

**SUTTER COUNTY RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD MEETING AGENDA
Monday, August 10, 2015 12:00 PM
SCRCD Conference Room, 1511 C Butte House Road, Yuba City, California**

REGULAR MEETING/CALL TO ORDER

Roll Call

APPROVE MINUTES

1. Approval of the Minutes of the December 30, 2014 Special Board Meeting. (Tab 1)
2. Approval of the Minutes of the July 6, 2015 Board Meeting (Tab 2)

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.

3. Approval of the consent calendar and payment of monthly bills. (Tab 3)

ONGOING DISTRICT BUSINESS

NRCS Monthly Report

4. District Conservationist Alan Atkins.

Sacramento River Forum Project Proposal

The SRF letter of support was approved by the board members via email and telephone; Chair Lynette Filter signed the letter July 15, 2015 to Jane Dolan, Executive Director of the Forum with copy to Susan Strachan, Program Manager of SRCAF and letter was mailed that day. (Tab 4)

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

5. Alexcia Everhart continues to provide Education and Outreach to BYSWQC members. (Tab 5)

NRCS/SCRCD Administrative Assistant Agreement

6. Carla Johnson provides administrative assistance to NRCS and SCRCD.

NRCS/EQIP Agreement

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

Annual Budget - ACTION

8. Staff emailed the District's 2015-16 F/Y budget and cash flow projection for 2015-16 to the board for their review. Staff requests approvals from the board. (Tab 7)

Paid Sick Leave Update - ACTION

9. Staff requests the SCRCD employee sick leave policy changed as discussed in July's board meeting. (Tab 8)

CARCD Sac Valley Region of RCDs Regional Fall Meeting - ACTION

10. Meeting will be hosted by Butte County RCD this year. They are suggesting Tuesday, October 20th as the meeting date. Project Manager Alexcia Everhart is attending and Staff is asking if Chair Lynette Filter and any other board members are interested in attending. (Tab 9)

Bookkeeper Leaving End of 2015 – Staff Requests Approval of Replacement – ACTION (Tab 10)

NEW DISTRICT BUSINESS

CLOSED SESSION

OTHER BUSINESS – BOARD OF DIRECTORS

APPOINTED COMMITTEE'S REPORTS

CORRESPONDENCE

The District received a letter from the Sutter County Auditor advising that there will be no Local Agency Formation Commission (LAFCO) fees for fiscal year 2015-2016. (Tab 9)

Regarding insurance for staff; due to tax changes that make it mandatory to pay taxes on insurance premiums when charged off as an expense reimbursement, Administrative Assistant Carla Johnson will revert back to adding the premiums to her monthly paycheck.

ADJOURN MEETING

NEXT REGULAR MEETING: Noon, Tuesday, September 8, 2015