



**Friday, August 11, 2023
Regular Board of Director's Meeting
9:30 A.M.**

**Yuba County Agricultural Commissioner's Office conference room
915 8th Street, Suite 127, Marysville, California**

This meeting will be held in person at the Yuba County Agricultural Commissioner's Office conference room. To reach the Agricultural Commissioner's Office, enter the main entrance of the Yuba County Office Building and follow the directions provided on the signage.

The public is invited to listen, observe and, at designated times, provide comments during the meeting.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom Video Conference and Audio Teleconference, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of webcam is optional. Login information is provided below:

Join Zoom Meeting
<https://us06web.zoom.us/j/5127564528>

Meeting ID: 512 756 4528

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Meeting ID: 512 756 4528

Find your local number: <https://us06web.zoom.us/u/kcigsU2Sx1>

ROLL CALL

CHANGES TO AGENDA

The Board may make any necessary additions, deletions, or corrections to the agenda. This includes requesting that an item be removed from Consent or moved to another part of the agenda for discussion and separate Board action.

PUBLIC COMMENT

Opportunity for public comment on any **NON-AGENDIZED** items within the jurisdiction of the RCD Board. However, no action may be taken by the Board on topics of matters presented during this PUBLIC INPUT agenda item. **(THE PUBLIC MUST ADDRESS THE BOARD ON**

SPECIFIC AGENDIZED ITEMS ONLY DURING THE BOARD'S CONSIDERATION OF THE ITEM.)

CONSENT ITEMS

The Board may approve Consent Items with a single vote. At the appropriate time as called by the Board President, members of the public may make a comment on Consent Items prior to Board action.

- A. Approval of the amended minutes of the January 6, 2023, Special Board Meeting (either as written or as corrected).

DISCUSSION AND ACTION ITEMS

- B. Partner Reports
- C. Financial Report
 - a. Review status of analysis of duplicate checks to Sutter County RCD
 - b. Review status of DOC check deposit
 - c. Review August 2023 financial status
- D. Review status of inquiry regarding Yuba County debit card
- E. Review and potentially approve Fiscal Year 2021-2022 Audit Results and response letter
- F. Approve Fiscal Year 2023-2024 Budget
- G. Tier 1 Requirements – Update
 - a. Review and approve Conflict of Interest Policy
 - b. Review status of Personnel Policy
 - c. Other updates
- H. Board and Staff Training Classes - Status
- I. Review Grant Possibilities
- J. Executive Director Report
- K. Sierra Nevada Conservancy Grant Update
- L. Project Updates

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

- 1. Consideration of agenda items for the next meeting.

ADJOURNMENT OF PUBLIC MEETING