



BOARD MINUTES

Nevada County Resource Conservation District
Board of Directors - Regular Meeting
113 Presley Way, Suite 1, Grass Valley, CA 95945
Tuesday April 12, 2022, at 5:00 pm

2. **Introductions:** Dane Wadle, CSDA, who made a brief presentation pertaining to AB1776, a bill effecting RCD payments, also AB1902, a bill clarifying RCD representation in the Law.
1. **Meeting called to order:** at 5:07 pm by Dave Barhydt
Directors present: Jim Drew, Linda Miller, Reed Hamilton (by zoom), Alana Fowler
Staff present: Anne Solik
3. **Approval of Consent Agenda:** *Jim Drew moved to approve the Consent Agenda. Second by Linda Miller, Approved 4-0.*
4. **Public Comment (Speakers are limited to 3 minutes):** No Comments.
5. **Correspondence/Articles:** Anne shared some new letters not delivered by mail,
6. **President's Report:** Dave Barhydt reported on water regulation changes coming to California this year, noting that the State can regulate water and not release it to communities – also stating that agriculture is becoming involved in the “Plan for Water”. Dave also talked about Dan Macon’s Raw Water Survey that is trying to see what percent is being used for agricultures but keeping the results for UC study as not to pit one use against another.
7. **Education/Outreach/Personnel/Scholarship Committee:** Linda Miller and Jim Drew talked about the 5 candidates for this year’s scholarship. Macy Fowler, Peyton Pierce, Megan Bauer, Bailey Ham, and Bradly Gribas. Final amounts will be determined as they choose and complete their college applications.
8. **NCRCD Activity Report:** A written report was presented with the board packages. Anne also asked about advertising for Fair and for NC GOLD. The board determined NCGold advertising the Farm Trail Map would be their choice for 2022.
9. **NRCS Activity Report:** A written report was presented in the board package.
10. **Old Business:**
 - A. **Discussion possible action about a new candidate for the open board seat.**
The board decided to vote in Alana Fowler as an official Associate member until her position on the board approved by her district supervisor. *Linda Miller moved to appoint Alana Fowler as Associate Member, seconded by Jim Drew, Approved 4-0*

B. Discussion possible action about a new candidate for the open Manager Position. The board discussed all the candidates and felt that most did not have management experience. Consensus that Sandy Jacobson was the board choice. Anne and one board member will reach out to Sandy and discuss accepting the position and the terms in the next week or so.

11. **New Business:**

A. Board discuss and possible action to purchase mobile sawmill for Ag-Ranch.
Unanimous approval to purchase a mobile sawmill for the Ag-Ranch. Discussion on how to move forward with choosing a particular model. Research will be presented at next meeting.

B. Board discuss and possible action to approve printing of 2022 Farm Trail Map.
Discussion about quantities, agreed that 2,000 would be the better deal. *Jim Dre moved to approve the printing (2,000) Farm Trail Map, seconded by Reed Hamilton, Approved 4-0*

C. Board discuss and possible action to approve letter from board commenting on proposed ordinance-amendments regarding administrative enforcement and zoning of cannabis. Unanimous approval of letter written by Reed Hamilton. *Jim Drew moved to approve the letter for the planning department, seconded by Linda Miller, Approved 4-0*

12. **Announcements:** Next board meeting – May 10, 2022, 4pm.

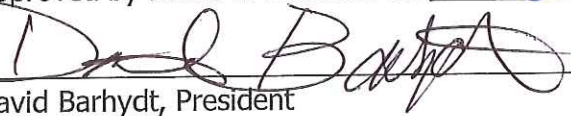
Regular Board meeting adjourned at 6:01 pm.

Respectfully submitted by Anne Solik March 8, 2022.



Approved by Board of Directors on _____

5-10-2022



David Barhydt, President