

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

REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, March 6, 2018 @ 1:15 p.m.

Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

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

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

The Board meeting was called to order at 1:17 p.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 January 9, 2018.

4-2 Note and file monthly Treasurer’s Reports for December 2017 and January 2018.

4-3 Approve monthly expenses for January and February 2018.

Motion/second (Balkin/Thompson) to approve Consent Calendar. Passed: Don Butz, Nadine Scott, Kurt Streule, Jim Thompson, and Alex Balkin. Huntamer and Gascon absent.

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 reported that Glenn Franklin, CARCD Board President had passed away. Paul Williams is now President and Don is Vice President. Don also mentioned our regional meeting will be held at the Coachella RCD on April 17, 2018.

6-2 Director Activity Reports-Scott reported she is working on an agriculture voter initiative.

6-3 NRCS Report-Hewitt stated that we should have a permanent DC by June. Currently they have 27 Conservation applications which is down approximately 25% less than last year.

Resource Conservation District of Greater San Diego County

7. BOARD ACTION AND DISCUSSION ITEMS:

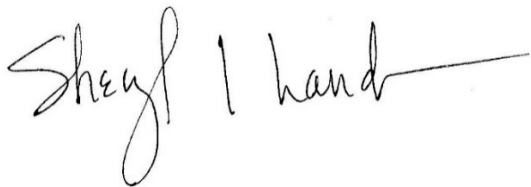
- 7-1 Discretionary Project Funding-** Discuss/Approve staff and advisory committee's recommendations on the disbursement of discretionary funds. Motion/Second (Thompson/Streule) to approve. Passed by majority vote: Don Butz, Kurt Streule, Jim Thompson, and Alex Balkin. Nay: Nadine Scott. Huntamer and Gascon absent.
- 7-2 MOU Between the RCD and the Carbon Cycle Institute-**Discuss/Approve an MOU between our two agencies. Motion/second (Scott/Balkin) to approve. Passed unanimously: Don Butz, Nadine Scott, Kurt Streule, Jim Thompson, and Alex Balkin. Absent: Huntamer and Gascon absent.
- 7-3 Resolution 2018-03-06-01-**Discuss/Approve applying for a 2018 CDP grant to fund our Soil Shindig event. Motion/Second (Scott/Streule) to apply. Passed unanimously: Don Butz, Nadine Scott, Kurt Streule, Jim Thompson, and Alex Balkin. Huntamer and Gascon absent.
- 7-4 2018 - 2019 Budget Committee-**Establish 2018-2019 ad hoc budget committee. Directors Balkin, Scott, and Thompson were nominated. Balkin to lead committee/Landrum as advisor.
- 7-5 2018 -2019 Employee Benefit's Committee-**Establish an ad hoc committee to review staff benefits. Directors Thompson, Scott, and Streule were nominated. Thompson to lead committee/Landrum as advisor.

8. CORRESPONDENCE: N/A

9. ADJOURNMENT AND AGENDA SETTING:

Motion to adjourn (Huntamer/Scott) at 2:10 pm. Passed unanimously: Don Butz, Nadine Scott, Kurt Streule, Jim Thompson, and Alex Balkin. Location of April 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.

Sheryl Landrum