

**REGULAR BOARD MEETING AGENDA**  
**Tuesday, July 11, 2017 at 1:15 pm**  
**RCDGSDC 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 June 6 2017.
  - 4-2 Note and file monthly Treasurer's Reports for May 2017.
  - 4-3 Approve monthly expenses for June 2017.
5. **STAFF AND OTHER REPORTS**
  - 5-1 Executive Director – Sheryl Landrum (see attached report).
  - 5-2 Grant Status Spreadsheet.
  - 5-3 Audit Report—Mike Meyers, Auditor
6. **OTHER AGENCY, DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
  - 6-1 CARCD Report – Butz
  - 6-2 Director Activity Reports
  - 6-3 NRCS Report – Cori Calvert, District Conservationist
7. **BOARD ACTION AND DISCUSSION ITEMS**
  - 7-1 **Associate Director**—Discuss/Approve Alexander Balkin's application as an Associate Board Member to the RCD.
  - 7-2 **Audit**—Discuss/Approve 2016 Audit.
  - 7-3 **Budget**—Discuss/Approve 2017-2018 Budget as approved by the Budget Committee.
  - 7-4 **San Diego River Conservancy**—Discuss/Approve partnership agreements with the SDRC.
  - 7-5 **Board Bootcamp**—Discuss/Approve continuing our work with Solid Ground Consulting.
  - 7-6 **Building Improvements**—Discussion on potential capital improvements at the RCD.
  - 7-7 **Mission RCD relationship with RCDGSDC**—Discussion and direction regarding the RCDGSDC with Mission RCD.
8. **CORRESPONDENCE**
9. **ADJOURNMENT & AGENDA SETTING**  
Location, time, and date for July 11th meeting. To be determined.

**Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section**

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

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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.

<b>CALENDAR OF UPCOMING EVENTS</b>		
<b>RCFGSD Board Meeting:</b>	<b>August 1, 2017, 1:00 pm</b>	<b>Location tbd</b>
<b>RCDGSDC Board Meeting:</b>	<b>August 1, 2017 1:15 pm</b>	<b>Location tbd</b>
<b>FSC Meeting</b>	<b>July 13, 2017, 9 am</b>	<b>SDG&amp;E 8690 Balboa Ave. San Diego, CA 92123</b>

**RCD Board of Directors – June 2017**

**Don Butz, President**

Marilyn Huntamer, Vice President  
Nadine Scott, Secretary/Treasurer  
Jordan Gascon, Director

Kurt Streule, Director  
Jim Thompson, Director

*Associate Directors*

D.K. Nasland, Jo MacKenzie

**RCD Staff – June 2017**

**Sheryl Landrum, Executive Director**

Chris Kelley, Financial Coordinator  
Ann Baldrige, Program Manager  
Kaylie Caires, Program Coordinator  
Vince DiMaggio, Intern

Chandra Richards, Conservation Ecologist  
Chris Foran, Development and Communication  
Britney Munoz, FSC Coordinator  
Kyle Merker, Intern