

AGENDA

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

1:00 pm Thursday July 11, 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

B. PUBLIC INPUT:

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**)

ACTION ITEMS

C. CONSENT ITEMS:

1. Approval of **Minutes for Regular Board Meeting of May 9, 2019**

D. FINANCIAL REPORT:

1. Review of Cash on Hand for the period ending **June 30, 2019**

E. REIMBURSEMENT POLICY

YCRCD will adopt the text of the San Mateo Resource Conservation District which follows the policies laid out in AB 1234, and uses the reimbursement rates specified in IRS Publication 463 (or successor). A draft policy will be presented for review, possible adoption, or tabling for further discussion. This is needed to satisfy our tier 1 requirements.

F. YCRCD LONG-RANGE PLAN

A draft copy of the YCRCD will be presented along with an example from Sutter County RCD. This document and how best to proceed in developing a final version will be discussed.

DISCUSSION/REPORTS

G. LAFCO

Contingent upon scheduling, LAFCO representatives may be present to provide an overview of LAFCO and what information they need us to provide them. If they can not make the meeting, we will discuss times we can be available to meet with them.

H. STEVE ANDREWS (YWPFC) - POTENTIAL PROJECT LIST AND FEEDBACK

I. AUDIT UPDATE

J. REVIEW/STATUS OF TIER 1 SPECIAL DISTRICT REQUIREMENTS.

BOE, and policy review.

K. DUES AND BILLS UPDATE

1. SCO – Government compensation in CA – Agency update
2. CalPERS – Annual Information Request
3. YC Clerk/Recorder – Statement of Facts
4. EDD – State Employment Taxes

L. SNC LAPTOP STATUS

M. DIRECTOR'S INPUT

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until the matter is placed on the agenda of a properly publicized and convened Board meeting.

1. Consideration of agenda items for the next meeting.

N. NEXT MONTH'S MEETING

The scheduled date is 8/8/2019 but some of the Directors have a conflict on that day. The Board will decide on what date to meet in August.

O. ADJOURNMENT