

**SUTTER COUNTY RESOURCE CONSERVATION
DISTRICT BOARD MEETING
AGENDA
SCRCD Conference Room, 1511 Butte House Road, Suite, C
Yuba City, California 95993**

Monday, May 01, 2017 - 12:00 PM

REGULAR MEETING/CALL TO ORDER

Roll Call

APPROVE MINUTES

1. Approval of the Minutes of the March 06, 2017 Board Meeting. (Tab 1)
2. Approval of the Minutes of the January 09, 2017 Board Meeting. (Tab 2)

PUBLIC PARTICIPATION

Members of the public will be allowed to address the Board on items of interest that are the subject matter Jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that is not on the agenda may do so at this time; however, State law provides no action may be taken on any item not appearing on the Agenda. Comments shall be limited to three minutes.

CONSENT CALENDAR and MONTHLY BILLS

Consent Calendar groups together those items which are considered non-controversial or for which policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

3. Approval of the consent calendar and payment of monthly bills. (Tab 3)

ONGOING DISTRICT BUSINESS

NRCS MONTHLY REPORT

4. District Conservationist, Raeann Dubay.

SCRCD PROJECT MANAGER UPDATE

5. Report from Hilary Miller Project Manager
 - a. NRCS Contract Update
 - b. BYS Update (Tab 4)
 - c. Financial Management Class for Special District in August, Cost is \$150.00 (Tab 5)

SCRCD/NRCS ADMINISTRATIVE ASSISTANT

6. Report from Stephanie Bateman SCRCD Administrative Assistant/NRCS Liaison.
 - a. Introduce Stephanie Batman as the new admin assistant for the SCRCD
 - b. Nature Bowl Recap.
 - c. SAM Registration (Tab 6)
 - d. 700 form- still need a completed form from Vice Chair Mike Barosso, Chair Lynette Filter, and Secretary-Treasurer Pam Clifton.
 - e. NAQI Update (Tab 7)

CARCD MEMBERSHIP

7. CARCD Membership for fiscal year 2017-2018 is due: August 31, 2017 (Tab 8)

BOARD APPROVAL REQUEST FOR RVCB AUTHORIZATION

8. Staff request Board approval for Project Manager, Hillary Miller's authorization for The River Valley Community Bank to make checking account deposits, and to view the on-line banking account.
9. Vice Chair, Mike Barosso went to RVCB and is now a signer on the account, RVCB asked for all the signers to update the form by coming in to resign in person. Ashley Puntney was removed from the account.

BOOKKEEPING

10. Consider changing Bookkeepers, Marcia Myers is not getting back to us in a timely manner.

AUDIT FOR SCRCD

11. Audit for the Fiscal year ending in June 2016 is scheduled for May 2017. (Tab 9)

BOARD OFFICER ELECTIONS

CLOSED SESSION

NEW DISTRICT BUSINESS

APPOINTED COMMITTEE'S REPORTS

CORRESPONDENCE

ADJOURN MEETING

Next Meeting June 5th 2017