**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD MEETING MINUTES**

**September 1, 2022**

**CALL TO ORDER**

Kelli Evans called the meeting to order at 12:05 a.m.

**ROLL CALL**

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

**DIRECTORS ABSENT:** Tirath Johal, Jennifer Sanders

**DIRECTORS TARDY:** N/A

**ASSOCIATE DIRECTORS PRESENT:** N/A

**ASSOCIATE DIRECTORS ABSENT:** Donna Johnston

**ADDITIONS:** N/A

**PUBLIC PARTICIPATION:**

Pa Yang- Natural resources Conservation Service-USDA

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 Sept. 1 – Sept. 31, 2022, pursuant to Brown Act provisions.

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

Approval of August Special Meeting.

Month bills totaling $712.81

Approval for check made out to Upper Valley Industries for Cal-Recylce work $182,798.02

Motion to approve consent calendar and monthly bills made by Mike Johnston and seconded by Jasdeep Bains. Motion passed.

**ACTION ITEMS**

Resolution for Cal-Recycle 22-23 year. Motion made by Mike J. and seconded by Jasdeep B. Motion passed.

**DISCUSSIONS AND ACTION ITEMS**

Updated on inverivew done by Kelli Evans and Mike Johnston of Karandave Kang for the position of Project Manager. Motion was made to hire Karandave at $22 with positive review at 3months, 6 months and 1 year he would receive a $1 raise at each. Motion was made by Mike J. and Seconded by Jasdeep B. Motion passed.

NRCS will donate a printer to the RCD but it will come with no hard drive and we would have to purchase and have installed a new one. Quote from Ray Morgan in Chico was $300 for the hard drive and $200 for the labor. Motion made by Mike J. and Seconded by Jasdeep B. Motion Passed.

**ONGOING DISTRICT BUSINESS**

The Long Range Plan was passed out to directors to take a look at and report by the next meeting if they see any updating that needs to be done.

Mobile Irrigation Lab training for the Project Manager will start in the middle of September. There will be a review training conducted in the spring. Waiting on MOU from Yolo RCD.

Cal-Recycle 2022-2023 round 1 has been submitted for Yuba and Sutter County. Will start work later this month on round 2. Still have a lot of growers to get to.

Recreational Grant that Mike J. and Donna Johnston submitted for the parkway project did not get selected. They have some other grants that they will be submitting this project for.

We did not receive funding from the county this year but will try again next year.

Yolo RCd would like a copy of our proposal for the HSP/SWEEP the board agreed to share the budget only.

Board members were given an update of their status for the quarter on their 700 Forms, Ethics training, and Harassment training.

**ADJOURN**

Meeting was adjourned at 12:41 p.m.