



**Friday, December 9, 2022  
Regular Board of Director's Meeting  
11:30 A.M.**

**Yuba County Resource Conservation District Office  
915 8<sup>th</sup> Street, Suite 129, Marysville, California**

This regular board meeting will be held in person at the Yuba County Resource Conservation District office. Please note the change in time; this meeting will start at 11:30 A.M. The entrance to the YCRCD office is located inside the gated parking area on the northeast side of the Yuba County Office Building complex.

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://us02web.zoom.us/j/4805096202>

Meeting ID: 480 509 6202

One tap mobile

+16694449171,,4805096202# US

Phone

1 669 444 9171 US

Meeting ID: 480 509 6202

**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 July 29, 2022 Special Board Meeting (either as written or as corrected).

## **DISCUSSION AND ACTION ITEMS**

- B. Approve payment of QuickBooks annual subscription (\$590.00)
- C. Discuss and approve paying for Zoom account
- D. Discuss and approve the Yuba Watershed Protection and Fire Safe Council's (YWPFSC) plan to transfer remaining Yuba Water Agency grant funds housed at YWPFSC to YCRCD
- E. Partner Reports
- F. Financial Report
- G. Increasing Capacity
  - a. Sierra Nevada Conservancy grant: admin and budget tracking
  - b. Preparation for hiring Executive Director
  - c. Needs Assessment and Board Member Recruitment List
- H. Preparation for Annual Audit
- I. Lawyer Services Available Through CARCD
  - a. Review status
  - b. Develop needs and questions lists
- J. Items for Website
- K. Project Updates

## **BOARD PRESIDENT'S REPORT**

## **DIRECTORS' COMMENTS AND REPORTS**

1. Consideration of agenda items for the next meeting.

## **ADJOURNMENT**