

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

Monday, June 6, 2016 12:00 PM

REGULAR MEETING/CALL TO ORDER

Roll Call

APPROVE MINUTES

1. Approval of the Minutes of the May 2, 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 (BYSWQC) Contract

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

NRCS/SCRCDC Administrative Assistant Agreement

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

NRCS/EQIP Agreement

6. Alexcia Everhart is assisting with the National Air Quality Initiative (NAQI) program. (Tab 4)

Beale Air Force Base Environmental Services Cooperative Agreement

7. May 10, 2016 the District mailed a letter to Beale Air Force Base, CARCD and R.L. Hasting & Associates informing them that the District has withdrawn from the projects at Beale and Travis Bases due to CARCD's Executive Director's refusal to meet with the Board for discussions regarding the agreement, multiple requests from CARCD to make amendments to

cost estimates already submitted and unethical changes made to R.L. Hastings' cost estimate submitted to the Air Force Base by CARCD without prior consent by the District. The bid has also been pulled by R.L. Hasting & Associates. The District hopes to have future opportunities for projects with Beale. (Tab 5)

3-Year Audit: Staff Requests Unanimous Approval from Board - ACTION

8. Staff requests the Board's unanimous approval for a 3 year audit to abide by the government code 26909 which Assembly Bill 2613 refers to. Once Assembly Bill 2613 passes the Sutter County Board of Supervisors will be able to give approval for the 5 year audit rotation; for now it has only been approved for a 3 year audit rotation. If preferred, the District can request a 2 year audit. (Tab 6)

6-Month Rental Lease Agreement for Office Rent

9. Staff requests Board approval of lease agreement for July 1, 2016 through December 31, 2016 to Gayle Guynup. (Tab 7)

Grant Research - Funding Opportunities

10. Staff has information for the Board's review regarding grant writers and funding opportunities. (Tab 8)

CSDA Salary & Benefits Survey

11. For Board's information only, Staff has included an Executive Summary from CSDA's 2015-2016 Special District Administrative Salary & Benefits survey report giving an up-to-date compensation and benefits data on California's Special Districts. (Tab 9)

Administrative Assistant Letter of Resignation

12. Administrative Assistant, Carla Johnson has submitted her notice of resignation. (Tab 10)

NEW DISTRICT BUSINESS

APPOINTED COMMITTEE'S REPORTS

CORRESPONDENCE

ADJOURN MEETING