



Yolo County Resource Conservation District

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Woodland, CA 95695

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www.yolorcd.org

BOARD OF DIRECTORS - SPECIAL BUSINESS MEETING MINUTES

Date: Thursday, September 29, 2022

Time: 4:02 – 4:33 pm

Location: Virtual

Directors Present: Mike Turkovich (Vice President), Anya Perron-Burdick, Eric Willson

Directors Absent: Mark Cady (President), Miranda Driver

Associate Directors Present: Jake Campos

Others Present: Heather Nichols

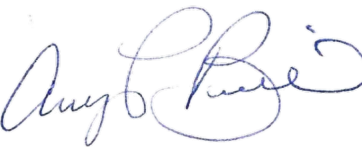
1. **Call Meeting to Order and Introductions** – The meeting was called to order at 4:02 pm by Mike Turkovich, Vice President.
2. **Approval to Restate Resolution 2021-01:** ACTION: Approve Resolution 2021-01 for an additional 30 days to continue to allow virtual meetings because the YCRCD has reconsidered the circumstances of the state of emergency and finds that state and local officials continue to recommend social distancing. MOTION: Ms. Perron-Burdick; SECOND: Mr. Willson; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).
3. **Approval of Special Meeting Agenda:** ACTION: Approve the special meeting agenda as presented. MOTION: Mr. Willson; SECOND: Mr. Turkovich; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).
4. **Approval of August Regular Business Minutes:** ACTION: Approve the regular business minutes of the August meeting as presented. MOTION: Ms. Perron-Burdick; SECOND: Mr. Turkovich; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).
5. **Approval of August Special Business Minutes:** ACTION: Approve the special business minutes of the August meeting as presented. MOTION: Mr. Willson; SECOND: Mr. Turkovich; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).
6. **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.
7. **Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds.** ACTION: Ratify/approve expenditures as presented; MOTION: Ms. Perron-Burdick; SECOND: Mr. Turkovich; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).
8. **New Business:**
 - a. **Approval of reduction in budget for CW13 City of Woodland Storz Pond 2021 for inclusion in Annual Budget for FY2022-23 for -\$9,769.00:** ACTION: Approve reduction in budget for CW13 City of Woodland Storz Pond 2021 for inclusion in Annual Budget for FY2022-23 for -

\$9,769.00. MOTION: Ms. Perron-Burdick; SECOND: Mr. Turkovich; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).

- b. **Approval of reduction in budget for CW14 City of Woodland East Regional Pond 2020 for inclusion in Annual Budget for FY2022-23 for -\$8,612.00:** ACTION: Approve reduction in budget for CW14 City of Woodland East Regional Pond 2020 for inclusion in Annual Budget for FY2022-23 for -\$8,612.00. MOTION: Ms. Perron-Burdick; SECOND: Mr. Turkovich; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).
- c. **Approval of new cost center CW15: City of Woodland Storz Pond 2022-2023 for inclusion in Annual Budget for FY2022-23 for \$9,900.00:** ACTION: Approve new cost center CW15: City of Woodland Storz Pond 2022-2023 for inclusion in Annual Budget for FY2022-23 for \$9,900.00. MOTION: Mr. Willson; SECOND: Ms. Perron-Burdick; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).
- d. **Approval of new cost center CW16: City of Woodland East Regional Pond for inclusion in Annual Budget for FY2022-23 for \$12,600.00:** ACTION: Approve new cost center CW16: City of Woodland East Regional Pond for inclusion in Annual Budget for FY2022-23 for \$12,600.00. MOTION: Mr. Willson; SECOND: Mr. Turkovich; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).
- e. **Approval of new cost center PM01: Center for Land-Based Learning Maples Project for inclusion in Annual Budget for FY2022-23 for \$20,000.00:** ACTION: Approve new cost center PM01: Center for Land-Based Learning Maples Project for inclusion in Annual Budget for FY2022-23 for \$20,000.00. MOTION: Mr. Willson; SECOND: Ms. Perron-Burdick; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).
- f. **Approval of Retention and Disposal of Equipment and Vehicles Policy:** ACTION: Approve Retention and Disposal of Equipment and Vehicles Policy as amended. MOTION: Ms. Perron-Burdick; SECOND: Mr. Willson; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).
- g. **Declaration of Surplus of 2001 Ford F150 Truck:** ACTION: Declare surplus of 2001 Ford F150. MOTION: Ms. Perron-Burdick; SECOND: Mr. Willson; AYES: Unanimous (Turkovich, Perron-Burdick, Willson).

9. **Confirm Next Meeting Date and Location:** Wednesday October 19, 2022 at 5:05pm (hybrid).

Minutes Respectfully Submitted by: Anya Perron-Burdick, Board Secretary, and Heather Nichols, Executive Director. Approved on October 19, 2022 by the Yolo County Resource Conservation District Board.

By: 

Secretary, Anya Perron-Burdick