

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

Monday, May 2, 2016 12:00 PM

REGULAR MEETING/CALL TO ORDER

Roll Call

APPROVE MINUTES

1. Approval of the Minutes of the April 4, 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/SCRCD Administrative Assistant Agreement**

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

**NRCS/EQIP Agreement**

6. Alexcia Everhart is assisting with Irrigation Water Management (IWM) and the National Air Quality Initiative (NAQI) program. (Tab 4)

**Disposal of District's Laptop - ACTION**

7. Staff requests Director Jon Munger sign the sealed envelope containing the office laptop hard drive that was pulled from the laptop at the April 4<sup>th</sup> board meeting.

8. **Beale Air Force Base Environmental Services Cooperative Agreement – ACTION**

Staff requests the Board review the issue with CARCD and the Beale Proposal from R. L. Hastings & Associates. (Tab 5)

9. **California 2016 Civil Rights Compliance Review - ACTION**

Staff requests Board review SCRCO Equal Opportunity and Non-Discriminatory Statement policies (Tab 6)

10. **Performance Evaluation**

Project Manager Alexcia Everhart's Annual Performance Evaluation is due.

11. **Nature Bowl Recap**

**NEW DISTRICT BUSINESS**

Smith & Newell will perform 2015/2016 FY audit May-11, 2016

**APPOINTED COMMITTEE'S REPORTS**

**CORRESPONDENCE**

**ADJOURN MEETING**