

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

Monday, October 3, 2016 - 12:00 PM

REGULAR MEETING/CALL TO ORDER

Roll Call

APPROVE MINUTES

1. Approval of the Minutes of the September 19, 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. Approval of the consent calendar and payment of monthly bills. (Tab 2)

ONGOING DISTRICT BUSINESS

**NRCS Monthly Report**

3. District Conservationist, Raeann Dubay.

**Butte-Yuba-Sutter Water Quality Coalition (BYSWOC) Contract**

4. Update from Judy Sanchez and submission of 2016/2017 BYSWQC Contract. (Tab 3)

**SCRCD Administrative Assistant**

5. Carla Johnson provides administrative assistance to SCRCD.

**NRCS/EOIP Agreement**

6. Ashley Puntaney continues to shadow Andrew Lee, NRCS Soil Conservationist, to learn about the NAQI tractor program and working with Megan Estrada, NRCS Farm Bill Assistant learning various computer programs and getting familiar with NRCS applications and contracts. (Tab 4)

**Nature Bowl 2017**

7. Judy Sanchez and Ashley Puntaney to report on SCRCD involvement with Nature Bowl 2017. (Tab 5)

### **CARCD Annual Meeting and Conference November 16-19, 2016**

8. Judy Sanchez and Ashley Puntney to update Board on CARCD Agenda and expenses of CARCD Annual Conference. (Tab 6)

### **CARCD Fall Meeting October, 19, 2016**

9. Review and recommend Judy Sanchez and Ashley Puntney to attend the CARCD Fall Meeting on October 19, 2016 in Orland, CA. (Tab 7)

### **Audit for SCRC**

10. Audit for the year ending 2016; SCRC Board to determine audits annually or every other year and which CPA to use.

### **2016 Speak Off**

11. To date, no applications received. Deadline for submission, Wednesday September 28, 2016.

### **Request for Funds to Sutter County**

12. Request for subsidy from the County of Sutter 2016/2017 FY. (Tab 8)

### **Refuge Plaza Under New Ownership**

13. As of October 1, 2016, the office rent will be sent to the new owner, Mr. Richard W. Campbell of Live Oak, CA. Mr. Campbell will probably submit a new lease to the District in the near future. (Tab 9)

### **Resolution for Resource Conservation Districts**

14. Patti Turner, Executive Director of Colusa of Colusa RCD is requesting input from the Board of Directors regarding "groundwater recharge" to be included in the NRCS list of resource concerns. Staff requested input from the board. (Tab 10)

## **NEW DISTRICT BUSINESS**

## **APPOINTED COMMITTEE'S REPORTS**

## **CORRESPONDENCE**

## **ADJOURN MEETING**