

**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Tuesday, September 7, 2021, 1:00PM**

DIRECTORS PRESENT: Jim Thompson, Marilyn Huntamer, Jordan Gascon, Neil Meyer, Maggie Sleeper
DIRECTORS ABSENT: Don Butz
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Odette Gonzalez, Jo MacKenzie, Lance Rogers
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Sheryl Landrum, Steve Boehmer, Heather Marlow, Ann Baldrige, Chris Kelley.

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 1:05PM

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

Agenda approved with modification: Odette Gonzalez confirmation moved to Oct. 5.(Thompson / Gascon).

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. NEW DIRECTORS' OATH OF OFFICE

Maggie Sleeper read the oath of office card.

5. CONSENT CALENDAR

5-1 Approval of Regular Meeting Minutes of August 3, 2021

5-2 Note and file monthly Treasurer's Reports for July 2021

5-3 Approve monthly expenses for July 2021

Motion / second (Thompson / Gascon) to approve consent calendar. Passed unanimously: Huntamer, Thompson, Gascon, Meyer, Sleeper.

6. STAFF AND OTHER REPORTS

6-1 Executive Director – Staff Report (attached)

6-2 Grant Status Spreadsheets (attached)

6-3 County BOS working towards ordinance regarding prevailing wage

7. OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS

7-1 CARCD Report – Butz

7-2 Director/Assoc. Director and Other Activity Reports

7-3 NRCS Report

8. BOARD ACTION AND DISCUSSION ITEMS

8-1 Resolution to Modify Signatory Authority- US Bank Accounts. Motion/ Second to approve (Gascon / Thompson) Approved unanimously: Huntamer, Thompson, Gascon, Meyer, Sleeper.

8-2 Resolution to Modify Signatory Authority- LAIF Account. Motion/ Second (Thompson/ Gascon) Approved unanimously: Huntamer, Thompson, Gascon, Meyer, Sleeper

8-3 CARCD Membership Renewal- Annual Renewal. Motion/ Second (Thompson/ Gascon) Approved unanimously: Huntamer, Thompson, Gascon, Meyer.

8-4 Vote: So-Cal Baja Region Representative- Motion/ Second (Thompson/ Gascon) Approved unanimously: Huntamer, Thompson, Gascon, Meyer.

8-5 Update/ Discussion: MRCD/ RCDGSDC Programs Supported By SD County Water Authority. Information only.

8-6 Adopt Final Budget for Fiscal Year 2021-2022 Motion/ Second (Thompson/ Gascon) Approved unanimously: Huntamer, Thompson, Gascon, Meyer.

8-7 Resolution to accept USDA NRCS Grant Agreement Award- NR219104XXXXC024. Motion/ Second (Thompson/ Gascon) Approved unanimously: Huntamer, Thompson, Gascon, Meyer.

9. CLOSED SESSION - Meeting adjourned for closed session at 2:29pm.

9-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Annual 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.

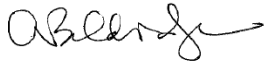
No Direction given, no action taken. Open session meeting resumed at 3:30pm

10. CORRESPONDENCE – none

11. ADJOURNMENT & AGENDA SETTING

Meeting Adjourned at 2:03pm

Respectfully submitted,



Ann Baldrige