



Yolo County Resource Conservation District

221 West Court Street, Suite 1
Woodland, CA 95695

phone: (530)-661-1688
www.yolorcd.org

BOARD OF DIRECTORS-REGULAR MEETING MINUTES

Date: Wednesday, May 9, 2018

Time: 5:07 pm – 7:28 pm

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

Directors Present: Giovanni Ferrendelli (President), Michael Leacox (Vice President), Mike Turkovich, and Miranda Driver

Directors Absent: Mark Cady

Associate Directors Present: None

Associate Directors Absent: Rudy Lucero

Others Present: Heather Nichols, Sheila Pratt, Sue McCloud, Jeanette Wrynski, Phil Hogan

1. **Call Meeting to Order** - Ferrendelli (President): The meeting was called to order at 5:07pm.
2. **Approval of Agenda and Minutes:** ACTION: Approve the agenda as presented; MOTION: Driver, SECOND: Turkovich. AYES: Unanimous (Turkovich, Ferrendelli, Driver). ACTION: Approve the minutes for the April 11, 2018 Regular Meeting as presented; MOTION: Turkovich, SECOND: Driver. AYES: Unanimous (Turkovich, Ferrendelli, Driver).
3. **Public Comment:** None.
4. **Staff Report:** Jeanette Wrynski reported on the final release of the Yolo Habitat Conservation Plan and Natural Community Conservation Plan.
5. **Approval and Payment of Claims:** ACTION: Approval of claims; MOTION: Turkovich, SECOND: Driver. AYES: Unanimous (Turkovich, Ferrendelli, Driver, Leacox).
6. **Regular Reports:**
 - a. NRCS Update: Hogan, NRCS District Conservationist. Hogan reported on the National Sustainable Agriculture Coalitions reasons to reject the house farm bill.
 - b. Executive Director's Report and Upcoming Events: Nichols, Executive Director. Nichols reported that Erik Vink was elected as the special district representative to the Yolo County Consolidated Redevelopment Oversight Board; RCD secured sponsorships for each of the seven range camp applicants; Saturday, June 2nd Doug Freitas of Mission.Livestock and Dave and Linda Batcheller will give the students a tour of their different ranching operations. This year, the Yolo Creek and Community Partnership was honored with recognition from the Yocha Dehe Wintun Nation Community Fund.
 - i. Financial Report: Nichols reviewed the dashboard and reported that we have secured the necessary funding for fiscal year 2018-19 and will advertise for a new project manager position soon. Sue McCloud reviewed the annual budget draft. A final draft will be up for approval at the June meeting. She also reviewed the financial report for the month.
 - c. Board Member Reports and Comments: None
7. **New Business:**
 - a. RCD Health Insurance Policy: After a brief discussion it was agreed to re-visit the employee handbook's health insurance policy language at the next meeting.
 - b. Upcoming IT Needs and Expenses: On April 20th, the server went down and needed repair over the weekend. It was strongly recommended that we either purchase a new server or a 12 month warranty for the current server. Nichols provided additional details about each option and the Board directed her to move forward with a new server purchase.
8. **Discussion:**
 - a. Board Member Recruitment: Directors discussed the need to recruit new associate directors. There was acknowledgement that relying solely on directors to recruit new directors was a contributing factor to lack of diverse membership. With this in mind, it was agreed that RCD staff should be more active in recruitment.



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9. Confirm Next Regular Meeting Date and Location: Wednesday, June 13, 2018 at 5:05 pm at the Yolo County RCD Office.

10. Adjourn: Meeting was adjourned at 7:28 pm by Giovanni Ferrendelli.

Minutes Respectfully Submitted by: Mark Cady, Board Secretary, and Heather Nichols, Executive Director. Approved on June 20, 2018 by the Yolo County Resource Conservation District Board.

By:


Board Secretary, Mark Cady