



**SUTTER COUNTY RESOURCE CONSERVATION
DISTRICT BOARD MEETING MINUTES
March 03, 2022**



CALL TO ORDER

Jennifer Sanders called the meeting to order at 12:08 p.m.

ROLL CALL

DIRECTORS PRESENT: Mike Johnston, Jennifer Sanders, and Jasdeep Bains

DIRECTORS ABSENT: Tirath Johal

DIRECTORS TARDY: Kelli Evans

ADDITIONS: N/A

PUBLIC PARTICIPATION:

Pa Yang, Natural Resources Conservation Service – Presented on positions she is hiring for and Equip Batch 3. She gave the RCD insight on their current programs they are offering and the applications that have been sent out and funded as well through the NRCS.

Brian Edinger, Golden State Risk Management Authority – Presented on risk management and the many programs they offer for RCD's both small and big. GSRMA offers comprehensive management and safety programs that are available to the RCD if need be. Brian touched on the different types and levels of membership subscriptions the GSRMA offers as well.

Juleah Cordi, District Coordinator, Office of Assemblyman James Gallagher – Presented on Bill AB1776 and touched on how California has a prompt payment act and the Assemblyman is trying to get Resource Conservation Districts added to the verbiage and would like our support as well.

Dane Wadle, CPFO, California Special Districts Association – Presented on potential funding opportunities and touched on programs the CSDA offers for RCD's along with speaking about scholarship funding opportunities and trainings/assistance available.

CONSENT CALENDAR AND MONTHLY BILLS

Upon motion made by Director Johnston seconded by Director Bains the budget and cash flow were pushed to the next meeting but all other items on the consent calendar were approved. Unanimously carried, the Board approved.

VOTE

Resolution 22-2 unanimously carried, the Board approved.

ACTION ITEMS

Admin Manager, to speak to Auditor and give him a physical copy of the previous audits and all other paper work requested.

Admin Manager, to look into costs and figure out if the RCD can hire another employee.

Admin Manager, to send out 700's form email to the Board Members.

Admin Manager, to update the grant update sheet and create a separate sheet for monthly bills.

Project Manager, to work with Admin Manager on the Doc Grant using water recharge.

Nature Bowl:

Director Bains and the Project Manager have been working on Nature Bowl and have sent out an official invite letter to past participants and are now waiting to hear back.

Cal- Recycle:

Sutter County sites are completed, the contractor has began working on the Yuba County sites. The admin manager, will be working with Michele Barker to host the Illegal Dumping workshop.

Monarch:

The next working group is scheduled for March 23rd 10:00 to 12:00. The Project Manager is working on getting milkweed plants from monarchwatch.org.

SWEEP/HEALTHY SOILS:

SWEEP and Healthy Soils is closed now. The Project Manger is still working with farmers to accept their rewards and assisting them with their STD Tax Forms.

ONGOING DISTRICT BUSINESS

Discuss Intern

Discuss budget and cashflow for February

NEW DISTRICT BUSINESS

N/A

ADJOURN

Meeting was adjourned at 1:57 p.m.

Next regular meeting is scheduled for April 07, 2022.