

## AGENDA

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

1:00 pm Thursday June 13, 2019

To be held at the Yuba County Agricultural Commission Office  
915 8<sup>th</sup> Street, Suite 127, Marysville  
Access through the Yuba County Office Building's main entrance

#### 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**)

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#### ACTION ITEMS

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#### C. SELECTION OF OFFICERS

#### D. CONSENT ITEMS:

1. Approval of **Minutes for Regular Board Meeting of May 9, 2019**

#### E. FINANCIAL REPORT:

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

#### F. RESOLUTION #19-1 SPECIFYING BOARD MEMBER(S) AUTHORIZED TO CONDUCT FINANCIAL TRANSACTIONS WITH YC ASSESSOR'S OFFICE AND YC TREASURER'S OFFICE ON BEHALF OF THE YCRC.

- G. **SIGNATURES:** YC Assessor needs signatures from all Board members for Yuba County Treasury Funds access.

#### H. REVIEW/STATUS OF TIER 1 SPECIAL DISTRICT REQUIREMENTS

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#### DISCUSSION/REPORTS

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#### I. REVIEW OF MINUTES FROM MAY 13, 2019 SNC MEETING CONCERNING YCRC

**J. DIRECTORS 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**