

## AGENDA

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

9:30 am Friday February 14, 2020

To be held at the Yuba County Agricultural Commission Office  
915 8<sup>th</sup> 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**)

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#### ACTION ITEMS

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#### C. CONSENT ITEMS:

There are no consent items.

#### D. FINANCIAL REPORT:

1. Review of Cash on Hand for the period ending **January 31, 2019**
2. Presentation of the invoice for webpage development and request for reimbursement.

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#### DISCUSSION/REPORTS

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#### E. UPDATE ON SNC FOREST HEALTH GRANT PROPOSAL SUBMISSION

President Lindman will provide an update on the YCRCD's grant submission status.

#### F. INTRODUCTION TO A POSSIBLE CONTRACT FOR WEED/INVASIVES REMOVAL PROJECT ON THE FEATHER RIVER.

President Lindman has been looking into a proposed invasive species removal project on the Feather River working with Sutter RCD. The project is similar to a 2008 effort by YCRCD funded by CDFA, and she has been looking over the contract for that project, working with Sutter RCD Board member Kelli Ryan, to see if this might be a legitimate project for us.

#### G. DISCUSSION OF NEW STATE REGULATIONS ON SELLING HOMES IN HIGH AND VERY HIGH FIRE RISK AREAS. AND WHETHER THERE ARE OPPORTUNITIES FOR THE YCRCD TO PROVIDE SERVICES RELATED TO THESE REGULATIONS.

The new regulations deal with requirements on selling homes and what steps the seller must conduct regarding defensible space and hardening the home. The RCD may be able to fill some of the requirements. Director Fildes will lead a discussion on whether we want to do this type of service.

#### **H. 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.

#### **I. ADJOURNMENT**