



AMENDED
Friday, December 8, 2023
Regular Board of Director's Meeting
9:30 A.M.

Yuba County Agricultural Commissioner's Office conference room
915 8th Street, Suite 127, Marysville, California

This meeting will be held in person at the Yuba County Agricultural Commissioner's Office conference room. To reach the Agricultural Commissioner's Office, enter the main entrance of the Yuba County Office Building and follow the directions provided on the signage.

The public is invited to listen, observe and, at designated times, provide comments during the meeting.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom Video Conference and Audio Teleconference, 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 provided below:

Join Zoom Meeting

<https://us06web.zoom.us/j/5127564528?omn=83918230602>

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ROLL CALL

CHANGES TO AGENDA

The Board may make any necessary additions, deletions, or corrections to the agenda. This includes requesting that an item be removed from Consent or moved to another part of the agenda for discussion and separate Board action.

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 approve Consent Items with a single vote. 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 March 17, 2023, Special Board Meeting (either as written or as corrected).

DISCUSSION AND ACTION ITEMS

- B. Review and potentially approve invoice from DJ Baker for payment of his registration for the annual CARCD conference (\$440.00)
- C. Partner Reports
- D. Financial Report
- E. Tier 1 Requirements
 - a. Review and potentially approve RESOLUTION #23-1 RESOLUTION OF THE BOARD OF DIRECTORS OF YUBA COUNTY RESOURCE CONSERVATION DISTRICT APPROVING ADOPTION OF AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974 and the attached draft amended Conflict of Interest Code
 - b. Review and potentially approve draft Personnel Policy
 - c. Review and potentially approve draft Financial Policy
 - d. Review and potentially approve draft Drug and Alcohol Policy
 - e. Other updates
- F. Board and Staff Training Classes – Status
- G. Moving from County office space to new office location
- H. Bookkeeper Contract and Job Description - update
- I. Board Director Recruitment Advertisement - update
- J. Partner Meeting with Assistance from Natural Resources Conservation Services – update
- K. Procurement of YCRCD Name Tags – update
- L. Drafting of meeting minutes
- M. Review Grant Possibilities
- N. Executive Director Report
- O. Sierra Nevada Conservancy Grant Update
- P. Upcoming Events
- Q. Project Updates

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

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

ADJOURNMENT OF PUBLIC MEETING