**REGULAR BOARD MEETING MINUTES**

Wednesday, September 10, 2025, 11:30AM

San Diego County Operations Center, 5500 Overland Avenue, 1st Floor, Room 120

Link for remote participants: <https://us02web.zoom.us/j/82512128155>

meeting ID: 825 1212 8155

**DIRECTORS Present:** Don Butz, Neil Meyer, Maggie Sleeper, Diane Moss, Marilyn Huntamer, Mike McGrath

**DIRECTORS ABSENT:** Odette Gonzalez

**VACANCIES:** None

**ASSOC. DIRECTORS PRESENT:** Jeshua Taucher, Ofelia Lichtenfeld

**ASSOC. DIRECTORS ABSENT:** Jo MacKenzie

**OTHERS PRESENT:** Ann Baldridge,Steve Boehmer (Legal Counsel), Lani Lutar, Chris Kelley, Joanne Sauerman, online: Joel Kramer

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**- **Call to order 11:42Am**

**2. Additions/CHANGES to the Agenda (Gov. Code 54954.2 (b))**

Motion ( Neil/Huntamer) approved unanimously Butz, Huntamer, Meyer, Moss; Sleeper, McGrath Absent: Gonzalez

**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)). **No Public Comment online or in person.**

4. **CONSENT CALENDAR**

**4-1** Approval of Regular Meeting Minutes of August 13, 2025

**4-2** Note and file monthly Treasurer’s Reports for July 2025

**4**-**3** Approve monthly expenses for August 13, 2025

**Motion ( Moss/Meyer/) approved unanimously Butz, Huntamer, Meyer, Moss, Sleeper, McGrath Absent: Gonzalez**

**5. STAFF PRESENTATION: Executive Director spoke on CA Wildfire and Forest Resilience Task Force meeting in Redlands.**

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6. **BOARD ACTION AND DISCUSSION ITEMS**

**6-1** Discuss/Approve:Resolution 2025-04 to Execute an Independent Contractor Agreement with Foodshed Cooperative

**Motion(Sleeper/ Huntamer) approved unanimously Butz, Huntamer, Meyer, Moss, Sleeper, McGrath Absent: Gonzalez**

**6-2** Discuss/Approve: Resolution 2025-02 to Reappoint Associate Director Jo MacKenzie

**Motion (Sleeper/Huntamer) ) approved unanimously Butz, Huntamer, Meyer, Moss, Sleeper, McGrath Absent: Gonzalez**

**6-3** Discuss/Approve: Office Refurbishment updates

**Board gave direction to staff to continue getting quotes.**

**6-4** Discuss/Approve: NRCS-RCD Local Work Group letter – authorize Don to sign

**Motion ( Meyer/Huntamer) approved for Don Butz to sign letter unanimously Butz, Huntamer, Meyer, Moss, Sleeper, McGrath Absent: Gonzalez**

**6-5** Discuss/Approve: Adoption of Budget for Fiscal Year 2025-26

**Motion( Huntamer/Moss) adopt Budget FY2025-2026 approved unanimously Butz, Huntamer, Meyer, Moss, Sleeper, McGrath Absent: Gonzalez**

**6-6** Discuss/Approve: Review Draft CARCD By Laws

**Board Director Huntamer suggested ED to meet and review By-Law and Comments.**

**6-7** Discuss/Approve: voting delegate at CARCD conference

**Motion ( Huntamer/Sleeper) approved Don Butz as delegate unanimously: Butz, Huntamer, Meyer, Moss, Sleeper, McGrath Absent: Gonzalez**

**6-8** Discuss/Approve: Resolution 2025-03 to Submit an Application to the Wildlife Conservation Board

**Motion ( Meyer/McGrath) approve Resolution 2025-03 unanimously Butz, Huntamer, Meyer, Moss, Sleeper, McGrath Absent: Gonzalez**

**6-9** Discuss/Approve: Review MOA between NRCS/CARCD/RCDGSDC and consider renewing

**Motion (Butz/Huntamer) approve current MOA unanimously Butz, Huntamer, Meyer, Moss, Sleeper, McGrath Absent: Gonzalez**

**7.** **Staff and other Reports**

**7-1** Executive Director’s Staff Report (attached)

**7-2** Grant Status Spreadsheets (attached)

**8. Other Agency, DIRECTOR, ASSOC Director, committee, and Association Reports**

**8-1** CARCD Report

**8-2** Director/Assoc. Director and Other Activity or Committee Reports

**Director Meyer wanted to extend compliments to staff on doing a great job. Assoc Director Taucher also want to express how impressive RCD’s Annual Report is.**

**8-3** NRCS Report

**9. CLOSED SESSION 12.:53 pm**

**9-1** PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive DirectorEvaluation

**10. AGENDA SETTING – Resolution to change meeting day and or time. Strategic Plan**

**11. 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.

**Meeting adjourned at 1:48 PM**

Respectfully submitted,



Joanne Sauerman, Board Clerk