**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD MEETING MINUTES**

**October 6, 2022**

**CALL TO ORDER**

Jenifer Sanders called the meeting to order at 12:11 a.m.

**ROLL CALL**

**DIRECTORS PRESENT:** Kelli Evans, Jennifer Sanders and Mike Johnston

**DIRECTORS ABSENT:** Tirath Johal, Jasdeep Bains

**DIRECTORS TARDY:** N/A

**ASSOCIATE DIRECTORS PRESENT:** Donna Johnston

**ASSOCIATE DIRECTORS ABSENT:** N/A

**ADDITIONS:** N/A

**PUBLIC PARTICIPATION:**

Alyssa Lindman- Yuba Resource Conservation District

**CONSENT CALENDAR AND MONTHLY BILLS**

Adoption of 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 Oct. 1 – Oct. 31, 2022, pursuant to Brown Act provisions.

Moved the approval of minutes for July’s meeting to November Meeting.

Approval of September Meeting.

Month bills totaling $485.84

Motion to approve consent calendar and monthly bills made by Mike Johnston and seconded by Kelli Evans. Motion passed.

**ACTION ITEMS**

N/A

**DISCUSSIONS AND ACTION ITEMS**

Talked about the opening job position for Administrative Assistant for 3 days a week. Motion to approve made by Kelli Evans and seconded by Mike Johnston. Motion passed.

Discussion was made to approve the Annual Plan presented by Jennifer Sanders. Motion to approve made by Mike Johnston and seconded by Kelli Evans. Motion passed.

Board discussed summiting for the CARCD awards and agreed to do so on their own instead of as a group.

Sac Valley RCD meeting will be held later in the month on 10/27/22. Jennifer Sanders, Kelli Evans, and Karndave Kang will be attending to represent the Sutter RCD. Along with the Speak-Off winner and their school advisor.

Karndave Kang presented a list of items needed for the Mobile Irrigation Lab. Binding Machine, Combs for Binding machine, 2 monitors for the office, stand for TV for a total of $678.00. Motion to approve made by Mike Johnston and seconded by Kelli Evans. Motion passed.

**ONGOING DISTRICT BUSINESS**

Mobile Irrigation Lab training for the Project Manager has been done. Project manager is taking classes with Chico State to further his training. We were able to get a scholarship to pay for the classes.

Cal-Recycle 2022-2023 round 2 will start working on this month. Still have a lot of growers to get to.

Talked about mitigation funds and staff will look into this further.

Possible funding thru CA-Trans will look into this further when staff has time.

**ADJOURN**

Meeting was adjourned at 1:33 p.m.