



# 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 BUSINESS MEETING

**Date:** Wednesday, December 19, 2018

**Time:** 5:05pm – 6:08 pm

**Location:** Yolo County RCD 221 West Court St. Ste.1, Woodland, CA

**Directors Present:** Mark Cady (President), Michael Leacox (Vice President), Mike Turkovich, Anya Perron-Burdick, Miranda Driver

**Directors Absent:** None

**Associate Directors Present:** N/A

**Associate Directors Absent:** N/A

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

1. **Call Meeting to Order – Ferrendelli:** The meeting was called to order at 5:05 pm.
2. **\*\*Approval of Agenda and Minutes:** ACTION: Approve the agenda as presented; MOTION: Leacox, SECOND: Perron-Burdick. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver). Approve the minutes for the November 7, 2018 Regular Meeting as presented; MOTION: Leacox, SECOND: Turkovich. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver)
3. **\*\*\*\*Public Comment:** None.
4. **\*\*Approval and Payment of Claims:** ACTION: Approve the claims for December: MOTION: Leacox, SECOND: Perron-Burdick. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver).
5. **Regular Reports:**
  - a. NRCS Update: Hogan, NRCS District Conservationist. After almost 40 years, Jim Spear, Area Conservationist, will retire in December. Andrea Casey will be Acting Area Conservationist. Only two EQIP were selected in the second batching period. Farm Bill passes.
  - b. Executive Director's Report: Nichols, Executive Director. Our new safety manual is in draft form and Turkovich has reviewed it. Directors request that SDRMA reviews the final draft for approval. Nichols will follow up with SDRMA and plan to bring the approved draft to the Board for final approval.
    - i. Financial Report: Nichols briefly reviewed the final financial statements and dashboard for November.
  - c. Board Member Reports and Comments:
6. **New Business:**
  - a. \*\*Approve Annual Report for 2016-2017: ACTION: Approve Annual Report for 2016-2017; MOTION: Leacox. SECOND: Turkovich. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver).
  - b. \*\*Approve Annual Report for 2017-2018: ACTION: Approve Annual Report for 2017-2018; MOTION: Leacox SECOND: Turkovich. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver).
  - c. \*\*Approve Annual Work Plan for 2018-2019: Nichols reviewed the work plan. The Board expressed interest in revising the format for the next work plan, and went on to request that

that January's meeting discussion topics include the strategic plan and how to balance workload and pursuing opportunities. ACTION: Approve Annual Work Plan for 2018-2019: MOTION: Leacox. SECOND: Perron-Burdick. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver).

- d. \*\*Approve Budget for Disadvantaged Community Involvement SW03 for \$25,000: ACTION: Approve Budget for Disadvantaged Community Involvement SW03 for \$25,000. MOTION: Leacox. SECOND: Turkovich. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver).
  - e. \*\*Approve Resolution 2018-02 approving the filing of an application to the California Climate Investment Fire Prevention Grant Program to fund the CWPP and Fire Safe Councils for Western Yolo County. ACTION: Approve Resolution 2018-02 approving the filing of an application to the California Climate Investment Fire Prevention Grant Program to fund the CWPP and Fire Safe Councils for Western Yolo County. MOTION: Leacox. SECOND: Perron-Burdick. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver)
  - f. \*\*Elect new Board Secretary: ACTION: Elect Mike Turkovich to position of Board Secretary. MOTION: Driver. SECOND: Leacox. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver)
7. **Confirm Next Meeting Date and Location:** Wednesday, January 16, 2019 at 5:05 pm at the Yolo County RCD Office.
  8. **Regular Meeting Adjourned at 6:08 to RCD Holiday Party at the Blue Note Brewery. 750 Dead Cat Alley, Woodland, CA.**

Minutes Respectfully Submitted by: Mike Turkovich, Board Secretary, and Heather Nichols, Executive Director. Approved on January 16, 2019 by the Yolo County Resource Conservation District Board.

By:

  
Board Secretary, Mike Turkovich