



Yolo County Resource Conservation District

221 West Court Street, Suite 1
Woodland, CA 95695

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BOARD OF DIRECTORS-REGULAR MEETING MINUTES

Date: Wednesday, August 10, 2016

Time: 5:05 pm – 5:52 pm

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

Directors Present: Giovanni Ferrendelli (President), Garth Williams (Secretary), and Robin Schlosser

Directors Absent: Mark Cady, Michael Leacox (Vice President)

Associate Directors Present: Dwight Holford

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

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

1. **Call Meeting to Order - Giovanni Ferrendelli, President:** The meeting was called to order at 5:05 pm by President Ferrendelli.
2. **Approval of Agenda and Minutes:** ACTION: Approve the agenda; MOTION: Williams, SECOND: Schlosser. AYES: Unanimous (Ferrendelli, Williams, Schlosser). ACTION: Approve the July 13, 2016 minutes; MOTION: Schlosser, SECOND: Williams. AYES: Unanimous (Ferrendelli, Williams, Schlosser).
3. **Public Comment:** None
4. **Approval and Payment of Claims:** ACTION: Approval of claims; MOTION: Williams, SECOND: Schlosser. AYES: Unanimous (Ferrendelli, Williams, Schlosser).
5. **Regular Reports:**
 - a. **NRCS Update:** Phil Hogan will make a report at the potluck tonight. Covered contracted acres, payments made, and practices contracted.
 - b. **Executive Director's Report and Upcoming Events:** A new season of Yolo Creek and Community Partnership projects have been planned for 2016/17. The projects are on four private farms and ranches in Yolo County. The County of Yolo has asked the RCD to submit a grant to the Delta Conservancy Proposition 1 program to implement several agricultural crossing improvements in the Yolo Bypass. The County will be the applicant and the RCD will manage the project if awarded. We are working with the City of Davis to do a proposal for the Urban Rivers Prop 1 grant program. John Anderson's retirement party is 8/25/16. We will be hosting a field tour for the National Association of Conservation Districts on 9/15/16 at the Farm on Putah Creek.
 - i. **Financial Report:** See presentation to the board.
6. **Board Member Reports and Comments:** None
7. **New Business: None**
 - a. ****Approve Billable Rate for FY 16/17:** ACTION: Approval of Billable Rate; MOTION: Williams, SECOND: Schlosser. AYES: Unanimous (Ferrendelli, Williams, Schlosser).
 - b. ****Approve Annual Action Plan for FY 16/17:** ACTION: Approval of Annual Action Plan; MOTION: Williams, SECOND: Schlosser. AYES: Unanimous (Ferrendelli, Williams, Schlosser).
8. **Confirm Next Regular Meeting Date and Location:** Wednesday, September 14, 2016 at 5:05 pm at the Yolo County RCD Office.
9. **Adjourn:** Meeting was adjourned to NRCS/RCD Landowner Appreciation Potluck at the Blue Note Brewing Company, 750 Dead Cat Alley in downtown Woodland, at 5:53 pm by President Ferrendelli.

Minutes Respectfully Submitted by: Garth Williams, Board Secretary, and Heather Nichols, Executive Director. Approved on September, 14 2016 by the Yolo County Resource Conservation District Board.

By:


Board Secretary, Garth Williams