

AGENDA

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

9:30 am Friday June 5, 2020

To be held via Zoom

To join the Zoom Meeting

<https://us02web.zoom.us/j/8311015220?pwd=SzkrSStmcHBUTIMzWWZXY1NRM2NYUT09>

Meeting ID: 831 101 5220
Password: 857596
One tap mobile: +16699009128,,8311015220#,,1#,857596# US (San Jose)
+12532158782,,8311015220#,,1#,857596# US (Tacoma)

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A. ROLL CALL

ACTION ITEMS

B. DEPARTMENT OF CONSERVATION FINANCIAL ASSISTANCE PROGRAM GRANT APPLICATION & DRAFT BUDGET

The Board will review the attached budget drafted for the FSC monies earmarked for the RCD. This budget will form the basis for the budget submitted to the DOC Financial Assistance Program Grant by YCRC. One particular issue in the Guidelines for DOC grant applications involves matching funds. The application requires 25% matching funds of which 40% needs to be in cash. This and other requirements in the grant application guidelines will be discussed.

C. MEMORANDUM OF AGREEMENT BETWEEN YCRC, NRCS, AND CARCD

The Board will review and possibly vote to approve the MOA being provided individually to all RCDs within the state. The MOA here is specific to YCRC.

D. AUTHORIZATION TO PAY MEMBERSHIP DUES - SACRAMENTO VALLEY ASSOCIATION OF RESOURCE CONSERVATION DISTRICTS

\$125.00 for 2020-2021 membership in the SVRRCD is due by July 1st. The Board will vote to approve payment and to acquire and mail a check. Funds will be pulled from the YC Treasury account.

E. ADJOURNMENT