

APRIL MEETING

CALL TO ORDER AND ROLL CALL - 12:06 PM

President - Jennifer Sanders

Kelli Evans

Jaz Bains

Mike Ellis - Absent

Elizabeth Gutberlet - Staff

No Public Members

Pa joined meeting at 12:14

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.

None Present

CONSENT CALENDAR AND MONTHLY BILLS

The 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 Chair 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.

1. Approval of the minutes of the March 4, 2021 meeting. - **will be approved at next month's meeting**
2. Payment of monthly bills.

3. Cash Flow Projection - no change

Bill from Parks needs to be paid

Zoom - \$14.99

Voted to spend up to \$200 on Nature Bowl - \$51.28 purchased (100 vinyl stickers with logo on it)

Motion to approve bills - Kelli, Jaz, Jennifer - Motion Passes

ONGOING DISTRICT BUSINESS

4. Nature bowl update. - Jaz made a flyer for Nature Bowl, started to put out online via emails, created event and shared it, sent out to all charter schools in Sutter, Butte and Yuba county and sent to all teachers and principals who participated in the past for Nature Bowl. Need to start actively sharing it.

Very cute, family oriented, scavenger hunt for kids, make little commercials, at home version of what we do at Nature Bowl and fits well into science role for grade level. Doing prizes in addition to points.

Goes into May (May 14th)

Maybe do a prize drive thru day where they can come get their goody bag, etc.

We'll have a list of who participates in which county, we can place drive thru location then.

5. Update on grants. - Cal recycle - Yuba county to be submitted on Tuesday, 4/6. On the Radio with police officer, will give an update about Nature Bowl. Will apply and administrate grant for Yuba City Police to hire an officer for illegal dumping. Will capture some funding for admin but not the bulk. Long list of people who want to do cal-recycle, will start doing application reviews in June, then apply in July.

NAQI update: need to submit invoice to NRCS, email from last week says we'll get reimbursed for last invoice (mileage error held it up). Next invoice to be sent soon. Ends at the end of Sept or when funds run out (likely before Sept). Victor will still need to be used for majority of applications due to Kelli's

Mike's grant: parkway: nps conference went good, seemed very positive about the meeting, Dan Flores said County would do whatever needed to complete the

project, should let us know within the next week or so, chances of being accepted looks good, we meet all criteria. Will help us setting up, looking for funding to implement project. If project is accepted, project should be funded with help from nps funding and grants.

Dan Flores has written to stacon(?) about feather river parkway from buttes to sac discovery park.

6. Update discussion on merger with Yuba RCD. - yuba is burnt out, needs assistance, Elizabeth will help out, joint RCD was original plan
7. Discuss hiring of contractors.
8. Discuss participation in Resource Day. - drive thru event, goody bags with information (making 250), if we want to create a flyer with different programs that we're offering
9. Review upcoming deadline for Cal Recycle. Next application due in August, in June we will go thru list and will be ranked on the most environmental impacts for priority. In July, we apply for those locations with cal-recycle. One with sherrif dept with sutter co, all admin and administration for grant, funding for officer to enforce illegal dumping laws.

Andre Ingle(?) - only does part, funding is limited, this paves way for full time position for this. In cleaning up river, resources are limited - mike suggested having farmers volunteer equipment twice per month for clean ups - already being done thru samelove(?).

10. Procedure for move to new office. Elizabeth will move in on Tuesday, we have a laptop and phone, office open from 7-3:30. Temporary space, may have larger space by July 1st.

OLD BUSINESS

NEW BUSINESS

Pa: Update from NRCS - selections for batch 3 equip program, no naqi applications, 1 water conservation and 1 declining species.

Deadline June 6th for batch 4, by June 3rd we'll know what applications will be approved.

Sutter basin water: held meeting 3/30, RD1500 flood control: NRCS state office is involved to improve the 3 pump in knights landing to sac river. Just Google the sutter basin water website RD1500 flood control

CORRESPONDENCE

Adjourned at 1:08PM