

Resource Conservation District of Greater San Diego County
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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Wednesday, December 13, 2017 @ 11:30 a.m.
RCD Greater San Diego County, Lakeside 92040

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Nadine Scott, Kurt Streule, Jim Thompson, and Jordan Gascon
DIRECTORS ABSENT: None
VACANCIES: One
ASSOC. DIRECTORS PRESENT: None
ASSOC. DIRECTORS ABSENT: DK Nasland, Jo McKenzie, Alex Balkin
OTHERS PRESENT: Sheryl Landrum, ED, Robert Hewitt, NRCS, and Bill Fischer, Guest

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS:

The Board meeting was called to order at 11:30a.m.

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2):

None

3. PUBLIC COMMENT: N/A

4. CONSENT CALENDAR:

- 4-1 Approval of Regular Meeting Minutes of October 3, 2017.
- 4-2 Note and file monthly Treasurer’s Reports for September and October 2017.
- 4-3 Approve monthly expenses for November 2017.

Motion/second (Butz/Huntamer) to approve Consent Calendar. Passed: Butz, Huntamer, Scott, Streule, Gascon, and Thompson.

5. STAFF AND OTHER REPORTS:

- 5-1 Executive Director: Sheryl Landrum (see attached reports).
- 5-2 Grant Status Spreadsheet

6. OTHER AGENCY, DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS:

- 6-1 **CARCD Report**-Butz updated the Board on our annual conference and stated that San Diego would be hosting in 2018. He also discussed our meeting with Bill Craven, Chief of Staff, Senate, Natural Resources Committee.
- 6-2 **Director Activity Reports**—Scott discussed the Lilac Fire and the loss of horses in the Bonsal area. She suggested we work with city planners on an urban fire plan. Jordan Gascon encouraged the Board to join the Metropolitan Water District and the SD Water Authority on a tour of the CA aqueduct on January 19-20th.

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6-3 NRCS Report-Hewitt stated that currently the NRCS has a 33% capacity rate.

7. BOARD ACTION AND DISCUSSION ITEMS:

7-1 Resolution 2017-12-13-01—Discuss/Approve Alexander Balkin’s appointment to an Interim Director, term ending November 27, 2020, Seat 6. Tabled until next month’s meeting and a determination of available seats and supervisorial districts is made.

7-2 Election of Officers—Discuss/Approve a slate of Officers for calendar year 2018. Motion/second (Butz/Huntamer) to elect the current slate of Officer—Butz, President; Huntamer, Vice President; Nadine Scott, Treasurer. Passed unanimously. Ayes: Butz, Huntamer, Scott, Streule, Gascon, and Thompson.

7-3 Resolution 2017-12-13-02—Discuss/Approve the RCD taking over as the Local Project Sponsor between the Cleveland National Forest and the Integrated Regional Water Management Program. Ayes: Butz, Huntamer, Streule, Gascon, and Thompson. Scott abstained.

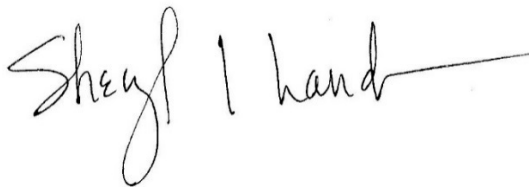
7-4 Presentation on Hepatitis A: Virus Detection, Quantification, and Disinfection in San Diego County. Chandra Richards and Julia Richards presented their findings on the effects of Hepatitis A on soil and water.

8. CORRESPONDENCE: N/A

9. ADJOURNMENT AND AGENDA SETTING:

Motion to adjourn (Huntamer/Scott). Passed unanimously: Butz, Huntamer, Scott, Streule, Thompson, and Gascon. Location of January 9th meeting to be determined.

Respectfully submitted,

A handwritten signature in black ink that reads "Sheryl Landrum". The signature is written in a cursive style with a long horizontal line extending to the right from the end of the name.

Sheryl Landrum