



**Friday, December 10, 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.

The Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions.

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/89913142693?pwd=K3NwU21lMldObzI5QUFLcEFsNDhodz09>

Meeting ID: 899 1314 2693

Passcode: 651977

One tap mobile

+16699009128,,89913142693#,,,,*651977# US (San Jose)

Phone

1 669 900 9128 US (San Jose)

Meeting ID: 899 1314 2693

Passcode: 651977

Find your local number: <https://us02web.zoom.us/j/89913142693?pwd=K3NwU21lMldObzI5QUFLcEFsNDhodz09>

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.

- A. Approval of the minutes of the October 8, 2021 Special Meeting, as written, the minutes of the October 8, 2021 Regular Meeting, as written, the minutes of the November 5, 2021 Special Meeting, as written, and the minutes of the November 12, 2021 Regular Meeting, as written.

ACTION ITEMS

- B. Adoption of Resolution #21-9: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM'S ORDER DATED MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF YUBA COUNTY RESOURCE CONSERVATION DISTRICT FOR THE PERIOD DECEMBER 10, 2021 – JANUARY 9, 2022, PURSUANT TO BROWN ACT PROVISIONS.
- C. Adoption of revised banking policy to increase debit card limit
- D. Approval for Director Lindman to sign assessment needs contract with Solid Ground Consulting and pay initial \$6,000 invoice
- E. Approval for Director Lindman to sign grant agreement for 2021-22 Farm and Ranch Solid Waste Cleanup and Abatement Grant
- F. Approval of revised work plan and budget for DOC FAP Grant
- G. Approval to reimburse Director Aseltine Neilson \$114.00 for payment to Wordpress.com for current website and domain name

DISCUSSION ITEMS

- H. Presentation by Pa Yang, Natural Resources Conservation Service-USDA
- I. Partner Reports
- J. Financial Report
- K. Audit Update
- L. Website Update
- M. Virtual Meetings Update
- N. Firewise Pamphlet or Booklet Development
- O. Draft 2022 Workplan and Budget Discussion
- P. Project Updates

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

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

ADJOURNMENT