



**Friday, September 17, 2021
Special Board of Director's Meeting
9:30 A.M.**

This meeting will be conducted by Zoom Video Conference and Audio Teleconference Only.

The Yuba County Resource Conservation District supports the orders and directives from the California Department of Public Health and the California Governor's Office in the effort to minimize the spread of the Coronavirus.

Governor's Executive Order N-29-20 enables meetings of the legislative bodies to be conducted by way of teleconference.

The public is invited to listen, observe and, at designated times, provide comments during the meeting by either method provided below.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, 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 below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85045865589?pwd=SHdHTVFjalZpbjFmc0FaTzNKNVZjdz09>

Meeting ID: 850 4586 5589

Passcode: 388233

One tap mobile

+16699009128,,85045865589#,,,,*388233# US (San Jose

ROLL CALL

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 make any necessary additions, deletions or corrections to the agenda and approve Consent Items with a single vote. A Board member may request an item be removed from Consent for discussion and separate Board action. 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.

There are no consent items to vote on for this meeting.

ACTION ITEMS

- A. Monarch Coloring Contest Award approval

DISCUSSION ITEMS

- B. Presentation by Brian Edinger, Golden State Risk Management Authority
- C. Partner Reports
- D. Financial Report
- E. Audit
- F. Computer Software and Hardware
- G. Website Update
- H. Project Updates

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

- 1. Consideration of agenda items for the next meeting.
- 2. Review of upcoming meetings.

ADJOURNMENT