

## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT

9:30 am Friday January 10, 2020

To be held at the Yuba County Agricultural Commission Office  
915 8<sup>th</sup> Street, Suite 127, Marysville  
Access through the Yuba County Office Building's main entrance

#### 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**)

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#### ACTION ITEMS

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#### C. CONSENT ITEMS:

1. Approval of **Minutes for Regular Board Meeting of December 13, 2019**

#### D. FINANCIAL REPORT:

1. Review of Cash on Hand for the period ending **December 31, 2019**

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#### DISCUSSION/REPORTS

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#### E. STATUS OF YCRC D WEBSITE BUILDING EFFORTS

Director Neilson will provide an update on his task to provide YCRC D with a functioning website before January 1, 2020.

#### F. POTENTIAL PHONE CALL WITH TODD STOATS

#### G. PRESENTATION BY/DISCUSSION WITH LINDSEY NITTA AT CAMPTONVILLE COMMUNITY PARTNERSHIP

Lindsey will introduce herself and begin a discussion with the Board on possible ways for YCRC D to become involved with the CCP Biomass Facility, among other things.

#### H. REVISIT EFFORT TO ESTABLISH A BANK ACCOUNT AT A LOCAL BANK OR CREDIT UNION, AND ESTABLISHING 501(C)(3)

## **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**