

SPECIAL BOARD MEETING AGENDA

Wednesday, November 6, 2024, 10:30AM
 RCD Office, 11769 Waterhill Road, Lakeside CA 92040

Link for remote participants:

<https://us02web.zoom.us/j/88292465719?pwd=brfgtkV6Nrhx0zI9SKzkCv3KHahcMJ.1>

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, INTRODUCTION

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. BOARD ACTION AND DISCUSSION ITEMS

- 4-1** Discuss/Approve: Resolution 2024-17 Neighborhood Reinvestment Program application for infrastructure improvements
- 4-2** Discuss/Approve: Resolution 2024-18 Interagency Agreement with CA State Parks for Native American Conservation Corps program
- 4-3** Discuss/Approve: CARCD Annual Conference Delegate

5. ADJOURNMENT

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.

UPCOMING EVENTS		
RCD Regular Board Meeting	November 13, 2024	Lakeside office
FSC Executive & General Board Meetings	November 14, 2024	5530 Overland Ave, Room 124
Wild Willow Farm Volunteering	2 nd Saturday of the month, 9:30 – 12:00	Wild Willow Farm

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

RCD Board of Directors – October 2024

Don Butz, President

Marilyn Huntamer, Vice President

Maggie Sleeper, Director

Diane Moss, Director

Neil Meyer, Director

Odette Gonzalez, Treasurer

Michael McGrath, Director

Associate Directors

D.K. Nasland, Jo MacKenzie, Lance Rogers

RCD STAFF – October 2024

Ann Baldrige, Executive Director	Chris Kelley, Financial Director
Heather Marlow, Director of Forestry & Fire Prevention	Joel Kramer, Director of Agricultural Programs
Morgan Dioli, Forestry & Fire Prevention Program Manager	Stan Hill, Forestry & Fire Prevention Projects Manager
Carolina Guia, Forestry & Fire Prevention Technical Assistant	Gregg Cady, Farm Conservation Advisor
Rachel Petitt, SoCal Soil & Water Hub Coordinator (shared position)	Codi Hale, Community Programs Manager
Andy Williamson, Irrigation Technician	Elizabeth Garcia, Ag Programs Coordinator
Daniela Mejia, Community Garden Coordinator	Elizabeth Valdez, Garden Assistant
Areli Perez, Education Manager	Paul Maschka, Regenerative Farming Educator
Erik Rodriguez, Farm Operations Manager	Joannaluz “Joanna” Parra, Farmer
Kacie Wright, Education Coordinator	John Hendra, Staff Accountant
Alaina Makowski, Forestry Technical Advisor	Joanne Sauerma, Office Coordinator
Brian Gallagher, GrizzlyCorps Fellow	Kirthana Pisipati, Grizzly Corps Fellow



Resource Conservation District of Greater San Diego County
11769 Waterhill Rd., Lakeside, CA 92040

Phone: (619) 562-0096 🌟 Fax: (619) 562-4799

Website: www.rcdsandiego.org

Date: November 6, 2024

Agenda Item: 4-1 Resolution 2024-17 for Neighborhood Reinvestment Program Application

Discussion / History: The Board of Supervisors offers funding support to non-profit organizations and public agencies through its Neighborhood Reinvestment Program. The RCD has an opportunity to apply for funding from District 1 for infrastructure improvements at the Tijuana River Valley sites it manages. If awarded, the funds would either be used to update infrastructure at Wild Willow Farm or add infrastructure to the Tijuana River Valley Community Garden, depending on direction from the RCD Board. Improvements would include gathering space, office space, restrooms, access and roads, and beautification through items such as signage and landscaping.

Financial Impact: We have requested a grant of \$260,000.

Staff Recommendation to Board: Staff requests that the Board approves the resolution included in this packet to authorize staff to submit the grant application.

RESOLUTION OF THE BOARD OF DIRECTORS

OF _____
(Organization name)

WHEREAS, the County of San Diego Neighborhood Reinvestment Program provides funding for non-profit corporations for certain specified purposes; and

WHEREAS, the _____
(Organization name)
wants to file an application with County of San Diego for Neighborhood Reinvestment Program funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of

(Organization name) :

1. Confirms that _____ is a non-profit California corporation or a public agency under the laws of the State of California;
2. Approves the filing of an application with the County of San Diego for Neighborhood Reinvestment Program funding during the County's current fiscal year; and
3. Authorizes the people listed below to sign a grant agreement with the County of San Diego for Neighborhood Reinvestment funds for the current fiscal year.

