

REGULAR BOARD MEETING AGENDA

Wednesday, June 12, 2024, 11:30AM

8100 La Mesa Blvd Ste 200, La Mesa CA 91942

Link for remote participants: <https://us02web.zoom.us/j/81397447518>

meeting ID: 813 9744 7518

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

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 May 8, 2024

4-2 Note and file monthly Treasurer's Reports for April 2024

4-3 Approve monthly expenses for April 2024

5. PRESENTATION

Presentation from Rojas Public Affairs

6. BOARD ACTION AND DISCUSSION ITEMS

6-1 Discuss/Approve: Resolution 2024-07 CalOES Designation of Applicant's Agent

6-2 Discuss/Approve: Quotes received for concrete repair work at RCD Lakeside facility

6-3 Informational item: Wild Willow Farm update

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 Budget Committee Report

8-3 Director/Assoc. Director and Other Activity or Committee Reports

8-4 NRCS Report

9. CLOSED SESSION

9-1 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

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

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.

10. AGENDA SETTING

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.

| UPCOMING EVENTS | | |
|--|---|------------------|
| RCD Board Meeting | July 10, 2024 | TBD |
| FSC Executive & General Board Meetings | July 11, 2024 | TBD |
| Wild Willow Farm Volunteering | 2 nd Saturday of the month, 9:30 – 12:00 | Wild Willow Farm |

| <u>RCD Board of Directors – May 2024</u> | |
|---|----------------------------|
| Don Butz, President | |
| Marilyn Huntamer, Vice President | Neil Meyer, Director |
| Maggie Sleeper, Director | Odette Gonzalez, Treasurer |
| Diane Moss, Director | Michael McGrath |
| <i>Associate Directors</i> | |
| D.K. Nasland, Jo MacKenzie, Lance Rogers | |

| RCD STAFF – May 2024 | |
|---|--|
| Ann Baldrige, Executive Director | Chris Kelley, Financial Director |
| Heather Marlow, Director of Forestry & Fire Prevention | Joel Kramer, Director of Agricultural Programs |
| Morgan Dioli, Forestry & Fire Prevention Program Manager | Stan Hill, Forestry & Fire Prevention Projects Manager |
| Carolina Guia, Forestry & Fire Prevention Technical Assistant | Gregg Cady, Farm Conservation Advisor |
| Rachel Pettit, SoCal Soil & Water Hub Coordinator (shared position) | Codi Hale, Community Programs Manager |
| Andy Williamson, Irrigation Technician | Elizabeth Garcia, Ag Programs Coordinator |
| Daniela Mejia, Community Garden Coordinator | Elizabeth Valdez, Garden Assistant |
| Areli Perez, Education Manager | Paul Maschka, Regenerative Farming Educator |
| Erik Rodriguez, Farm Operations Manager | Joannaluz “Joanna” Parra, Farmer |
| Kacie Wright, Education Coordinator | Joe Lewis, GrizzlyCorps Fellow |
| Alaina Makowski, Forestry Technical Advisor | Joanne Sauerma, Office Coordinator |
| John Hendra, Staff Accountant | |