

*Resource Conservation District of Greater San Diego County*  
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**REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS**

Tuesday, February 7, 2017 1:15 pm

Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

**DIRECTORS PRESENT:** Marilyn Huntamer, Don Butz, Kurt Streule, and Jim Thompson  
**DIRECTORS ABSENT** Nadine Scott  
**VACANCIES:** Two  
**ASSOC. DIRECTORS PRESENT:** DK Nasland, Jo MacKenzie, Jordan Gascon  
**ASSOC. DIRECTORS ABSENT:** None  
**OTHERS PRESENT:** Sheryl Landrum, ED and Cori Calvert, NRCS, Jim Perdue, and Pat Burke.

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS:**  
The Board meeting was called to order at 1:19 pm.
2. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
3. **PUBLIC COMMENT:** None
4. **CONSENT CALENDAR:**
  - 4-1 Approval of Regular Meeting Minutes of January 3, 2017.
  - 4-2 Approval of monthly Treasurer’s Reports for December 2016.
  - 4-3 Approve expenses for January 2017.  
Motion/second (Huntamer/Thompson) to approve the consent calendar. Passed unanimously: Huntamer, Butz, Streule, and Thompson. Scott absent.
5. **STAFF REPORTS:**
  - 5-1 Range Camp: Callie Perdue reported on her experience at Range Camp.
  - 5-2 Executive Director: Landrum (see report for details).
  - 5-3 Grant Status Spreadsheet.
6. **OTHER AGENCY, DIRECTOR, AND ASSOCIATION REPORTS:**
  - 6-1 **CARCD Report:** Don discussed the upcoming CARCD meeting in February.
  - 6-2 **Director Activity Reports:** Jo MacKenzie discussed the Special District Leadership Foundation, which has \$75k available for scholarships.
  - 6-3 **NRCS Report**-Cori Calvert, District Conservationist, NRCS: Cori reported on the activities of the NRCS.
7. **BOARD ACTION AND DISCUSSION ITEMS:**
  - 7-1 **Resolution 2017-2-07-01 Jordan Gascon:** Discuss/approve Jordan’s application as Director to the RCD Board. Motion/second (Thompson/Huntamer) to accept Jordan’s application. Passed

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unanimously: Butz, Huntamer, Streule, and Thompson. Scott absent. Jason took the oath of office and was seated to fill term ending 11/30/18.

- 7-2 **Insurance Rates:** Discuss/approve 2017 insurance rates for staff. Motion/second (Thompson/Gascon) to accept the 2017 insurance rates. Passed unanimously. Butz, Huntamer, Streule, Thompson, and Gascon. Scott absent.
- 7-3 **Logo:** Discuss/approve the new RCD logo. Motion/second (Streule/Thompson) to accept the RCD's new logo. Passed unanimously: Butz, Huntamer, Streule, Thompson, and Gascon. Scott absent.
- 7-4 **Resolution 2017-2-07-02:** Discuss/approve the Associate Director Policy. Modify Associate Director Policy to ensure it matches the correct number of the applicable Public Resource Code, number 9314. No action taken. Landrum to correct the resolution and resubmit.

8. **CORRESPONDENCE:**

Additional circulated items were available for review before, during, and after the meeting.

9. **PUBLIC FORUM: None**

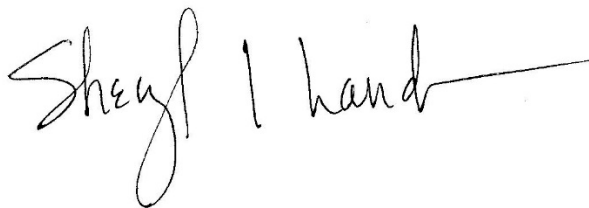
10. **Closed Session Pursuant to California Government Code 54957 of the Brown Act: Performance Evaluation: Executive Director.** The Board went into closed session at 2 pm.

11. **Report of Closed Session Action Pursuant to California Government Code 54957.1 of the Brown Act: Performance Evaluation: Executive Director.** The Board came out of Closed Session at 2:37 pm and complimented Landrum on a great job and gave her a salary increase of 10% retroactive to January 1, 2017. Her next review will be in eighteen months and Butz will work with Landrum on objectives and goals early in 2017.

12. **AGENDA SETTING:** Huntamer discussed the desire to consolidate March's Board meeting with the Board retreat on the 17<sup>th</sup> of March. There was consensus and direction from the Board to consolidate the meetings if Landrum had no need for an earlier meeting.

13. **LOCATION AND ADJOURNMENT:** Undetermined until further notice.  
Meeting adjourned 2:55 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Sheryl Landrum". The signature is written in a cursive style with a long horizontal line extending to the right from the end of the name.

Sheryl Landrum

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