

**REGULAR BOARD MEETING AGENDA**

**Wednesday, July 13, 2022, 12:30PM**

**RCD Office: 11769 Waterhill Road, Lakeside, CA 92040**

**Zoom link: <https://us02web.zoom.us/j/86310174457?pwd=eXlPV2lnczUzMFlJK0hoTGhSWmtUZz09;>**

**Meeting ID: 863 1017 4457, Passcode: 924243**

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. CONSENT CALENDAR**

**4-1** Approval of Regular Meeting Minutes of June 8, 2022

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

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

**5. STAFF AND OTHER REPORTS**

**5-1** Executive Director's Staff Report (attached)

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

**5-3** Staff Presentation: Native American Conservation Corps program report

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

**6-1** CARCD Report – Butz

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

**6-3** NRCS Report

**7. BOARD ACTION AND DISCUSSION ITEMS**

**7-1** Discuss / Approve Resolution 2022-24: AB 361

**7-2** Discuss / Approve Resolution 2022-21: Board appointment of Neil Meyer

**7-3** Discuss / Approve Resolution 2022-22: Board appointment of Odette Gonzalez

**7-4** Discuss / Approve Resolution 2022-23: Board appointment of Diane Moss

**7-5** Discuss / Approve: Adding RCD staff positions to support the Ag team and the Farm

**7-6** Discuss / Approve Resolution 2022-25: Opposition of Initiative #21-0042A1 to limit the ability of the state and local governments to enact, modify, or expand taxes, assessments, fees, and property-related charges

**7-7** Discuss: Conference with legal counsel-anticipated litigation (See Cal. Government Code Section 54956.9).

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

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**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.

**9. AGENDA SETTING**

**10. 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.

<b>UPCOMING EVENTS</b>		
RCD Board Meeting	Wednesday, August 10, 2022 12:30pm	TBD
FSC Executive & General Board Meetings	Thursday, July 14, 2022 9:00am	TBD
Wild Willow Farm Volunteering	Saturdays weekly 9am-noon	Wild Willow Farm

<b><u>RCD Board of Directors – June 2022</u></b>	
<b>Don Butz, President</b>	
Marilyn Huntamer, Vice President	Neil Meyer, Director
Maggie Sleeper, Director	Odette Gonzalez, Treasurer
Diane Moss, Director	One Vacancy
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, Lance Rogers	

<b>RCD STAFF – June 2022</b>	
Ann Baldrige, Executive Director	Heather Marlow, Director of Forestry & Fire Prevention Projects
Chris Kelley, Financial Director	Gregg Cady, Farm Director
Morgan Graves, Forestry & Fire Prevention Projects Coordinator	Stan Hill, Forestry & Fire Prevention Projects Manager
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Coordinator
Rachel Lloyd, Accounting Clerk	Joel Kramer, Regional Agricultural Specialist
Joanne Sauerma, Office Coordinator	Cheyenne Piacenza, Assistant Farm Manager
Erik Rodriguez , Farmer II	Joannaluz “Joanna” Parra, Farmer
Juliann “JJ” Tidwell, Farmer	Paul Maschka, Regenerative Farming Educator
Codi Hale, Agricultural Outreach Assistant	Kim Hanson, Farm Field Trip & Volunteer Coordinator