

11769 Waterhill Road • Lakeside, CA 92040
 Phone: 619-562-0096 • Fax: 619-562-4799
www.rcdsandiego.org • www.firesafesdcounty.org

REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, December 3, 2019 at 11:00 am

RCDGSDC 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jordan Gascon, Cody Petterson
DIRECTORS ABSENT: Jim Thompson
VACANCIES: Two
ASSOC. DIRECTORS PRESENT: None
ASSOC. DIRECTORS ABSENT: Jo MacKenzie, DK Nasland,
OTHERS PRESENT: Sheryl Landrum, Chris Kelley, and Chris Foran from RCD; Steve Boehmer from McDougal, Love, Boehmer, Foley, Lyon & Canlas

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

The Board meeting was called to order at 11:31 a.m.

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

No changes. Motion/Second (Gascon/Huntamer) to accept agenda as is. Passed Unanimously: Butz, Huntamer, Gascon, and Petterson. Absent: Thompson.

3. PUBLIC COMMENT

The Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).

There were no members of the public requesting to speak.

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of November 5, 2019.

4-2 Note and file monthly Treasurer’s Reports for October 2019.

4-3 Approve monthly expenses for November 2019.

Motion/Second (Gascon/Huntamer) to approve Consent Calendar. Passed Unanimously: Butz, Huntamer, Gascon, and Petterson. Absent: Thompson.

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Sheryl Landrum (report attached).

5-2 Grant Status Spreadsheets (attached).

5-3 Financial Report – Chris Kelley.

Board asked Kelley to provide similar quarterly financial reports throughout the year.

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

6-1 CARCD Report: Butz updated on Diversity, Equity and Inclusion program.

6-2 Director/Assoc. Director and Other Activity Reports:

Huntamer: Thanked board for sending her to CARCD Conference. Was able to take an afternoon and tour sites of Whiskey and Paradise fires, which was very enlightening.

Petterson: Met Escondido Mayor, Paul McNamara, at an event, where they discussed the possibility for collaboration between RCD and City of Escondido. Butz mentioned that Escondido de-annexed themselves from the RCD, so we receive no tax apportionment from

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

them. An agreement of some sort (contract, MOU, etc.) would need to be negotiated in order to collaborate on a project. Interest was high among Board Members to pursue a collaboration.

6-3 NRCS Report: No NRCS representative in attendance.

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 2020 Board Meeting Calendar: Discuss/approve the 2020 RCD Board Meeting calendar dates and times.

Motion/Second (Gascon/Petterson) to approve 2020 Meeting Calendar. Passed Unanimously: Butz, Huntamer, Gascon, and Petterson. Absent: Thompson.

7-2 Wild Willow Farm: Review current status of WWF Project.

Landrum updated Board on the current status of WWF, including the resignation of Farm Manager, Cat Henning, and appointment of Gregg Cady in the position.

8. Closed Session:

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director.

Direction given, no action taken.

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. CORRESPONDENCE

10. ADJOURNMENT & AGENDA SETTING

The meeting adjourned at 12:40 pm. Next meeting is scheduled for January 7, 2020 at 1:00 pm.
Location tbd.

Respectfully submitted,



Sheryl Landrum