1. Print Name: _____
Title: _____

Signature:

2. Print Name: _____
Title: _____

Signature:

3. Print Name: _____
Title: _____

Signature:

Adopted on this _____ day of _____, _____

Secretary, Board of Directors



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Website: www.rcdsandiego.org

Date: November 6, 2024

Agenda Item: 4-2 Interagency Agreement for the NACC Program

Discussion / History: The Native American Conservation Corps (NACC) Pilot Program was collaboratively developed in San Diego County in 2021 to address regional wildfire resilience by providing workforce development opportunities to local tribal youth. The development group included managing partners: Resource Conservation District of Greater San Diego County Forestry Team and CA State Parks Colorado Desert District, Indigenous prospective offered by Kumeyaay Diegueño Land Conservancy and local Native American tribes, and funding provided by The San Diego River Conservancy and the RFFC Program.

Upon completion of the pilot, the RCD entered into an agreement with CA State Parks to continue the program in the 2023-24 fiscal year. The program was completed successfully and CA State Parks would like to continue the program in the 2024-25 fiscal year. RCDGSDC staff will continue to manage the program with these funds through an interagency agreement that is included in this packet. The next cohort is scheduled to begin training on November 18. We are seeking authorization for the Executive Director to approve the funding agreement.

Financial Impact: Grant of \$362,072 through July 31, 2025.

Staff Recommendation to Board: Staff requests that the Board give the Executive Director authority to execute the funding agreement for this program.

STATE OF CALIFORNIA - DEPARTMENT OF GENERAL SERVICES

STANDARD AGREEMENT

STD 213 (Rev. 04/2020)

AGREEMENT NUMBER C24940002	PURCHASING AUTHORITY NUMBER (If Applicable)
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1. This Agreement is entered into between the Contracting Agency and the Contractor named below:

CONTRACTING AGENCY NAME

Department of Parks and Recreation

CONTRACTOR NAME

Resource Conservation District of Greater San Diego County

2. The term of this Agreement is:

START DATE

November 1, 2024 or upon approval, whichever is later

THROUGH END DATE

July 31, 2025

3. The maximum amount of this Agreement is:

\$362,072.00 Three-Hundred Sixty-Two Thousand Seventy-Two and Zero Cents

4. The parties agree to comply with the terms and conditions of the following exhibits, which are by this reference made a part of the Agreement.

Exhibits	Title	Pages
Exhibit A	Scope of Work	1
Exhibit A	Attachment 1 - Specifications	5
Exhibit B	Budget Detail and Payment Provisions	1
+ -	Exhibit B Attachment 1 - Budget Estimation	1
+ -	Exhibit C * General Terms and Conditions	GIA 11/2022
+ -		

Items shown with an asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto.

These documents can be viewed at <https://www.dgs.ca.gov/OLS/Resources>

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.

CONTRACTOR

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Resource Conservation District of Greater San Diego County

CONTRACTOR BUSINESS ADDRESS

11769 Waterhill Road

CITY

Lakeside

STATE

CA

ZIP

92040

PRINTED NAME OF PERSON SIGNING

Ann Baldrige

TITLE

Executive Director

CONTRACTOR AUTHORIZED SIGNATURE

DATE SIGNED

STATE OF CALIFORNIA - DEPARTMENT OF GENERAL SERVICES

STANDARD AGREEMENT

STD 213 (Rev. 04/2020)

AGREEMENT NUMBER C24940002	PURCHASING AUTHORITY NUMBER (If Applicable)
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STATE OF CALIFORNIA

CONTRACTING AGENCY NAME

Department of Parks and Recreation

CONTRACTING AGENCY ADDRESS

PO Box 942896

CITY

Sacramento

STATE

CA

ZIP

94296

PRINTED NAME OF PERSON SIGNING

Kristal Simpson

TITLE

Chief, Business Management Services

CONTRACTING AGENCY AUTHORIZED SIGNATURE

DATE SIGNED

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)

GC 11256

DGS Approval Not Required

EXHIBIT A (Interagency Agreement)

SCOPE OF WORK

1. Resource Conservation District of Greater SD County agrees to provide the following services:
 Coordination and grant administration for purchasing, hiring and recruitment, vehicle rentals, crew training and management.

