



Yolo County Resource Conservation District

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BOARD OF DIRECTORS - REGULAR BUSINESS MEETING MINUTES

Date: Wednesday June 15, 2022

Time: 5:07 pm - 5:49 pm

Location (Hybrid): Yolo County RCD Office, 221 Court Street, Suite 1, Woodland, CA

Directors Present: Mark Cady (President), Mike Turkovich (Vice-president), Eric Willson

Directors Absent: Anya Perron-Burdick, Miranda Driver

Others Present: Heather Nichols, Jake Campos, Lani Fulcher, Phil Hogan

1. **Call Meeting to Order and Introductions** – The meeting was called to order at 5:05 pm by President Cady. Introductions were made.
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: Mr. Willson; AYES: Unanimous (Cady, Turkovich, Willson).
3. **Approval of Agenda and Minutes:** (Gov. Code 54954.2(B))
ACTION: Approve the agenda as presented; MOTION: Mr. Turkovich; SECOND: Mr. Willson; AYES: Unanimous (Cady, Turkovich, Willson). Approve the minutes of the May 18 meeting; MOTION: Mr. Willson; SECOND: Mr. Turkovich; AYES: Unanimous (Cady, Turkovich, Willson).
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 has reviewed expenditures; ACTION: Ratify/approve expenditures as presented; MOTION: Mr. Turkovich; SECOND: Mr. Willson; AYES: Unanimous (Cady, Turkovich, Willson).
6. **Regular Reports:**
 - a. NRCS District Conservationist's Report: Mr. Hogan reported that in the last month he attended a hybrid workplace webinar, completed implementation checks, assessed and ranked an EQIP application, participated in training and advisory committee meetings. He participated in coaching and training sessions, in RCD and NRCS staff meetings, and in district and staff meetings. Field office staff completed the annual contracts reviews.
 - b. RCD Executive Director's Report: Ms. Nichols will be out of the country from June 18 to July 8; she reviewed office and financial procedures for the time she will be gone. Advertising for the Mobile Lab Manager continues. Ms. Nichols reported that interviews for the GrizzlyCorps position have begun—the position is funded through AmeriCorps for three years and includes training and experience in a variety of programs. Field staff are shopping for new vehicles with specific requirements; an update will be provided at the next board meeting. Additionally, Ms.

Nichols expressed her goal to have staff program presentations at future Board meetings. Ms. Nichols reported that YCRCD has been invited to participate in update of the County's Climate Action Plan.

i. Monthly Financial Report: Ms. Nichols reviewed the financial reports.

c. Board member reports and comments: There were none.

7. Old Business:

a. **Approve Audit for FY20-21:

MOTION: Mr. Turkovich; SECOND: Mr. Willson; AYES: Unanimous (Cady, Turkovich, Willson).

8. New Business:


a. **Approve Compensation Policy for FY 2022-2023: MOTION: Mr. Turkovich; SECOND: Mr. Willson; AYES: Unanimous (Cady, Turkovich, Willson).

b. **Approve: Adoption of Resolution for CalPERs 457 Plan: MOTION: Mr. Turkovich; SECOND: Mr. Willson; AYES: Unanimous (Cady, Turkovich, Willson).

9. Confirm Next Meeting Date and Location: Wednesday, July 20, 2022 at 5:05pm (hybrid).

Minutes Respectfully Submitted by: Anya Perron-Burdick, Board Secretary, and Heather Nichols, Executive Director. Approved on July 20, 2022 by the Yolo County Resource Conservation District Board.

By:


Board Secretary, Anya Perron-Burdick