

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

**Monday, February 6th - 12:00PM**

**REGULAR MEETING BEING CALLED TO ORDER**

Roll Call

**APPROVE MINUTES**

1. Approval of the Minutes of the January 9, 2017 Board Meeting. (Tab 1)

**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.

2. Being cash for November 2016-February 2017 and Ashley Puntene's time card for December included. (Tab 2)

**ONGOING DISTRICT BUSINESS**

**NRCS MONTHLY UPDATE**

3. District Conservationist, Raeann Dubay

**SCRCD PROJECT MANAGER UPDATE**

4. Report from Hillary Miller, Project Manager
  - a. 2016/2017 BYSWQC Contract Renewal (Tab 3)
  - b. Beale AFB

**SCRCD/NRCS ADMINISTRATIVE ASSISTANT**

5. Report from Ashley Puntene SCRCD Administrative Assistant/NRCS Liaison
  - a. NAQI (Tab 5)

- b. Board of Supervisors thank you letter for subsidy
- c. Yuba County RCD
- d. Nature Bowl (Tab 6)
- e. W2

#### NACD MEMBERSHIP DUES

- 6. Membership dues for 2017
  - a. In 2016 SCRCDD paid \$250 for 2016 membership (Tab 7)

#### CARCD SPRING MEETING

- 7. Ashley Puntenev continues to work closely with Kandi Manhart CARCD Secretary/Treasurer.
  - a. E-mails were sent to Sacramento Valley RCD reminding them of upcoming CARCD elections for President, Vice President and Secretary/Treasurer.
  - b. Agenda for meeting and time line. When will wine tour being? Would board like to add anything new to Spring meeting agenda. Since Mike Yarrow is now retired Kandi will need a board member to run Spring meeting along with her.
  - c. Guest speaker, Ashley Puntenev asked Kate Howard, Point Blue Biologist who states that if the board needs her she has agreed to speak about rangeland watershed initiative.

#### AT&T WI-FI

- 8. AT&T Wi-Fi is using a lot of data. Mobile wi-fi is not coast effective.

#### BOOKKEEPER

- 9. Per January Board Meeting Director John Munger to report back at February Board Meeting regarding bookkeeping discrepancies.

#### ACTION ITEMS

#### NEW DISTRICT BUSINESS

#### APPOINTED COMMITTEE'S REPORTS

#### CORRESPONDENCE

#### ADJOURN MEETING

**Next Meeting to be determined**