2. The Department of Parks and Recreation (DPR) agrees to provide the following services:
 The project will train and certify a crew of Native Americans in wildland firefighting methods. The project will train and certify a crew of Native Americans in forestry and fuel reduction methods. The project provides oversight and funding for the training and certification.

3. The project representatives during the term of this Agreement will be:

Requesting Agency:	Department of Parks and Recreation	Providing Agency:	Resource Conservation District of Greater San Diego County
Attention:	Danny McCamish	Attention:	Ann Baldrige
Phone:	(760) 522-2474	Phone:	(619) 562-0096
Fax:		Fax:	

Direct all inquiries to:

Requesting Agency:	Department of Parks and Recreation	Providing Agency:	Resource Conservation District
Section/Unit:	Colorado Desert District	Section/Unit:	of Greater San Diego County
Attention:	John Lemberg	Attention:	Heather Marlow
Address:	200 Palm Canyon Drive	Address:	11769 Waterhill Road
City/State/Zip Code:	Borrego Springs, CA 92004	City/State/Zip Code:	Lakeside, CA 92040
Phone:	(760) 767-4037	Phone:	(619) 562-0096
Fax:		Fax:	

Exhibit A

Attachment 1

Interagency Agreement between Department of Parks and Recreation and Resources Conservation District of Greater San Diego County to support: Local Tribal Nations Collaboration Native American Conservation Crew

Introduction

This document is meant to give a general overview and description of what Department of Parks and Recreation, Colorado Desert District (DPR CDD) and Resources Conservation District of Greater San Diego County (RCD SDC) work with Native American Conservation Corps (NACC) program to provide the necessary information to initiate an Interagency Agreement with the overall structure can undergo adjustments and changes in objectives as suggested by the participating governments and funders.

Participating Entities

Department of Parks and Recreation, Colorado Desert District (DPR CDD) which

Includes:

Cuyamaca Rancho State Park (CRSP)

Palomar Mountain State Park (PMSP)

Anza-Borrego Desert State Park (ABDSP)

Resource Conservation District of Greater San Diego County (RCD SDC) which

Includes:

Kumeyaay Nation

Cahuilla Nation

Lui-seño Nation

Funders

Department of Parks and Recreation, Colorado Desert District (DPR CDD)

Background

The DPR CDD and NACC currently collaborate and support the project that conducts fuel reduction work located in CRSP, PMSP, and ABDSP which increases Wildfire and Forest Resiliency in San Diego County. DPR CDD and the NACC collaborate to train and certify a crew of local Native Americans in wildland firefighting methods and forestry and fuel reduction methods.

This program, which ran on private grant funding for the first two seasons (2021 and 2022), has a main goal to increase the fire-resiliency of the region by targeting regionally limited workforces with near-by job and on-the-job training opportunities. Crew members will participate in certified trainings to include a National Wildfire Coordinating Group (NWCG) Basic Wildland Firefighter (Type II) and Red Cross CPR/AED/first-aid training. Completion of this training and season of fuel reduction related work makes successful conservation corps crew members ideal candidates for subsequent forestry and fire-related positions within the region and State.

Best management practices for Southern California forests suggest removing dead and downed fuel loads from forests to reduce the wildfire impact ratings out of an extreme danger rating, and NACC team members will be participants in these general fuel reduction efforts. Mechanical tool use, like gas powered chainsaws and gas-powered water pumps will be parts of the on-the-job fuel reduction training skillset, and the NACC model will incorporate Traditional Ecological Knowledge (TEK) training and classroom learning from approved local Native American elders and educators. The TEK will share and teach traditional burning and sustainable land management practices to the Corps members compared with modern fuel reduction methods, taught by DPR CDD staff.

The mission of RCD SDC is to support the funding of this innovative partnership to meet the resource management needs of the state lands and Greater San Diego County fuel reduction, on-the-job training and Tribal relations. This program's focus on fuels reduction, vegetation management, prescribed fire and enhancements of fire-prone habitats to reduce fire risk aligns with multiple statewide and local plans and policies including the California Wildfire and Forest Resilience Action Plan, Natural and Working Lands 2030 program, and the California Forest Action Plan.

