



**Friday, June 24, 2022  
Special Board of Director's Meeting  
9:30 A.M.**

**Yuba County Agricultural Commission Office's conference room  
915 8<sup>th</sup> Street, Suite 127, Marysville, California**

This special board meeting will be held in person at the Yuba County Agricultural Commission Office's conference room. To reach the Agricultural Commission 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://us02web.zoom.us/j/81930910020?pwd=ZDA3TVNEVnRxK0taRXFzTGxyYUzZz09>

Meeting ID: 819 3091 0020

Passcode: 230823

One tap mobile

+16699009128,,81930910020#,,,,\*230823# US (San Jose)

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Meeting ID: 819 3091 0020

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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 April 8, 2022 Regular Board Meeting and May 13, 2022 Regular Board Meeting (either as written or as corrected).

## **DISCUSSION AND ACTION ITEMS**

- B. Approve payment of invoice from Golden State Risk Management Authority for 2022-2023 insurance which includes furniture and equipment (\$1,761.00); also approve No Known Loss Letter that will accompany payment
- C. Approve payment of invoice from Sutter County Resource Conservation District covering staff work on YCRCD tasks (\$2,747.00)
- D. Discuss and approve payment to Streamline for management of website (either \$120 total annual fee or \$10 monthly)
- E. CDSA Update from Dane Wadlé
- F. Partner Reports
- G. Financial Report
- H. Review and approve 2020-2021 audit package
- I. Review and approve 2022-2023 YCRCD budget
- J. Discuss dues payment to CARCD (due August 31, 2022)
- K. Needs Assessment – Next steps update
- L. Items for Website
- M. Update on Forest Health/Fire Resilience Pamphlet development
- N. Project Updates

## **BOARD PRESIDENT'S REPORT**

## **DIRECTORS' COMMENTS AND REPORTS**

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

## **ADJOURNMENT**