

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, August 7, 2018 at 1:00 pm

RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jim Thompson, Jordan Gascon
DIRECTORS ABSENT: Alexander Balkin, Kurt Streule, Nadine Scott
VACANCIES: None
ASSOC. DIRECTORS PRESENT: Cody Petterson, Julia Richards
ASSOC. DIRECTORS ABSENT: Jo MacKenzie, DK Nasland
OTHERS PRESENT: Steve Boehmer; McDougal, Love, Boehmer, Foley, Lyon & Canlas; Sheryl Landrum, RCD ED; RCD Staff: Chris Foran, Chris Kelley, Martina Skjellerudsveen, and Sierra Reiss

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

The Board meeting was called to order at 1:01 p.m.

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 July 19, 2018.

Motion/second (Thompson/Gascon) to pull Item 4-1 from consent calendar approval and discuss separately.

Motion/second (Huntamer/Thompson) to amend Item 7-4 of July 19 minutes to read: "The Board discussed the relationship and communications between Board members and staff members during the meeting. There was no action taken by the Board." Passed Unanimously: Butz, Huntamer, Thompson, and Gascon. Absent: Balkin, Streule, Scott.

4-2 Note and file monthly Treasurer's Reports June 2018.

4-3 Approve monthly expenses for July 2018.

Motion/second (Gascon/Thompson) to approve Items 4-2 & 4-3 of Consent Calendar. Passed Unanimously: Butz, Huntamer, Thompson, and Gascon. Absent: Balkin, Streule, Scott.

5. STAFF AND OTHER REPORTS

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

5-2 Grant Status Spreadsheet.

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

6-1 CARCD Report – Butz. Butz said that the next CARCD board meeting will be the following week. He will report on that meeting at next RCD Board Meeting.

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

Huntamer reported that she was invited by CFSC representative, Jerry Davies, to present at their meeting in Laguna Niguel. As this was outside our territory, Huntamer found a replacement. She said we should work closely with and collaborate with Jerry Davies whenever possible. She reported that she was appointed to Planning Group. It now needs to be

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

approved by Board of Supervisors.

Gascon Discussed his efforts to reach out to Congressmen Issa and Hunter regarding staffing for USDA.

Petterson: Stated that now is the time to find good legislation that we want to support and reach out to state legislators for their backing. Fire support is a great example.

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

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 Presentation on the Development on Natural and Working Lands Incentive by Julia Richards.

Richards discussed her participation in this Sacramento-based plan. Richards was only involved in this project since June, but was able to update some of the San Diego data, which was inaccurate. Hopefully, this plan will result in future funding in these areas.

7-2 2018-2019 Budget: Discuss/Approve finalizing the 2018-2019 Budget.

Motion/second (Thompson/Huntamer) to table this discussion until the September Board Meeting. Passed Unanimously: Butz, Huntamer, Thompson, and Gascon. Absent: Balkin, Streule, Scott.

7-3 Upcoming Board Seats in November: Gauge interest in potential RCD Board candidates.

Discussion: Three board seats expire in November (Gascon, Streule, Scott). Need to gauge interest of those members in continuing their Board participation into a new term. Gascon said yes. Streule and Scott were absent. Associate Directors, Petterson & Richards expressed an interest in advancing to Board Members. In October, Board will propose a slate to recommend to the Board of Supervisors.

7-4 Evaluation Committee: Establish committee to set goals and direction for Executive Dir. Committee to consist of Butz, Thompson, and Petterson.

8. Closed Session Pursuant to Calif. Government Code §54956.9D of the Brown Act: Potential Litigation.

9. Report of Closed Session Action Pursuant to Calif. Government Code §54956.9 of the Brown Act: Potential Litigation. The Board discussed the ramifications of the potential litigation.

10. Closed Session Pursuant to Calif. Government Code §54957 of the Brown Act: Annual Performance Evaluation: Executive Director.

11. Report of Closed Session Action Pursuant to Calif. Government Code §54957.1 of the Brown Act: Performance Evaluation, Executive Director. The Board gave direction to Landrum on her evaluation.

12. CORRESPONDENCE

13. ADJOURNMENT & AGENDA SETTING

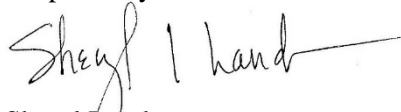
Motion/second (Thompson/Gascon) to move the September Board Meeting from September 11 to September 4. Passed Unanimously: Butz, Huntamer, Thompson, and Gascon. Absent: Balkin, Streule, Scott.

Motion/second (Huntamer/Thompson) to adjourn at 2:43. Passed Unanimously: Butz, Huntamer, Thompson, and Gascon. Absent: Balkin, Streule, Scott.

Location for September 4, 2018 meeting: RCD Offices: 11769 Waterhill Road, Lakeside, CA 92040.

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

Respectfully submitted,

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

Sheryl Landrum