The ongoing collaboration between NACC and DPR CDD has many potential benefits to California State Parks and local Tribal Nations, including:

- Direct reduction of heavy fuels on previously reforested, burned or never-managed sites that are at higher risk of wildfire due to understory fuel loading.
- Increasing the DPR CDD's capacity to manage montane forests within its jurisdiction through fuel reduction work, forest stand improvement in reforested areas, prescribed burning, and removal of heavy dead fuels across all parks within its jurisdiction.

- Increased collaboration with the NACC that hold important Traditional Ecological Knowledge (TEK) will support the management of natural ecosystems, allowing the DPR CDD to use a blend of modern fire practices with TEK
- DPR CDD natural resource staff will gain professional development opportunities through assisting, mentoring, and training conservation corps members.
- Increasing local workforce development opportunities will increase qualifications of potential new employees.
- Supporting the mission of California State Parks to promote a diverse workforce.
- Increasing the cultural awareness and competency of participating employees.

Native American participants will benefit from:

- Participating in formal training to be certified as National Wildfire Coordinating Group (NWCG) wildland firefighter type 2 and basic CPR/first aid responders.
- Team members will be provided training in, but not limited to: basic wildland fire engine/water pump operation, basic wildland fire line hand-tool use instruction, basic personal protective equipment (PPE) monitoring and use, basic prescribed burning methods and techniques and to safely operate and maintain a gas-powered chainsaw in a forestry & fuel reduction job-setting.
- Teams will participate in other standard vocational trainings, job application and resume writing trainings, and the standard mandatory California State Park volunteer and employee EEO trainings.
- Cohesive efforts to support formal and informal transmission of TEK from Native American elders to the conservation corps members will be scheduled by DPR CDD staff each season, which will include but not be limited to: local art and history lessons, tool and container making, and traditional building/construction methods.
- Training and mentorship by experienced DPR CDD staff who will oversee the crew and reinforce current fuels management training, techniques, and safety in the field, along with providing vocational and job-application and interview training.
- Regionally increased employment opportunities with tribal governments, State of California, California State Parks, and other local and Federal agencies.

Local Tribal Nations will benefit from:

- Recognized for their stewardship knowledge and will serve as a wildfire resilience and forest health resource for the region
- Opportunities to provide TEK to NACC participants, Park staff, and public outreach events.
- Increases the capacity for local fire management and education on reservations

- Tribes may choose to hire corps members directly for work on their respective reservations or form a Tribal-led Native American Conservation corps, for which these trained corps members may become the foundational core
- All Personal Protective Equipment (PPE) and tools purchased will become the property of the respective tribes to use for fuels reduction work after the pilot program is completed.

DPR CDD, RCD SDC and NACC participants will enjoy the benefits of increased personal and professional working relationships across jurisdictional and intergovernmental boundaries for more effective future resource stewardship efforts.

Location and Scope of Work

The traditional lands of the Kumeyaay, Luiseño and Cahuilla nations are located among the three parks of the DPR CDD which includes: CRSP, PMSP, and ABDSP which have historical and cultural significance for these three nations. For this reason, collaboration with all three local tribes is desired.

The crew will primarily focus on fuels reduction in young and old growth stands of mixed conifer forest located within forested areas of DPR CDD. Fuel reduction activities at these sites within DPR CDD will reduce the intensity of a wildfire through biomass preparation, pile burning, chipping, air curtain burning and broadcast burning on approximately 150 acres of land each year. Fuels management work in other ecosystems, and in other DPR CDD parks will also occur, as prioritized by DPR CDD Natural Resource staff, to increase wildfire and forest resiliency while accommodating for weather, work efficiency and safety.

Implementation

This innovative partnership provides an opportunity to meet the Wildfire and Forest Resiliency and prescribed burning goals and objectives, and to incorporate TEK into the natural resource management actions of the state. Another important component of this partnership is to increase the workforce development of forestry and fuels reduction skills of local Tribal Nations and reinforce working relationships with our local partners.

To this end, the participating Native American nations will each select and recommend adults to participate in the conservation and education program. Candidates will be selected for their interest in learning skills in forestry, fuels management, and traditional ecological knowledge for the purpose of natural resource management. These people will need to be in good physical health and will need to pass the volunteer screening and interview process of the State. They will serve the State in the capacity of internships with the RCD SDC and will be paid for their work by their respective tribe.

