

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

Monday, March 6, 2017 12:00 PM

REGULAR MEETING/CALL TO ORDER

Roll Call

APPROVE MINUTES

1. Approval of the Minutes of the February 6, 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

NRCS MONTHLY REPORT

3. District Conservationist Raeann Dubay.

SCRCD PROJECT MANAGER UPDATE

4. Report from Hillary Miller, Project Manager
 - a. Bank Account
 - b. Quick Books
 - c. Administrative Assistant Interviews
 - d. Temporary Help
 - e. 700 Forms
 - f. BYS Contract Payment
 - g. NRCS Contracts

NRCS/SCRCD Administrative Assistant Agreement

5. Carla Johnson and Randi Thiel are temporarily helping with the Admin Assistant position till a full time employee is hired.

NRCS/EOIP Agreement

6. Randi Thiel is assisting with Irrigation Water Management (IWM) by making phone calls to growers making sure they are aware of the parameters of the agreement.

Due to the vacant Administrative Position, National Air Quality Initiative (NAQI) has been temporarily put on hold.

CSDA AB 1234 Ethics Compliance

1. Progress update on Ethics Training.

CARCD 2017 Spring Meeting

8. Update from Director Cordi.

Nature Bowl 2017 Volunteers

9. 2017 Nature Bowl will be held 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.

River Valley Bank Account Signing Authority

10. Addition and approval of Vice Chair, Mike Barosso, to be granted signing authority for SCRCO's River Valley Bank.

NEW DISTRICT BUSINESS

APPOINTED COMMITTEE'S REPORTS

CORRESPONDENCE

ADJOURN MEETING

NEXT REGULAR MEETING: April 3, 2017