

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

Monday, January 9, 2016 - 12:00 PM

REGULAR MEETING/CALL TO ORDER

Roll Call

APPROVE MINUTES

1. Approval of the Minutes of the December 7, 2016 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. (Tab 2)

ONGOING DISTRICT BUSINESS

NRCS MONTHLY REPORT

3. District Conservationist, Raeann Dubay

SCRCD PROJECT MANAGER UPDATE

4. Report from Hilary Miller Project Manager
 - a. Welcome Hilary Miller Project Manager
 - b. BYSWQC Update (Tab 3)
 - c. DUNS number renewal
 - d. AT&T pay as you go mobile Wi-Fi (Tab 4)

SCRCD/NRCS ADMINISTRATIVE ASSISTANT

5. Report from Ashley Puntney SCRCD Administrative Assistant/NRCS Liaison
 - a. NAQI (Tab 5)
 - b. 700 Form
 - c. Nature Bowl coaches workshop January 18, 2017 (Tab 6)

- d. Tool kit training January 4th-5th
- e. CSDA conference grant. Hilary General Manager Leadership Training June 25th-27th
Newport Beach. Ashely Board Secretary/Clerk conference October 22nd-24th (Tab 7)

CARCD 2017 SPRING MEETING

- 6. Spring meeting date set for April 26th 2017
 - a. Guest speaker
 - b. Confirmed that Dickies BBQ will deliver and set up. Food warmers are not included. Also will be ordering a veggie wrap tray from Safeway for those who are vegetarian.

STRATEGIC PLANNING

Reminder: Febuary 7th 9 A.M. Review review the Annual/Five year SCRC D Strategic Plan
Annual Board Meeting @ 12

ACTION ITEMS

AUDIT FOR SCRC D

- 7. Smith and Newell to do 2016-2017 Audit

BOOKKEEPING

- 8. Look into changing bookkeepers

NEW DISTRICT BUSINESS

APPOINTED COMMITTEE'S REPORTS

CORRESPONDENCE

ADJOURN MEETING

Next Meeting February 6th 2017 12PM