

AGENDA

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

10:45 am Wednesday October 2, 2019

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

A. ROLL CALL

ACTION ITEMS

B. RESOLUTION #19-3. SETTING THE TIME AND LOCATION OF THE BOARD OF THE DIRECTOR'S REGULAR MEETING

C. RESOLUTION #19-4. APPROVING THE APPLICATION FOR GRANT FUNDS UNDER SIERRA NEVADA CONSERVANCY GRANT #1250, NEW BULLARDS – MILK RANCH FUEL REDUCTION PROJECT

D. AMENDMENT TO THE YCRCD LONG-RANGE PLAN

The Board will decide whether to amend the YCRCD draft long-range plan as suggested by LAFCO.

DISCUSSION/REPORTS

E. REPORT ON SACRAMENTO VALLEY REGION OF RCDs CONFERENCE

F. POSSIBLE SHARING OF OFFICE SPACE WITH THE YUBA WATERSHED PROTECTION & FIRE SAFE COUNCIL.

G. ADJOURNMENT