



**SUTTER COUNTY RESOURCE CONSERVATION  
DISTRICT BOARD MEETING AGENDA**

September 19, 2024 @ 12:00 p.m.  
Sutter County RCD Office - Conference Room  
144 Gibson Ave, Yuba City, CA 95991

\_\_\_ **Mike Johnston**  
\_\_\_ **Tom Barnes**  
\_\_\_ **Tim McGee**  
\_\_\_ **Alex Miladi**  
\_\_\_ **Manpreet Mahil**

This meeting will be at the Sutter County Resource Conservation District's Office in person. All board members and staff are expected to attend the scheduled meeting. The public is invited to observe and, at designated times, can provide comments during the conference by attending and sharing their interests with us.

**I. Call To Order**

- A. Introduction
- B. Roll Call

**II. Acceptance of Agenda**

- A. Changes or Additions to the Agenda

**III. Action Items**

- A. Cal Recycle Bid Approval
- B. Project Assistant & DM Year Evaluation
- C. Fall Meeting-Nov. 13, 2024 (Same day as November Board Meeting) \$25 per person & Purchase Basket

**IV.**

- A. Approval of Minutes
  - 1. August 14, 2024 - Regular Meeting

- B. Financial Report
  - 1. Monthly Bills

**V. Staff and Director Reports**

- A. Grant Writing Workshop- October 16, 2024
- B. Staff Job Descriptions
- C. Board Member Roles
- D. Feather River Update
- E. PowerPoint Presentation on all Programs Update

**VI. New Business**

- A. District Manager update
  - 1. CARCD 79th Annual Conference Meeting Dec. 10-12, 2024 in Sacramento

VII. Adjournment

**Next Meeting to be held  
October 09, 2024**