

**REGULAR BOARD MEETING AGENDA**  
**Tuesday, October 2, 2018 at 1:00 pm**  
**RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040**

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 September 4, 2018.
  - 4-2 Note and file monthly Treasurer's Report August 2018.
  - 4-3 Approve monthly expenses for September 2018.
5. **STAFF AND OTHER REPORTS**
  - 5-1 Executive Director – Sheryl Landrum (see attached report).
  - 5-2 Grant Status Spreadsheet.
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
  - 6-1 CARCD Report – Butz
  - 6-2 Director/Assoc. Director/and Other Activity Reports
  - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
  - 7-1 Presentation on El Monte Sand Mining Project-Chandra Richards, PhD.
  - 7-2 **Discuss/Approve** SDG&E's request to have the RCD as the Fund Administrator for nine Community Resource Centers.
  - 7-3 **Discuss/Approve merging with Wild Willow Farms:** form a Board committee to explore potential partnerships with Wild Willow.
8. **Closed Session:**
  - 8-1 **Potential Litigation - Pursuant to Calif. Government Code §54956.9D**
9. **Report of Closed Session Action Pursuant to Calif. Government Code §54957.1**
10. **CORRESPONDENCE**
11. **ADJOURNMENT & AGENDA SETTING**  
**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.**

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

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<b>CALENDAR OF UPCOMING EVENTS</b>		
<b>RCDGSDC Board Meeting:</b>	<b>November 6, 2018 1:00 pm</b>	<b>Location tbd.</b>
<b>FSC Meeting</b>	<b>November 8, 2018 10:30 am – 12:30 pm</b>	<b>tbd</b>
<b>Tree Mortality Tour</b>	<b>November 13, 2018 10 am – 2 pm (tentative times)</b>	<b>Kona Kai to Flinn Springs Regional Park</b>
<b>CARCD Conference</b>	<b>November 14 – 17, 2018</b>	<b>San Diego – Kona Kai Resort</b>
<b>Soil Shindig &amp; Carbon Farming Kick-off Event</b>	<b>November 17, 2018 1 – 6 pm</b>	<b>TRV Community Garden &amp; Wild Willow Farm</b>

<b><u>RCD Board of Directors – September 2018</u></b>	
<b>Don Butz, President</b>	
Marilyn Huntamer, Vice President	Kurt Streule, Director
Nadine Scott, Secretary/Treasurer	Jim Thompson, Director
Jordan Gascon, Director	Alexander Balkin, Director
<b><i>Associate Directors</i></b>	
D.K. Nasland, Jo MacKenzie, Cody Petterson, and Julia Richards	

<b><u>RCD STAFF – September 2018</u></b>	
<b>Sheryl Landrum, Executive Director</b>	
Chris Kelley, Accountant	Ann Baldrige, Program Manager
Chandra Richards, Conservation Ecologist	Chris Foran, Development & Communication
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist (on maternity leave)
Sierra Reiss, Program Assistant	Gregg Cady, Head Gardener
Vince DiMaggio, Program Assistant	