

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

Monday, September 19, 2016 12:00 PM

REGULAR MEETING/CALL TO ORDER

Roll Call

APPROVE MINUTES

1. Approval of the Minutes of the July 5, 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 Report

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

4. Nothing to report until Project Manager is in place.

SCRCD Administrative Assistant

5. Staff requests Board approval to confirm hiring Ashley Punteney for the Administrative Assistant position as SCRCD/NRCS Liaison replacing Carla Johnson.

NRCS/EQIP Agreement

6. Nothing to report until Project Manager is in place. Board is in the process of interviewing for the position.

DMV Payment

7. Staff requests Board approval to pay DMV \$10.00 for trailer registration. (Tab 3)

CSDA's Annual Conference

8. The CSDA Annual Conference will be held at the Sheraton San Diego Hotel and Marina October 10 – 13, 2016. (Tab 4)

Co-sponsor Salmonid Restoration Conference

9. A request was received in the mail September 13, 2016 to co-sponsor the 35th Annual Salmonid Restoration Conference, which will be held in Davis, CA from March 29 – April 1, 2017. (Tab 5)

Sick Leave Policy #4040 Clarification of Wording

10. Staff made changes to the policy regarding sick leave payout. (Tab 6)

Audit for Ending June 2015

11. Completed audit was received from Smith & Newell in September. The next audit will be for ending June 2016. At the July meeting at the Board's request, staff contacted three other Districts as to how their audits were handled and all three said they have them done annually by CPAs.

2016 Speak Off Contest

12. The Speak off contest is scheduled for 11:00 a.m. Monday, October 3, 2016 before the Board Meeting. (Tab 7).

NEW DISTRICT BUSINESS

APPOINTED COMMITTEE'S REPORTS

CORRESPONDENCE

ADJOURN MEETING

Next Meeting October 3, 2016