

**SUTTER COUNTY RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD MEETING AGENDA
Monday, February 2, 2015 1:00 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 17, 2014 Special Board Meeting. (Tab 1)
2. Approval of the Minutes of the December 30, 2014 Special 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

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

4. Juleah Cordi provides Education & Outreach to BYSWQC members. (Tab 4)

NRCS/SCRCD Administrative Assistant Agreement

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

NRCS/EQIP Agreement

6. Juleah Cordi provides technical assistance to NRCS staff. (Tab 5)

Sacramento River Conservation Area Forum Project Proposal – ACTION

7. A proposal is being submitted February 24th. Review of the proposal and a letter of support are being requested. (Tab 6)

NEW DISTRICT BUSINESS

NRCS Monthly Report

8. District Conservationist Alan Atkins.

Form 700

9. Form 700s need to be completed by March 2015.

Election for Secretary-Treasurer - ACTION

10. An election needs to be held for the position of Secretary-Treasurer.

Letter of Support for Associate Board Member to fill vacancy – ACTION

11. Send a letter of support to the Board of Supervisors for the associate board member to fill the board vacancy

Resolution Requesting Reappointment – ACTION

12. A resolution must be passed by the board requesting reappointment in lieu of elections. (Tab 7)

Job Applicants – ACTION

13. Review application received and make decision on interviewing. (Tab 8)

Sick/Vacation Time Allocation Request - ACTION

14. Juleah Cordi requests the board pass a motion allowing her not to receive her 2015 sick and vacation time allocations. (Tab 9)

Retainer for Contract Work - ACTION

15. Juleah Cordi requests the board temporarily put her on retainer as a contractor to continue to provide services during the transition period. (Tab 10)

CLOSED SESSION

OTHER BUSINESS – BOARD OF DIRECTORS

APPOINTED COMMITTEE'S REPORTS

CORRESPONDENCE

ADJOURN MEETING

NEXT REGULAR MEETING: Noon, Monday, March 2, 2015