



# Yolo County Resource Conservation District

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## BOARD OF DIRECTORS-REGULAR MEETING MINUTES

**Date:** Wednesday, June 8, 2016

**Time:** 5:16 pm – 6:39 pm

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

**Directors Present:** Giovanni Ferrendelli (President), Michael Leacox (Vice President),

**Directors Absent:** Mark Cady, Robin Schlosser, and Garth Williams (Secretary)

**Associate Directors Present:** Mike Turkovich and Dwight Holford

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

**Others Present:** Heather Nichols, Sheila Pratt, and Phil Hogan

1. **Call Meeting to Order - Giovanni Ferrendelli, President:** The meeting was called to order at 5:16pm by President Ferrendelli.

2. **Approval of Agenda and Minutes:** No actions were taken as we did not have quorum.

3. **Public Comment:** None

4. **Approval and Payment of Claims:** No actions were taken as we did not have quorum.

5. **Regular Reports:**

a. NRCS Update: Phil Hogan reported on NRCS policy regarding marijuana producers. Nichols will email the policy to Board Directors.

b. Executive Director's Report and Upcoming Events: Nichols reported that the Delta Conservancy grant has been conditionally approved and is working to secure water rights documentation and a land tenure agreement. The Cache Creek weed mapping proposal to the WRA small grants program was recommended for approval. The RCD is submitting a planning grant to CDFW for habitat and water quality improvements on the Willow Slough Bypass. CARCD has offered organization assessment services to the RCD with Solid Ground Consulting firm.

c. Board Member Reports and Comments: Leacox and Ferrendelli requested a detailed description of the costs and benefits of the assessment process before committing any RCD staff or Board Director time to the project. Nichols will provide this information before the next meeting.

6. **New Business: None**

a. Review Annual Budget Draft for FY 16/17: Nichols presented progress on the draft budget. Leacox requested a progress report on the two year budget plan Nichols presented at the beginning of FY2015-16. Ferrendelli would like a draft budget two weeks before the next meeting. Nichols indicated that it would only be possible to provide a budget within a week of the July meeting.

a. ACTION: CARCD 2016 Membership Dues for minimum amount of \$300.00: No actions were taken as we did not have quorum. Ferrendelli suggested that the minimum membership due of \$300 was appropriate given our tight financial situation, and directed Nichols to include it in the annual budget for approval at the next meeting.

7. **Discussion (30 min):**

a. RCD assistance to the ILRP on Sediment and Erosion Control Plans: Nichols reported on the recent Sediment and Erosion Control Plan training and shared the RCD of Monterey County's booklet on hillslope practices as an example of appropriate support the RCD could provide for growers that needing technical assistance to comply with water board regulations.

b. Board Input for Upcoming Topics: Request by Leacox to reschedule meeting to Tuesday July 12<sup>th</sup>. Nichols will poll all Directors for availability.

8. **Confirm Next Regular Meeting Date and Location:** TBD

9. **Adjourn:** Meeting was adjourned at 6:39 pm by President Ferrendelli.

Minutes Respectfully Submitted by: Garth Williams, Board Secretary, and Heather Nichols, Executive Director. Approved on July 12, 2016 by the Yolo County Resource Conservation District Board.

By:

  
Board Secretary, Garth Williams