

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT

9:30 am Friday October 16, 2020

To be held via Zoom

To Join the Zoom Meeting

<https://us02web.zoom.us/j/83248016174?pwd=bG9lUERHZVEweUJFYnFvTXpvbmVKZz09>

Meeting ID: 832 4801 6174
Password: 241621
One tap mobile: +16699009128,,83248016174#,,,,,0#,,241621# US (San Jose)

A. ROLL CALL

B. PUBLIC INPUT

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**)

ACTION ITEMS

C. FINANCIAL REPORT

YWFSC/WAY grant has been received. The check amount is smaller than asked for because FSC set it up to provide us money for overhead items but the FSC is planning on paying for staff time through 2021. There will be a discussion of what this means for the YCRCD and how we will track our staff time.

D. RESOLUTION #20-7 RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE DISTRICT APPROVING ADOPTION OF THE 2018 YUBA INTEGRATED REGIONAL WATER MANAGEMENT PLAN.

The Yuba Water Agency is making submittal of proof of 2018 IRWMP Adoption a requirement for the Agency's grant program. No New Grant requests will be considered by the Yuba Water Agency unless the project is in the Yuba IRWMP AND they have recorded this proof of Adoption of the 2018 IRWMP. A copy of a blank Project short form has been provided and will be reviewed by the Board.

E. WESTERN SUSTAINABLE AGRICULTURAL RESEARCH and EDUCATION (WSARE) MONARCH BUTTERFLY SHORT COURSE – LETTER OF SUPPORT

WSARE Professional Development grant proposal to offer monarch short courses throughout CA in collaboration with the Xerces Society. Under this proposal, we'll be offering twenty-four \$500 scholarships to RCDs so districts that don't currently have monarch-related capacity can send staff. Requesting Board approval of a letter of support for this training opportunity.

DISCUSSION/REPORTS

F. STAFF TIME

Continued discussion on how best to use the staff being shared with FSC.

G. STAFF TIME DISCUSSION

The Board will discuss work schedule for new assistant being shared with YWP&FSC.

H. AB38 FEE-FOR-SERVICE PROGRAM

I. DIRECTOR'S INPUT

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until the matter is placed on the agenda of a properly publicized and convened Board meeting.

1. Consideration of agenda items for the next meeting.

J. ADJOURNMENT