

**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Wednesday, November 9, 2022, 12:30PM**

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Maggie Sleeper, Odette Gonzalez, and Diane Moss
DIRECTORS ABSENT: Neil Meyer
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Lance Rogers
ASSOC. DIRECTORS ABSENT: DK Nasland, Jo Mackenzie
OTHERS PRESENT: Ann Baldrige, Chris Kelley, Heather Marlow, Steve Boehmer, Celine Morales, Mike McGrath, 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, DETERMINATION OF A QUORUM, INTRODUCTIONS

The Board meeting was called to order at 12:36PM

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. There were no members of the public requesting to speak.

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of September 14, 2022.

4-2 Note and file monthly Treasurer's Reports for August 2022.

4-3 Approve monthly expenses for August 2022

Motion / second (Sleeper/ Huntamer) to approve all consent calendar. Passed unanimously: Butz, Huntamer, Sleeper, Gonzalez, and Moss Absent: Meyer

5. STAFF AND OTHER REPORTS

5-1 Executive Director's Staff Report (attached)

5-2 Grant Status Spreadsheets (attached)

5-3 Staff Presentations: Joel Kramer presented on his upcoming trip to Poland for the YTILI Reciprocal Exchange Program

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

6-1 CARCD Report – Don Butz extension of AB 1902 District 9

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

6-3 NRCS Report

7. BOARD ACTION AND DISCUSSION ITEMS

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

- 7-1 Discuss / Approve Resolution 2022-37: AB 361 Conference via Zoom Continuance Motion/second (Sleeper/Huntamer) to approve. Passed unanimously Butz, Huntamer, Sleeper, Gonzalez and Moss Absent: Meyer
- 7-2 Discuss / Approve Resolution 2022-38: Grant agreement for CalFire block grant of \$600,395 Motion/Second (Huntamer, Gonzalez) to approve Resolution of Grant Passed unanimously Butz Huntamer, Sleeper, Gonzalez and Moss Absent: Meyer
- 7-3 Discuss / Review: LAFCO – Seeking Comments / Discussion, No action taken
- 7-4 Informational Item: Ann Baldrige Presented on LAFCO RCD Ad Hoc Committee, No action

8. CLOSED SESSION

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Evaluation

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.

Closed session: No Action

9. AGENDA SETTING:

10. ADJOURNMENT Meeting adjourned: 2:07PM

Respectfully submitted,



Joanne Sauerman