

AGENDA

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

1:00 pm Wednesday August 7, 2019

To be held at the Sutter County Resource Conservation District Office
1511 Butte House Road, Suite C, Yuba City

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**)

ACTION ITEMS

C. CONSENT ITEMS:

1. Approval of **Minutes for Regular Board Meeting of July 11, 2019**

D. FINANCIAL REPORT:

1. Review of Cash on Hand for the period ending **July 31, 2019**

DISCUSSION/REPORTS

E. SNC FUEL REDUCTION PROJECT PRE-PROPOSAL

F. RCD CAPACITY BUILDING – AUGUST 5th SNC CONFERENCE CALL

G. AUDIT UPDATE

H. DUES AND BILLS UPDATE

I. REVIEW/STATUS OF TIER 1 SPECIAL DISTRICT REQUIREMENTS.

J. 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.

K. ADJOURNMENT

