

BOARD OF DIRECTORS

& STAFF

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Jennifer Wallace Sanders

VICE PRESIDENT

Kelli Evans

SECRETARY

Mike Johnston

TREASURER

Vacant

DIRECTOR

Jasdeep Bains

DISTRICT MANAGER

Vacant

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**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD MEETING AGENDA**

May 6, 2021 at 12 PM

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.

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 April 1, 2021 and April 8, 2021 meetings.
2. Payment of monthly bills.
3. Cash Flow Projection

ONGOING DISTRICT BUSINES

1. Nature bowl update.
2. Update on grants.
3. Update discussion on merger with Yuba RCD.
4. Discussion to purchase new printer for RCD office.
5. Discuss participation in Resource Day.
6. Review upcoming deadline for Cal Recycle.
7. Procedure for move to new office.

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE