

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

Thursday, June 01, 2017 - 12:00 PM

REGULAR MEETING/CALL TO ORDER

Roll Call

APPROVE MINUTES

1. Approval of the Minutes of the May 01, 2017 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

3. District Conservationist, RaeAnn Dubay.

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

4. Project Manager, Hillary Miller, continues to provide Education and Outreach to BYSWQC members. (Tab 3)

SCRCD- PROJECT MANAGER UPDATE

5. Report from Hillary Miller, Project Manager.
 - a. Durable Collaboration Program
 - b. County of Sutter \$14,009.46 Deposit Mishap.
 - c. Beale RAB Meeting.

NRCS/SCRCO Administrative Assistant

6. Stephanie Bateman continues to provide administrative assistance to NRCS and SCRCO.
 - a. Records Retention and Management Webinar.
 - b. Understanding The Brown Act Workshop. (Tab 4)

NRCS/EQIP Agreement

7. Project Manager, Hillary Miller is assisting with Irrigation Water Management (IWM). Stephanie Bateman, and Randi Thiel are assisting with the National Air Quality Initiative (NAQI) program. (Tab 5)

PROPERTY/LIABILITY INSURANCE

8. We currently have a \$5000.00 personal/property policy through SDRMA that we pay \$8.55 a month for. (Tab 6)

ACCOUNT SIGNATURES

9. Staff request updated signatures for River Valley Community Bank and the County of Sutter. Signatures must be updated on the RVCB account before the staff can pick up the debit card, we currently have 4 signers on the account; Michael Barosso, Pam Clifton, Reece Cordi, and Lynette Filter. Rachel Canada, Business Development Banker with RVCB will attend and bring the required documents to update the signatures on the RVCB account. (Tab 7)

NRCS/SCRCO VEHICLE AGREEMENT-ACTION

10. The vehicle agreement amendment will extend the current vehicle agreement between NRCS and SCRCO two more years, through May 1, 2019. The agreement needs to be signed by the RCD Chair, and by any new RCD employees that are being added as drivers. (Tab 8)

PAYROLL

11. Administrative Assistant, Stephanie Bateman made calls to the County of Sutter in regards to payroll services. The County of Sutter will do payroll for Special Districts, including all payroll taxes at no charge.

APPROVAL OF THE 17/18 BUDGET

12. Staff request the approval for the 2017/18 F/Y budget. (Tab 9)

NEW DISTRICT BUSINESS

APPOINTED COMMITTEE'S REPORTS

CORRESPONDENCE

ADJOURN MEETING

Next Meeting July 3rd 2017

