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**REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS**

**Tuesday, September 4, 2018 at 1:00 pm**

**RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040**

**DIRECTORS PRESENT:** Don Butz, Marilyn Huntamer, Jim Thompson, Jordan Gascon, Alexander Balkin, Kurt Streule  
**DIRECTORS ABSENT:** Nadine Scott  
**VACANCIES:** None  
**ASSOC. DIRECTORS PRESENT:** Julia Richards  
**ASSOC. DIRECTORS ABSENT:** Jo MacKenzie, DK Nasland, and Cody Petterson  
**OTHERS PRESENT:** Steve Boehmer; McDougal, Love, Boehmer, Foley, Lyon & Canlas; Sheryl Landrum, RCD ED; RCD Staff: Chris Kelley, and Kelly Sypolt, NRCS

**1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**

The Board meeting was called to order at 1:01 p.m.

**2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**

**SEE 5-3**

**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 July 19 and August 7, 2018.

**4-2** Note and file monthly Treasurer’s Reports June 2018.

**4-3** Approve monthly expenses for August 2018.

Motion/second (Thompson/Balkin) to approve Consent Calendar. Passed Unanimously: Butz, Huntamer, Thompson, Balkin, Streule, and Gascon. Absent: Scott.

**5. STAFF AND OTHER REPORTS**

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

**5-2** Grant Status Spreadsheet.

**5-3** Staff Presentation on the hydroponics garden-moved to end of meeting.

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

**6-1** CARCD Report – Butz discussed the CARCD/Point Blue activity. Don also discussed the resignation letter that Scott sent to the Board earlier that day. Scott submitted her resignation as Treasurer, effective immediately, and that she also stated she did not want to be reappointed as a Director in November. She endorsed Cody Petterson as her replacement to the Board of Directors. Jim Thompson offered to take the position of Treasurer to which the Board agreed.

Don also asked Marilyn Huntamer to represent the RCD at the CARCD Board meeting in November to which Marilyn accepted.

**6-2** Director/Assoc. Director/and Other Activity Reports

Huntamer stated that she was appointed to the Planning Group.

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Gascon was appointed to the Alpine Planning Committee.

Julia Richards asked that we review the El Monte Sand Mining Project for environmental effects on the area. The Board directed staff to review this proposed project and report back in the October meeting. The Board also directed staff to develop a mitigation plan if it passes.

**6-3** NRCS Report – Kelly Sypolt discussed the on-going programs and projects of the NRCS.

**7. BOARD ACTION AND DISCUSSION ITEMS**

**7-1 2018-2019 Budget:** Discuss/Approve finalizing the 2018-2019 Budget.

Motion/second (Gascon/Thompson) to accept the amended budget. Passed Unanimously: Butz, Huntamer, Thompson, Streule, Balking, and Gascon. Absent: Scott.

**7-2 Upcoming Board Seats in November:** The Board accepted the following members to reappointment, Gascon and Streule, and elected Cody Petterson to replace Nadine Scott for Seat 7.

**7-3 Discuss Logistics for the CARCD Conference:** Board members who will be going to the full conference are Butz and Huntamer. Butz also stated that in Scott's resignation letter she asked if we pay her registration to the conference. The Board agreed to pay the registration fee only.

**8. Closed Session**

**8-1 Potential Litigation -Pursuant to Calif. Government Code §54956.9D.**

**8-2 Annual Performance Evaluation: Executive Director – Pursuant to Calif. Government Code §54957**

**9. Report of Closed Session Action Pursuant to Calif. Government Code §54956.9D.**

**9-1 The Board gave direction on next steps.**

**9-2 The Board gave direction on objectives and performance to the Executive Director.**

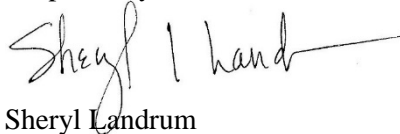
**10. CORRESPONDENCE-n/a**

**11. ADJOURNMENT & AGENDA SETTING**

Motion/second (Huntamer/Thompson) to adjourn at 3:13 Passed Unanimously: Butz, Huntamer, Thompson, Balkin, Streule, and Gascon. Absent: Scott.

Location for October 2, 2018 meeting: To be determined.

Respectfully submitted,



Sheryl Landrum