

REGULAR BOARD MEETING MINUTES
Wednesday, July 13, 2022 12:30 PM

Zoom link: <https://us02web.zoom.us/j/86310174457?pwd=eXlPV2lnczUzMFlJK0hoTGhSWmtUZZ09;>
Meeting ID: 863 1017 4457, Passcode: 924243

DIRECTORS PRESENT: Marilyn Huntamer, Neil Meyer, Maggie Sleeper, Odette Gonzalez,
Diane Moss
DIRECTORS ABSENT: Don Butz
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Jo MacKenzie, Lance Rogers
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Ann Baldrige, Joanne Sauerman, Chris Kelley, Heather Marlow,
Steve Boehmer, Gregg Cady, Sheri Minelli

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, DETERMINATION OF A QUORUM, INTRODUCTIONS**
The Board meeting was called to order at 12:33PM
2. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
7-7 Discuss: Conference with legal counsel- anticipated litigation (see Cal. Government Code Section 54956.9). Moved to Closed Session.
3. **PUBLIC COMMENT**
Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes. **There were no members of the public requesting to speak.**
4. **CONSENT CALENDAR**
4-1 Approval of Special Meeting Minutes of May 31, 2022 – Motion to approve
Motion / second (Sleeper / Gonzalez) Meeting minutes approved. Passed unanimously: Huntamer,
Gonzalez, Moss, Meyer, Sleeper. Absent: Butz
4-2 Note and file monthly Treasurer’s Reports for May 2022
4-3 Approve monthly expenses for May 2022
5. **STAFF AND OTHER REPORTS**
5-1 Executive Directors Staff Report
5-2 Grant Status Spreadsheets (attached)
5-3 Staff Presentation: Native American Conservation Corps program report presented by Heather Marlow
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 Discussion / Approve Resolution 2022-24: AB361 teleconference policy

Motion / Second (Sleeper / Gonzalez) to approve Resolution Passed unanimously: Huntamer, Meyer, Sleeper, Gonzalez, Moss Absent: Butz

7-2 Discuss / Approve Resolution 2022-21: Board appointment of Neil Meyer

Motion / Second (Sleeper/Gonzalez) to approve Resolution. Passed unanimously: Huntamer, Sleeper, Gonzalez, Moss, Meyer Absent: Butz

7-3 Discuss / Approve Resolution 2022-22: Board appointment of Odette Gonzalez

Motion / Second (Meyer/Sleeper) to approve Resolution passed unanimously: Huntamer, Sleeper, Gonzalez, Moss, Meyer Absent: Butz

7-4 Discuss / Approve: Resolution 2022-23 Board appointment of Diane Moss

Motion / Second (Meyer/Sleeper) to approve Resolution passed unanimously: Huntamer, Sleeper, Gonzalez, Moss, Meyer Absent: Butz

7-5 Discuss/Approve: Adding RCD staff position to support the AG team and the Farm

Motion / Second (Meyer/Sleeper) to approve Resolution passed unanimously: Huntamer, Sleeper, Gonzalez, Moss, Meyer Absent: Butz

7-6 Discuss/Approve Resolution 2022-25: Opposition of Initiative #21-0042A1 to limit the ability of the state and local governments to enact, modify, or expand taxes, assessments, fees and property-related charges. – Board requested this item to be tabled: Huntamer, Sleeper, Gonzalez, Moss, Meyer Absent: Butz

7-7 Discuss: Conference with legal counsel- anticipated litigation (see Cal. Government Code Section 54956.9). Moved to Closed Session.

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 disclosure will be made by the District's Counsel upon return to open session respectively.

7-7 Discuss: Conference with legal counsel- anticipated litigation (see Cal. Government Code Section 54956.9).

9. AGENDA SETTING:

10. ADJOURNMENT: 2:21PM

Respectfully submitted,



Heather Marlow