



**AMENDED AGENDA  
Friday, October 11, 2024  
Regular Board of Director's Meeting  
9:30 A.M.**

**Yuba County Agricultural Commissioner's Office conference room  
915 8<sup>th</sup> 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

<https://us06web.zoom.us/j/5127564528?omn=89275758282>

Meeting ID: 512 756 4528

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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 September 13, 2024, Regular Board Meeting (either as written or as corrected).

### **DISCUSSION AND ACTION ITEMS**

- B. Discuss and potentially approve the 2024-2025 Contract for Service Agreement with the California Association of RCDs
- C. Partner Reports
- D. Financial Report
- E. Update on CalRecycle grant payment
- F. Audit status
- G. Update on Sierra Nevada Conservancy grant funds
- H. Update on CalFIRE grant award and potentially approve administrator for grant
- I. Tier 1 Requirements
  - a. Draft Bidding Policy
  - b. Draft Public Records Act Policy
  - c. Other
- J. Development of Bylaws
- K. Update of Annual Work Plan
- L. Communications Plan Development
- M. Public outreach
- N. Executive Director Report
  - a. Sierra Nevada Conservancy Grant update
  - b. CalRecycle grant proposal status
  - c. CARCD Wildfire Resilience Forestry block grant update
  - d. Grant possibilities
  - e. Project updates
- O. Upcoming Events
  - a. Swan Festival
  - b. Other

### **BOARD PRESIDENT'S REPORT**

### **DIRECTORS' COMMENTS AND REPORTS**

- 1. Consideration of agenda items for the next meeting.

### **ADJOURNMENT OF PUBLIC MEETING**

## **YCRCD CLOSED SESSION - PERSONNEL**

A closed session of the Yuba County Resource Conservation District is scheduled directly after the Regular Board meeting. Results of the closed session will be reported at the next YCRCD board meeting.