**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD MEETING MINUTES**

**August 5, 2021**

**CALL TO ORDER**

Kelli Evans called the meeting to order at 12:07 p.m.

**ROLL CALL**

**DIRECTORS PRESENT:** Kelli Evans, Mike Johnston and Jasdeep Bains

**DIRECTORS ABSENT:** Jennifer Sanders

**ADDITIONS:** N/A

**APPROVAL OF MINUTES:**

Minutes of the April & May 2021 Board meeting Mike motioned, Jas seconded. Unanimously approved.

**PUBLIC PARTICIPATION:**

N/A.

**CONSENT CALENDAR AND MONTHLY BILLS**

Approval for May and June meetings.  Mike motioned; Jas seconded. Approval of monthly bills, insurance, Invoice for Project Managers time, and reimbursements to Kelli and Jenn, and P.O. Box Unanimously approved.

Cash flow projection: only down $300 from the beginning of the year.

**VOTE**

Project Manager as Secretary and Treasure on behalf of Board. Mike motions, Jas seconds. Unanimously approved.

 Hire a TA to help with Monarch Outreach Jas motions, Mike seconds. Unanimously approved.

Approved contractor for Cal-recycle with lowest bid. Made a resolution Upper Valley for both Sutter/Yuba. Mike motions, Jas seconds. Unanimously approved.

We will keep the same prizes as last year for the upcoming Speak Off. Mike motions, Jas seconds. Unanimously approved.

**ACTION ITEMS**

Projects

**ONGOING DISTRICT BUSINESS**

**Nature Bowl**

Waiting for the next nature Bowl which will take place in October.

**Cal-Recycle Grant Update**

Kelli reported that we will need to communicate with the farmers on what they need in order to prevent the illegal dumping in their farms.

**Yuba Sutter Specialty Assistance Hub**

The Sutter RCD has three farmers lined up to present three different Hubs. Our first Hub (SWEEP) will be September 22, 2021. We will meet with the grower and plan/outline our workshop. Sutter RCD and Colusa RCD have worked together to come up with a Job Description for the TA Position.

**Monarch Grant**

The Monarch Grant coloring competition will close out on August 13th and Sutter and Colusa RCD will meet and choose a winner. Victor and Sierra have both left Colusa RCD. Sutter RCD Project Manager will now be doing all outreach for the Monarch Grant.

**Speak Off Competition:**

Waiting

**Feather River Parkway**

Mike reported that they are setting up an inspection to get started on the parkway design. One issue they are facing is that 90% of the homeless population is gone but 10% is still there. Mike assures us that they will keep up on the homeless removal and plan on hiring an enforcement officer to remove them and keep them out.

**TA GRANT**

Sutter County RCD was able to purchase a PA System, wireless lapel and a Surface Tablet.

**NEW DISTRICT BUSINESS**

Update on Office Location – Inspection for possible new office on Monday.

**CORRESPONDENCE**

None received.

**ADJOURN**

Meeting was adjourned at 12:58 p.m.

Next regular meeting is scheduled for September 2, 2021.