



Yolo County Resource Conservation District

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BOARD OF DIRECTORS - REGULAR BUSINESS MEETING MINUTES

Date: Wednesday, November 16, 2022

Time: 5:45 to 6:44 pm

Location: Virtual

Directors Present: Mark Cady (President), Mike Turkovich (Vice President), Anya Perron-Burdick (Secretary), Eric Willson, Miranda Driver

Directors Absent: Jake Campos, Associate Director

Others Present: Heather Nichols, Phil Hogan, Lani Fulcher

1. **Call Meeting to Order and Introductions** – The meeting was called to order at 5:46 pm by Mark Cady (President).
2. ****Approval to Restate Resolution 2021-01:** ACTION: Approve Resolution 2021-01 for an additional 30 days to continue to allow virtual meetings because the YCRCD has reconsidered the circumstances of the state of emergency and finds that state and local officials continue to recommend social distancing. MOTION: Mr. Turkovich; SECOND: Ms. Perron-Burdick; AYES: Unanimous (Cady, Turkovich, Perron-Burdick, Willson, Driver).
3. **Approval of Agenda and Minutes:** ACTION: Approve the November agenda as presented. MOTION: Ms. Perron-Burdick; SECOND: Mr. Turkovich; AYES: Unanimous (Cady, Turkovich, Perron-Burdick, Willson, Driver). ACTION: approve the minutes of the October meeting as presented. MOTION: Ms. Perron-Burdick; SECOND: Mr. Turkovich; AYES: Unanimous (Cady, Turkovich, Perron-Burdick, Willson, Driver).
4. **Public Comment:** This is time reserved for the public to address the RCD Board on matters not on the agenda (Gov. Code 54954.3(a)). There was no public comment.
5. **Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds.** Mr. Cady reviewed expenditures. ACTION: Ratify/approve expenditures as presented; MOTION: Mr. Turkovich; SECOND: Ms. Perron-Burdick; AYES: Unanimous (Cady, Turkovich, Perron-Burdick, Willson, Driver).
6. **Regular Reports:**
 - a. **NRCS District Conservationist's Report:** Mr. Hogan reported that his month has been full of performance evaluations, virtual meetings, in-person events, and training. He attended or listened to meetings by NRCS Chief, the Fire Safe Council, the Chico soil survey office, and the Area Soil Scientist. He worked on or approved various contracts and payments. His staff set up a NRCS booth for a career fair at Woodland Community College. Mr. Hogan assisted with a presentation for a UC Davis agronomy class at Gotham Greens; he organized and conducted the Sacramento Valley Community NRCS TEAMS meeting. One of the events he attended was the "barn warming" for the Yolo Food Hub at a historic barn at the Oakdale Ranch near Esparto.

- b. RCD Executive Director's Report: Ms. Nichols noted that the Board packet includes the quarterly project summaries created by managers; the report shows the variety of work the RCD does. This is an extremely busy time of year applying for grants, continuing collaboration with other agencies, finishing up projects, discussing potential collaborations and funding, and starting new programs. As part of the work with the Climate Action Commission, Ms. Nichols is seeking farmers and ranchers to serve on the ag and natural lands working lands working group to assure agriculture interests are heard and the agricultural community is engaged. Those interested can contact Ms. Nichols.
 - i. Monthly financial report: Ms. Nichols reported that this quarter was the RCD's biggest quarter in invoicing—over \$650,000.00 in receivables.
- c. Board member reports and comments: Mr. Willson offered his tractors for use in the Winters Tractor Parade if needed. Nichols thanked him for the offer and said that they were using the Solano RCD's equipment this year, but it might be needed next year.

7. New Business:

- a. **Approve new cost center CY10: Yolo County RCD Scope of Work in support of Yolo CAAP (Climate Action and Adaptation Plan) for inclusion in Annual Budget for FY2022-23 for \$25,335.38: MOTION: Mr. Turkovich motioned to approve the new cost center CY10 for inclusion in the Annual Budget for \$25,335.38; SECOND: Mr. Willson; AYES: Unanimous (Cady, Turkovich, Perron-Burdick, Willson, Driver).

8. Convene to Closed Session at 6:24 pm: Discussion on COLA for 2023.

9. Confirm Next Meeting Date and Location: Wednesday, December 14, 2022 at 5:05pm.

Minutes Respectfully Submitted by: Anya Perron-Burdick, Board Secretary, and Heather Nichols, Executive Director. Approved on December 14, 2022 by the Yolo County Resource Conservation District Board.

By: 

Secretary, Anya Perron-Burdick