DPR CDD tracks hours and will provide this information to the tribe and funding agencies on a bi-weekly basis.

The final composition of the crew will be at the discretion of DPR CDD staff, with a goal of forming a seven-to-ten-person forestry crew composed of one lead and up to six field workers. The forestry crew will be led by experienced DPR CDD Fire Trained staff, who will provide leadership and on-the-job training. All crew members including any alternates are required to attend the two weeks of mandatory training in basic fire, chainsaw work, and basic first aid.

It is recommended that an interagency agreement between RCD SDD and DPR CDD will need reimbursement for administrative staff time to assist with onboarding, tracking hours and payroll, purchasing tools, equipment, and supplies, and assisting the crew with logistics during the series of on-going eight-day spikes. An honorarium will be provided to the tribal elders who come to teach during the program.

DPR CDD will also be seeking to form agreements to contract with the tribes that subsequently form independent conservation corps or like entity. DPR CDD will be expanding its seasonal crews and, in the event that no corps are formed, the corps members who have served in this program would be experienced future candidates for these positions.

Logistics and Schedule

To increase efficiency when working in the backcountry, the DPR CDD requires the Natural Resources crew to work four-day work weeks (ten-hour shifts). For this reason, it is best for the crewmembers to be located in the near vicinity of the reporting location of CRSP. Spiking (onsite camping) may be an available option for team members. In case of camp, group camp locations with a men's and women's bathrooms, hot showers and electricity will be provided. However, if the tribes wish to provide housing for the crew member at a nearby location, it is suggested that they house all crew members in one location for the purpose of logistics and cohesiveness of the crew. If spiking, the suggested dates are:

November 1 – May 30 (seasonally)

General Scheduling

Timeline for NACC work schedules generally moves from Nov 1 – May 30 (seasonally) each year, depending on weather extremes. Due to regional extreme heat, wildfire and health and safety risk during late spring/summer months, fuel reduction actions within CDD are generally not completed outside of this time window.

Funding

It is requested that RCD SDD act as fiduciary to obtain either directed or reimbursable funds for project purchasing, training, hiring and other gear/travel needs. Therefore, an

interagency agreement for use of DPR funding code is requested from CDD to the RCD SDD. Funding for an ongoing one-year program and budget proposal, attached, has been approved through the California State Parks Natural Resource Division Wildland Fuel Reduction funding allocation proposal for one years (2024-2025) , during which time, the tribes could apply for federal funding to start their own conservation corps.

**EXHIBIT B
(Interagency Agreement)**

BUDGET DETAIL AND PAYMENT PROVISIONS

1. Invoicing and Payment

- A. For services satisfactorily rendered, and upon receipt and approval of the invoices, the Department of Parks and Recreation agrees to compensate the Resource Conservation District of Greater San Diego for actual expenditures incurred in accordance with the rates specified in Budget Estimation, marked Exhibit B, Attachment 1, which is attached hereto and made a part of this Agreement.
- B. Invoices shall include the Agreement Number and shall be submitted in triplicate not more frequently than monthly in arrears to:

Colorado Desert District
200 Palm Canyon Drive
Borrego Springs, CA 92004
Attn: Contracts Office

2. Budget Contingency Clause

- A. It is mutually agreed that if the Budget Act of the current year and/or any subsequent years covered under this Agreement does not appropriate sufficient funds for the program, this Agreement shall be of no further force and effect. In this event, the State shall have no liability to pay any funds whatsoever to Contractor or to furnish any other considerations under this Agreement and Contractor shall not be obligated to perform any provisions of this Agreement.
- B. If funding for any fiscal year is reduced or deleted by the Budget Act for purposes of this program, the State shall have the option to either cancel this Agreement with no liability occurring to the State, or offer an agreement amendment to Contractor to reflect the reduced amount.

3. Payment

- A. Costs for this agreement shall be computed in accordance with State Administrative Manual Sections 8752 and 8752.1.
- B. Nothing herein contained shall preclude advance payments pursuant to Article 1, Chapter 3, Part 1, Division 3, Title 2 of the Government Code of the State of California.

