

**MINUTES**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
YUBA COUNTY RESOURCE CONSERVATION DISTRICT**

**10:45 am Wednesday October 2, 2019**

**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**

President Alyssa Lindman called the meeting to order at 11:00 AM at the Yuba County Agricultural Commission Office conference room in Marysville, CA. Roll Call:

	<b>Present</b>	<b>Absent</b>	
<b>Directors</b>	Director Alyssa Lindman		
	Director Gary Fildes		
	Director Doug Neilson		

**Others present:**

**ACTION ITEMS**

**B. RESOLUTION #19-3. SETTING THE TIME AND LOCATION OF THE BOARD OF THE DIRECTOR’S REGULAR MEETING**

The meeting time was moved to the second Friday of each month at 9:30 AM. The location did not change.

**Director Fildes made a motion to approve Resolution #19-3. Director Neilson seconded the motion. The motion passed with a unanimous vote.**

**C. RESOLUTION #19-4. APPROVING THE APPLICATION FOR GRANT FUNDS UNDER SIERRA NEVADA CONSERVANCY GRANT #1250, NEW BULLARDS – MILK RANCH FUEL REDUCTION PROJECT**

Approval from the Board of Directors to apply for grant #1250 is a SNC requirement for the application. A signed copy will be included in the application packet.

**Director Neilson made a motion to approve Resolution #19-4. Director Fildes seconded the motion. The motion passed with a unanimous vote.**

#### **D. AMENDMENT TO THE YCRC D LONG-RANGE PLAN**

At LAFCO's suggestion, Goal 3 of the Long-Range Plan was amended to include Item f: "Promote water quality improvement programs leading to safe and reliable drinking water for residents throughout Yuba County".

**Director Fildes made a motion to approve the long-range plan as amended. President Lindman seconded the motion. The motion passed with a unanimous vote.**

---

#### **DISCUSSION/REPORTS**

---

#### **E. REPORT ON SACRAMENTO VALLEY REGION OF RCDs CONFERENCE**

Director Fildes attended the conference. The conference concentrated on white papers, including, primarily, carbon sequestration, but also water: quality and removal of invasives. It was reported by several RCDs that Patagonia has provided funding for an array of different projects related to resource conservation. About a dozen people attended, mostly Directors or Associate Directors.

#### **F. POSSIBLE SHARING OF OFFICE SPACE WITH THE YUBA WATERSHED PROTECTION & FIRE SAFE COUNCIL.**

There is a possible opportunity to share a staff person with YWPFSC. In discussing this with Supervisor Fletcher and Tim McCoy (Yuba County Administrative Services), President Lindman also suggested that we might be willing to share our office with YWPFSC as well. Our office is still technically under NRCS's name. Tim McCoy is waiting for their agreement to expire and then the office will be under our name. At that point we can revisit office sharing with YWPFSC. There was a general agreement over this although no action was taken, and no Agenda items were proposed to approve any of this at a future Board Meeting.

#### **G. ADJOURNMENT**

**The meeting ended at approximately 1:00PM.**