

REGULAR BOARD MEETING AGENDA
Tuesday, February 7, 2017 1:15 pm
Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
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 January 3, 2017.
 - 4-2 Note and file monthly Treasurer's Reports for December 2016.
 - 4-3 Approve monthly expenses for January 2017.
5. **STAFF AND OTHER REPORTS:**
 - 5-1 **Range Camp**—Callie Perdue
 - 5-2 **Executive Director** – Sheryl Landrum (see attached reports).
 - 5-3 Grant Status Spreadsheet.
6. **OTHER AGENCY, DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Landrum
 - 6-2 Director Activity Reports
 - 6-3 NRCS Report – Cori Calvert, District Conservationist
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **Resolution 2017-2-07-01**: Discuss/approve Jordan Gascon as a Director to the RCD Board.
 - 7-2 **Insurance Rates**: Discuss/approve the 2017 Insurance rates for RCD staff.
 - 7-3 **Logo**: Discuss/approve the new RCD logo.
 - 7-4 **Resolution 2017-2-07-02**: Discuss/Approve Associate Director Policy
8. **CORRESPONDENCE**
9. **PUBLIC FORUM**
Any person may address the RCD regarding any matter within the Board's jurisdiction that is not on the agenda. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
10. **Closed Session Pursuant to Calif. Government Code §54957 of the Brown Act: Annual Performance Evaluation: District Manager.**
11. **Report of Closed Session Action Pursuant to Calif. Government Code §54957.1 of the Brown Act: Performance Evaluation, District Manager.**
12. **LOCATION & AGENDA SETTING**
Location, time, and date for March 7th meeting. To be determined.

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

13. 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.

CALENDAR OF UPCOMING EVENTS		
RCDGSDC Board Meeting:	March 7, 2017 1:15 pm	TBD
RCFGSD Board Meeting:	March 7, 2017 1:00 pm	TBD
FSCSDC Board Meeting:	March 9, 2017 10:30 am	Caltrans, 4050 Taylor Street, San Diego, CA 92110 in the Garcia Room
Board and Staff Retreat:	March 17, 2017 8:30 am	900 Canterbury Place, Suite 320, Escondido, CA (NRCS office)

RCD Board of Directors – January 2017

Don Butz, President

Marilyn Huntamer, Vice President
Nadine Scott, Secretary/Treasurer

Kurt Streule, Director
Jim Thompson, Director

Associate Directors

D.K. Nasland, Jo MacKenzie, Jason Gascon

RCD Staff – January 2017

Sheryl Landrum, Executive Director

Chris Kelley, Financial Coordinator
Chris Foran, Development and Communication

Ann Baldrige, Program Manager
Kaylie Caires, Program Coordinator

Britney Munoz, FSC Coordinator