NACC 2024 2025

EXHIBIT B, ATTACHMENT I

BUDGET ESTIMATION

Classification	Task	Rate	Unit	Labor	Equipment Cost	Travel	Meals	RCD/Parks Agreement
Admin	RCD Coordination & Grant Admin	\$2,500.00	24	\$60,000.00				\$60,000.00
Native American Elder	Stipend	\$1,000.00	4	\$4,000.00				\$4,000.00
Crew Lead 1	Team Leader - Field Implementation	\$33.00	960	\$31,680.00				\$31,680.00
Crew Lead 2	Team Leader - Field Implementation	\$33.00	960	\$31,680.00				\$31,680.00
Corp Member 1	Field Implementation	\$20.00	960	\$19,200.00				\$19,200.00
Corp Member 2	Field Implementation	\$20.00	960	\$19,200.00				\$19,200.00
Corp Member 3	Field Implementation	\$20.00	960	\$19,200.00				\$19,200.00
Corp Member 4	Field Implementation	\$20.00	960	\$19,200.00				\$19,200.00
Corp Member 5	Field Implementation	\$20.00	960	\$19,200.00				\$19,200.00
Corp Member 6	Field Implementation	\$20.00	960	\$19,200.00				\$19,200.00
Corp Member 7	Field Implementation	\$20.00	960	\$19,200.00				\$19,200.00
Materials/Tools	Fuel for Vehicles	\$6.00	440		\$2,640.00			\$2,640.00
	Chainsaw Fuel	\$6.00	700		\$4,200.00			\$4,200.00
	Chainsaw Oil	\$6.00	96		\$576.00			\$576.00
	Chainsaw Maintenance	\$2,000.00	3		\$6,000.00			\$6,000.00
	Food - MASSH	\$1,056.00	16				\$16,896.00	\$16,896.00
	PPE	\$20,000.00	1	\$20,000.00				\$20,000.00
	Hand Tools	\$5,000.00	1	\$5,000.00				\$5,000.00
	Vehicle Rental	\$15,000.00	3			\$45,000.00		\$45,000.00
TOTAL								\$362,072.00

Resource Conservation District of Greater San Diego County
11769 Waterhill Road * Lakeside, CA 92040
Phone: 619-562-0096 * Fax: 619-562-4799 * Website: www/rcdsandiego.org

RESOLUTION 2024-18

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO TO AUTHORIZE EXECUTION OF AGREEMENT #C24940002 WITH CALIFORNIA DEPARTMENT OF PARKS AND RECREATION

WHEREAS, the RCD and California State Parks have been collaborating to coordinate and implement the Native American Conservation Corps program; and

WHEREAS, the California Department of Parks and Recreation Fire Safe Council State Department and the RCD wish to continue this collaboration to host a cohort of the Native American Conservation Corps program in the 2024-25 fiscal year; and

WHEREAS, the RCDGSDC will enter into an agreement with the California Department of Parks and Recreation to provide coordination and grant administration for purchasing, hiring and recruitment, vehicle rentals, crew training and management for the Native American Conservation Corps program as proposed;

NOW, THEREFORE, BE IT RESOLVED that the RCD Board of Directors authorizes the signing of the agreement in the amount of \$362,072; and

BE IT FURTHER RESOLVED that the RCD Executive Director or designee is hereby authorized and empowered to execute in the name of the RCD on all grant related documents.

PASSED AND ADOPTED at the RCD special meeting held on November 6, 2024 by the following vote:

Ayes:

Nays:

Abstain:

Absent:

Attest:

Donald H. Butz, Board President

Joanne Sauerman, Board Secretary



Resource Conservation District of Greater San Diego County
11769 Waterhill Rd., Lakeside, CA 92040

Phone: (619) 562-0096 ✨ Fax: (619) 562-4799

Website: www.rcdsandiego.org

Date: November 6, 2024

Agenda Item: 4-3 Board Delegate for CARCD Annual Conference

Discussion / History: The CARCD holds a business meeting at its annual conference in December. In order for member RCDs to vote on action items, the Board of Directors of each RCD must select a delegate and inform CARCD of its decision. We are requesting that the Board selects a delegate to participate in the CARCD business meeting.

Financial Impact: none

Staff Recommendation to Board: Staff requests that the Board selects a delegate to represent the RCDGSDC at the business meeting during the CARCD annual conference.