

REGULAR BOARD MEETING AGENDA
Wednesday, April 13, 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 March 9, 2022
- 4-2 Note and file monthly Treasurer's Reports for February 2022
- 4-3 Approve monthly expenses for February 2022

5. STAFF AND OTHER REPORTS

- 5-1 Staff Report (attached); Chris Kelley- to present draft budget for FY22-23
- 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 or Committee Reports
- 6-3 NRCS Report

7. BOARD ACTION AND DISCUSSION ITEMS

- 7-1 **Update** (Information Only): Additional security measures recommended by our IT service provider, report attached.
- 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 **Resolution 2022-13:** Approve contract with Condor Media for NACC program.
- 7-4 **Discuss / Approve:** Support for Division 9 updates AB 1902. Report attached.
- 7-5 **Discuss/ Approve:** Support for AgPass Program AB 1103. Report attached.
- 7-6 **Discuss/ Approve:** Support for SB 1027 (Atkins). Legislation to amend Public Resources Code relating to the San Diego River Conservancy. Report attached. Deanna Spohn from Senator Toni Atkin's office is available to answer questions.

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

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

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, May 11, 2022 1:00pm	RCD Office
RFFC Regional Wildfire Resilience Convening	Tuesday, April 26, 2022 11:00am	Virtual, via Zoom
TRV Cleanup Day (I Love a Clean SD)	Saturday, April 23, 2022 8:00am- noon	TRV Community Garden
Tree Planting Volunteer Day (One Tree Planted)	Wednesday, April 20, 2022	Wild Willow Farm
Wild Willow Farm Volunteering	Saturdays weekly 9am-noon	Wild Willow Farm

<u>RCD Board of Directors – March 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
Associate Directors	
D.K. Nasland, Jo MacKenzie, Lance Rogers	

RCD STAFF – March 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
Joanne Sauerman, 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