



**Friday, August 20, 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/88046579045?pwd=REx0aHpGbzl3bUMrQ2ZPT3M0NVNSUT09>

Meeting ID: 880 4657 9045

Passcode: 535909

One tap mobile

+16699009128,,88046579045#,,,,*535909# 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.

- A. Approval of the minutes of the May 14, 2021 Regular Meeting, as written.

ACTION ITEMS

- B. Yuba-Sutter RCD MOU
- C. Resolution #21-5: CalRecycle Grant – Approve project sites for next round

DISCUSSION ITEMS

- D. Partner Reports
- E. Financial Report
- F. Audit
- G. Project Updates
- H. State Controller Financial Transaction Report
- I. Foothill Cleanup Program Update – IRWM Memo
- J. YCRCD Needs Assessment
- K. DOC Financial Assistance Program
- L. Monarch Coloring Contest – Discussion and Vote

BOARD PRESIDENT'S REPORT

1. PACE Peer Learning Objectives

DIRECTORS' COMMENTS AND REPORTS

1. Consideration of agenda items for the next meeting.

ADJOURNMENT