



**Friday, September 13, 2024
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

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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 minutes of the August 9, 2024, Regular Board Meeting (either as written or as corrected).

DISCUSSION AND ACTION ITEMS

- B. Review bids and approve contractor selection for CalRecycle grant application
- C. Potentially approve Resolution 24-4: RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT (YCRCD) APPROVING THE APPLICATION FOR A FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT
- D. Review and potentially approve California Association of Resource Conservation Districts' (CARCD) July 2024 invoice for Daniel Baker's salary and benefits, and CARCD employer tax liabilities (\$2,956.49)
- E. Review and potentially approve Upper Valley Inc. invoice for waste cleanup (\$34,981.98) with stipulation that payment will occur after YCRCD receives grant payment from CalRecycle
- F. Review CARCD membership dues estimate and discuss and potentially approve annual dues payment
- G. Review and potentially approve payment for registration for CARCD conference Dec 10-12, 2024 (\$593/person)
- H. Partner Reports
- I. Financial Report
- J. Audit status
- K. Review CalFIRE grant award and potentially approve administrator for grant
- L. Review FY 24-25 budget in light of grant results
- M. Discuss and potentially approve methods for liquidating grant funds
- N. Tier 1 Policies
- O. Communications Plan
 - a. Development
 - b. SWOT analysis
- P. Public outreach
 - a. Documents review
 - b. Pamphlets
 - c. Other
- Q. Executive Director Report
- R. Sierra Nevada Conservancy Grant Update
- S. Discuss possible North Yuba Water District Forest Health Project and potentially approve next steps
- T. CARCD Wildfire Resilience Forestry block grant update
- U. Review Grant Possibilities

- V. Upcoming Events
- W. Project Updates

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

1. Consideration of agenda items for the next meeting.

ADJOURNMENT OF PUBLIC MEETING