

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

**Monday, November 7, 2016 - 12:00 PM**

**REGULAR MEETING/CALL TO ORDER**

Roll Call

**APPROVE MINUTES**

1. Approval of the Minutes of the October 3, 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.

2. Correction to the October 3<sup>rd</sup> Budget; approval of the consent calendar and payment of monthly bills. (Tab 2)

**ONGOING DISTRICT BUSINESS**

**NRCS MONTHLY REPORT**

3. District Conservationist, Raeann Dubay

**SCRCD PROJECT MANAGER UPDATE**

4. Report from Judy Sanchez Project Manager
  - a. 2016/2017 BYSWQC Contract Renewal (Tab 3)
  - b. Nature Bowl 2017 (Tab 4)
  - c. Beale AFB (Tab 5)
  - d. Contract #269 amendment
  - e. CARCD Annual Conference, November 16-18, 2016, Ontario, CA
  - f. Sutter County Board of Supervisors Subsidy

**SCRCD/NRCS ADMINISTRATIVE ASSISTANT**

5. Report from Ashley Puntney SCRCD Administrative Assistant/NRCS Liaison
  - a. NAQI
  - b. Payday for staff
  - c. Ethics training
  - d. Speak off winners for SCRCD competition (Tab 6)
    - 1<sup>st</sup> Asgar Kahn Live Oak High School
    - 2<sup>nd</sup> Orrin Jones Live Oak High School
    - 3<sup>rd</sup> Alyssa Parker Sutter Union High School

**CARCD FALL MEETING ORLAND, CA**

6. Staff to report on CARCD Regional Fall meeting
  - a. SCRCD to host Spring CARCD spring meeting. Need to set date for mid-April
  - b. 2016 Speak Off contest moved to November 1, 2016 at Colusa County Farm Bureau, 520 Market St, #2, Colusa
  - c. CARCD Sacramento Valley Region of RCD Chair Mike Yalow resigning along with Vice Chair, Garth Williams
  - d. Department of Conservation Funding available for capacity building

**ACTION ITEMS**

**AUDIT FOR SCRCD**

7. Audit for the year ending in 2016; SCRCD Board to direct staff on annual audit

**VEHICLE AGREEMENT BETWEEN NRCS AND SCRCD**

8. Review and update the statement of understanding between SCRCD drivers of NRCS

**NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS**

9. The Annual Conference is January 28 – February 1, 2017 in Denver, Co (Tab 7)

**STRATEGIC PLANNING**

10. Propose to the Board to update the five year SCRCD Strategic Plan and set dates

**DECEMBER MEETING**

11. Vice Chair Barosso to discuss December meeting date

**NEW DISTRICT BUSINESS**

**APPOINTED COMMITTEE'S REPORTS**

**CORRESPONDENCE**

**ADJOURN MEETING**

**Next Meeting to be determined**