



Yolo County Resource Conservation District

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BOARD OF DIRECTORS-REGULAR MEETING MINUTES

Date: Wednesday, May 17, 2017

Time: 5:05 pm – 8:07pm

Location: Yolo County RCD Office, 221 West Court Street, Suite 1, Woodland, CA

Directors Present: Giovanni Ferrendelli (President), Michael Leacox (Vice President), Mark Cady (Secretary), Robin Schlosser, and Mike Turkovich

Directors Absent:

Associate Directors Present:

Associate Directors Absent: Dave Gilmer, Ali Pahlavanian, Benjamin Leacox, Rudy Lucero, Suellen Witham, and Dwight Holford

Others Present: Heather Nichols, Phil Hogan, Corey Shake, Nick Gallagher, Jeanette Wrynski, Sheila Pratt

1. **Call Meeting to Order and Introductions - Giovanni Ferrendelli, President:** The meeting was called to order by President Ferrendelli.
2. ****Approval of Agenda and Minutes:** ACTION: Approve the Agenda: MOTION: Schlosser, SECOND Cady. AYES: Unanimous (Schlosser, Cady, Ferrendelli). ACTION: Approve April 12, 2017 meeting minutes: MOTION: Cady, SECOND: Schlosser. AYES: Unanimous (Schlosser, Cady, Ferrendelli).
3. ******Public Comment:** None
4. **Special Presentation (15 min): Partner Report:** Corey Shake, Partner Biologist Point Blue Conservation Science gave a presentation on his monitoring work on rangelands.
5. ****Approval and Payment of Claims:** ACTION: Approval of claims: MOTION: Leacox. SECOND: Turkovich. AYES: Unanimous (Schlosser, Turkovich, Cady, Ferrendelli, Leacox).
6. **Regular Reports:**
 - a. **NRCS Update:** Phil Hogan, NRCS District Conservationist. Hogan reported on staff activities. Nick Gallagher reported that applications have been submitted for about 3,500 acres of rangeland. Hogan reported that Fanny Ye has been working in Oroville on the Conservation Stewardship Program (CSP), and Ha Truong has been doing engineering work in Colusa. Hogan also reported on the Secretary of Agriculture, Sonny Perdue, and his move to reorganize NRCS under Farm Production and Conservation, the same umbrella as the Farm Service Agency and the Risk Management Agency.
 - b. **Executive Director's Report:** Heather Nichols, Executive Director. Nichols reported that the CARCD Conference is in Sacramento this November and she encouraged board members to take advantage of the free day of board training. CARCD would like to have an exhibition of field equipment during the conference. She discussed several new projects that are starting up.
 - c. **Board Member Reports and Comments:** The board requested that Nichols provide quarterly updates on the Department of Conservation's Financial Assistance Program project progress.
7. **New Business:**
 - a. ****Discuss RCD Support of the Yolo HCP/NCCP:** Jeanette Wrynski provided an update on the nearly completed Yolo HCP/NCCP Advisory Committee. Wrynski recommended that the board formally support the effort. ACTION: Approval of RCD Support of the Yolo HCP/NCCP: MOTION: Cady. SECOND: Leacox. AYES: Unanimous (Schlosser, Turkovich, Cady, Ferrendelli, Leacox).
8. **Discussion (30 min):**
 - a. **Annual Budget Draft and Dashboard Presentation:** Nichols presented the financial and strategic dashboard for the FY 17-18 annual budget. She discussed the concept of the dashboard and some

examples of dashboard information for the board to respond to. She explained how the annual budget and billable rate are developed and outlined financial projections for the year and goals for FY 18-19.

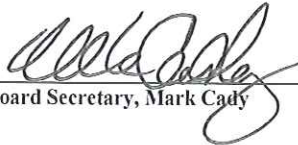
b. Board Member Feedback and Discussion: The board provided feedback toward simplifying the dashboard and improving its use as a business management tool.

9. **Confirm Next Meeting Date and Location:** Wednesday, June 14, 2017 at 5:05 pm at the Yolo County RCD Office.

10. **Adjourn:**

Minutes Respectfully Submitted by: Mark Cady, Board Secretary, and Heather Nichols, Executive Director. Approved on June 14, 2017 by the Yolo County Resource Conservation District Board.

By:


Board Secretary, Mark Cady