



Friday, January 8, 2021
Regular 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/83891039651?pwd=VklTbnRleHJOUUk1SmEwZHZYR1VSZz09>

Meeting ID: 838 9103 9651

Passcode: 600044

One tap mobile

+16699009128,,83891039651#,,,,*600044# 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.

1. Approval of the minutes the regular meeting of December 11, 2020

DISCUSSION ITEMS

2. Consider acceptance of Director Neilson's Resignation and Election of Secretary
3. Consider adopting Resolution No. 20-8 Approving the participation and support of the Yuba County Three Rivers Parkway Project
4. Discussion on Work Plan and Budget
5. Update on DOC Grant and Work Plan Progress
6. Consider adopting Resolution 21-1 Authorizing Yuba County Treasurer & Assessor Authorized Contacts
7. Consider adopting Resolution 21-2 Authoring Banking Deposit and Services with Tri-Counties Bank and designation Board President as the Signatory party on the account application
8. Insurance Discussion
9. Board President's Report
10. Directors Comments and Reports
11. Adjournment