



District Regular Board Meeting, June 16, 2025
3:10 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:10 p.m. by President Scott Murray.

II. Welcome Guests Celine Morales, NCRS; Rose Corona, TEAM RCD

III. Roll Call, Determination of Quorum - A Quorum is present.

Directors present: Scott Murray President
Bob Lin, Treasurer
Peggy Brown, Director
Victor Santos, Director

Directors absent: none

Associates present: Mark Mervich, Ross Pike
Staff present: Ani Vartanians, Lance Andersen

IV. Additions to the Agenda (Gov. Code 54954.2(b)) - none.

V. Oral Communications to the Board of Directors – none.

SECTION 1 - CONSENT ITEMS

1-A: and 1-B: Treasurer’s Reports and Monthly Expenses – May 2025: Due to staff vacation, May financial statements will be provided next month.

1-C: Minutes, May 19, 2025 meeting

A motion was made and seconded to approve the minutes of the meeting held May 19, 2025.

The motion carried under the following vote:

Director Murray , Aye
Director Lin, Aye
Director Brown, Aye
Director Santos, Aye

Director Lin left the meeting due to a fire near his home. A quorum remains.

SECTION 2 - STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE REPORTS

2-A: NRCS Report – Celine Morales delivered a written and oral report and invited questions.

2-B: District Manager Report – Ani Vartanians delivered a full written report on current activities and grants in process. Staff is working on a grant for Monarch Butterfly habitat from Fish & Wildlife Foundation.

Associate Director Pike joined the meeting.

2-C: Directors Reports – none



2-D: Legislate Update – R. Pike reported bills are now in the opposite of origin house.
2-E: Board Committee Reports – Finance Committee: P. Brown reported on a meeting to review financial matters with B. Lin and D.M. Vartanians. Grants Committee: V. Santos provided lists of potential grant opportunities.

SECTION 3 - CORRESPONDENCE – none to review.

SECTION 4 - BOARD ACTION / DISCUSSION ITEMS

4-1: CARCD Policy – Rose Corona appeared, discussing activity of the CARCD Policy and Bylaw Committees, as well as progress in collaboration between the two committees.

4.2: Gathering for Julia – no progress. S. Murray to follow up.

4-3: Board Vacancy – Applications are in process. Correspondence to be sent to Supervisor Desmond was reviewed.

4-4: Resolution for new grant opportunity

The Fish & Wildlife Foundation grant for monarch butterfly habitat was discussed. As the grant activity was deemed appropriate to District objectives, a motion was made and seconded to pass a resolution approving this grant. The motion carried under the following vote:

- Director Murray , Aye
- Director Brown, Aye
- Director Santos, Aye

SECTION 5 - LEGAL MATTERS

No closed session was held.

SECTION 6 – AGENDA SUGGESTIONS – NEXT MEETING 7/21/2025

Recognition event for past director Julia Escamilla; Staff introduction ; Annual budget, first draft; Update on Board vacancy; LAFCO review update; Report on Fire Assessments project.

There being no further business, a motion was made, seconded and carried to *adjourn the meeting* under the following vote:

- Director Murray, Aye
- Director Brown, Aye
- Director Santos, Aye

The meeting was adjourned at 4:02 p.m.

Minutes approved on: July 21st 2025

Approved by: [Signature]

Attest by: [Signature]