



SUTTER COUNTY RESOURCE CONSERVATION DISTRICT BOARD SPECIAL MEETING AGENDA

September 1, 2022 12:00 p.m.
Sutter County Ag Commissioner's Office - Conference Room
142 Garden Hwy, Yuba City, CA 95991

This meeting will be conducted by Zoom Video Conference and Audio Teleconference. The Sutter County Resource Conservation District supports the orders and directives from the California Department of Public Health and the California Governor's Office in the effort to minimize the spread of the Coronavirus. Governor's Executive Order N-29-20 enables meetings of the legislative bodies to be conducted by way of teleconference. The public is invited to listen, observe and, at designated times, provide comments during the meeting by either method provided below. For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of webcam is optional. Login information is below:

Zoom link:

<https://us02web.zoom.us/j/4805096202>

CALL TO ORDER AND ROLL CALL

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.

Pa Yang, Natural Resources Conservation Service-USDA
Alyssa Lidman, Yuba Resource Conservation District

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. The Board may make any necessary additions, deletions or corrections to the agenda and approve Consent Items with a single vote. A Board member may request an item be removed from Consent for discussion and separate Board action. At the appropriate time as called by the Board President, members of the public may make a comment on Consent Items prior to Board action.

1. Adoption of Resolution #22-2: A resolution of the Board of Directors of The Sutter County Resource Conservation District proclaiming a Local emergency persists, re-ratifying the proclamation of a State of emergency by governor Newsom's order dated March 4, 2020, and re-authorizing remote teleconference meetings of the legislative bodies of Sutter County Resource Conservation District for the period July 15, 2022 – August 15, 2022, pursuant to Brown Act provisions.
2. Approval of Minutes – July Meeting and August Special Meeting
3. Budget
4. Monthly Bills
 - a. Reimburse Kelli Evans for AT&T phone bill for month of July \$30.47 and August for \$30.47
 - b. Reimburse Kelli Evans for Appeal-Democrat Invitation to bid for Cal-Recycle Ad \$99.00

- c. Simarjit Bains for Mileage \$358.34
- d. Payment to Upper Valley on last year's project round 1 for Yuba RCD \$182,798.02
- e. Sac Valley RCD annual dues \$150
- f. Sac Valley RCD 2022 spring meeting registration \$75.00
- g.

ACTION ITEMS: (Tab 1A)

- Resolution for Cal-Recycle 22-23 year. Vote.

DISCUSSIONS AND ACTION ITEMS (Tab 2)

- Staffing Discussion and Vote.
- Annual Plan & Long Range Plan
- NRCS printer is being donated with no hard drive, quote from Ray Morgan \$300 for hard drive and \$200 for labor. Discussion and Vote.

ONGOING DISTRICT BUSINES (Tab 3)

- Mobile Irrigation Lab
- Cal-Recycle 2022-2023
- Direction of the RCD
- Funding request from county
- Project and grant updates
- Yolo would like a copy of our proposal for HSP/SWEEP
- Form 700, Ethics, Harassment and status of board members
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NEW BUSINESS

- Receiving of a new to us print from NRCS

CORRESPONDENCE

CLOSING COMMENTS

Next meeting will be held on October 06, 2022 @ 12:00 p.m. Sutter RCD Office
144 Gibson Ave, Yuba City, CA 95991