

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

Monday, April 4, 2016 12:00 PM

REGULAR MEETING/CALL TO ORDER

Roll Call

APPROVE MINUTES

1. Approval of the Minutes of the February 29, 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 Alan Atkins.

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

4. Alexcia Everhart continues to provide Education and Outreach to BYSWOC members. (Tab 3)

NRCS/SCRCO Administrative Assistant Agreement

5. Carla Johnson provides administrative assistance to NRCS and SCRCO.

NRCS/EQIP Agreement

6. Alexcia Everhart is assisting with Irrigation Water Management (IWM) and the National Air Quality Initiative (NAQI) program. (Tab 4)

CSDA AB 1234 Ethics Compliance

7. The next CSDA session for the required web-based AB1234 Ethics Compliance training will be available November 8, 2016 and has to be taken every two years. The following Directors completed training on the following dates: Jon Munger November 13, 2014, Mike Barosso and Reece Cordi March 5, 2014. Lynette Filter and Pam Clifton are also due for the training. Staff will send out reminders in October.

Board Approval Request for RVCB Authorization

8. Staff requests Board approval for Alexcia Everhart's authorization for the River Valley Community Bank to make checking account deposits, to view account on-line and to write checks (with Board signature).

Disposal of District's Laptop - ACTION

9. Staff requests Board take the hard drive from office laptop and seal in provided envelope.

Beale Air Force Base Environmental Services Cooperative Agreement – ACTION

10. Staff requests if the Board has any new developments to report.

Groundwater Sustainability Act

11. Staff forwarded the DWR email address to the Board in case they wanted to submit comments on the Groundwater Sustainability Act before the April 1st deadline. (Tab 5)

CARCD 2016 Spring Meeting

12. Staff asks if any Board members wish to attend the 2016 CARCD spring meeting hosted by Western Shasta RCD in Anderson, CA to be held Monday, April 11, 2016.
Project Manager Alexcia Everhart needs to submit RSVPs as soon as possible.

Future Personnel Changes

13. Staff requests discussion with the Board regarding future personnel vacancy in September, 2016.

Nature Bowl 2016 Volunteers

14. Staff has a total of 17 teams of students attending the 2016 Nature Bowl April 7th at 9:30 a.m. to 4:00 p.m. at Southridge Estates, 9413 South Butte Road, Sutter, CA 95982 and asks if any Board members are available to participate.

NEW DISTRICT BUSINESS

APPOINTED COMMITTEE'S REPORTS

CORRESPONDENCE

ADJOURN MEETING