

**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS  
Wednesday, March 9, 2022 1:00PM**

**DIRECTORS PRESENT:** Don Butz, Jordan Gascon, Marilyn Huntamer, Neil Meyer, Odette Gonzalez  
**DIRECTORS ABSENT:** Maggie Sleeper  
**VACANCIES:** One  
**ASSOC. DIRECTORS PRESENT:** Lance Rogers, Jo MacKenzie  
**ASSOC. DIRECTORS ABSENT:** DK Nasland  
**OTHERS PRESENT:** Heather Marlow, Ann Baldrige, Chris Kelley, Steve Boehmer, Gregg Cady, Morgan Graves, Sierra Reiss, Diane Moss, Celine, Andrew.

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 1:03PM

**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. **There were no members of the public requesting to speak.**

**4. CONSENT CALENDAR**

**4-1** Approval of Regular Meeting Minutes of February 9, 2022.

**4-2** Note and file monthly Treasurer's Reports for January 2022.

**4-3** Approve monthly expenses for January 2022

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

**5. STAFF AND OTHER REPORTS**

**5-1** Executive Director – Staff Report (attached)

**5-2** Grant Status Spreadsheets (attached)

**5-3** Staff Report: Sierra Reiss, Morgan Graves

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

**6-1** CARCD Report – Butz, Meyer

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

**6-3** NRCS Report

**7. BOARD ACTION AND DISCUSSION ITEMS**

**7-1 Resolution 2022-08:** AB361, allowing for future teleconference meetings.

Motion / second (Huntamer/ Meyer) to keep resolution in place until no longer needed. Passed

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unanimously: Butz, Huntamer, Gascon, Gonzalez, Meyer.

**7-2 Resolution 2022-11:** Wild Willow Farm lease.

Motion / second (Gascon/ Huntamer) to approve staff to seek CASp inspection. Passed by majority vote; Yes: Butz, Huntamer, Gascon, and Gonzalez. No: Meyer.

**7-3 Discuss/ Approve:** Strategic planning (draft plan attached).

Motion / second (Huntamer/ Meyer) to approve goals and objectives, and direct staff to move forward with creating an action plan. . Passed unanimously: Butz, Huntamer, Gascon, Gonzalez, Meyer.

**7-4 Discuss/ Approve:** Facilities maintenance recommendations (report attached).

Motion / second (Gascon/ Meyer) to approve proposed repairs, and direct staff to move forward with improvements. Passed unanimously: Butz, Huntamer, Gascon, Gonzalez, Meyer.

**7-5 Discuss/ Approve:** Confirm Board committees.

Motion / second (Gascon/ Huntamer)) to approve list of ad hoc committees. Passed unanimously: Butz, Huntamer, Gascon, Meyer (Gonzalez not present). Motion / second (Meyer/ Gascon) to approve members of committees. Passed unanimously: Butz, Huntamer, Gascon, Gonzalez, Meyer.

Committees:

- Scholarship: Huntamer, Gascon, Gonzalez
- Strategic Planning: Gascon, Sleeper, Gonzalez
- Wild Willow Farm: Sleeper, Gonzalez, support for Associate Director Rogers
- Facilities: Meyer

Note: Don Butz is available to attend committee meetings as needed, when there are two or less directors involved.

**7-6 Update/ Discuss:** Consideration of adding programming area: manure management

No Action.

**7-7 Discuss:** Board of Directors forms and trainings.

Staff to share links to training opportunities.

**7-8 Resolution 2022-09:** Addendum to existing MOU with USLRRCD for fuels work.

Motion / second (Huntamer/ Meyer) to approve resolution 2022-09. Passed unanimously: Butz, Huntamer, Gascon, Gonzalez, Meyer.

**7-9 Resolution 2022-10:** New MOU with USLRRCD for pollinator work.

Motion / second (Meyer/ Gascon) to approve resolution 2022-10. Passed unanimously: Butz, Huntamer, Gascon, Gonzalez, Meyer.

**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.

Direction given, no reportable action.

**9. AGENDA SETTING:** Support for AB1027

**10. ADJOURNMENT** Meeting Adjourned at 3:28pm.

Respectfully submitted,



Heather Marlow