell, Farmer	Paul Maschka, Regenerative Farming Educator

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

Kacie Wright, Environmental Educator	Joanne Sauerman, Office Coordinator
Joe Lewis, GrizzlyCorps Fellow	Sharlene Aquilar, Field Staff, Wild Willow Farm