

AGENDA

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

1:00 pm Thursday September 12, 2019

To be held at the Yuba County Agricultural Commission Office
915 8th 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**)

ACTION ITEMS

C. CONSENT ITEMS:

1. Approval of **Minutes for Special Board Meeting of August 7, 2019**

D. FINANCIAL REPORT:

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

E. YCRCD LONG-RANGE PLAN

The Board will decide whether to adopt the YCRCD draft long-range plan discussed and modified during the July 2019 Regular Board Meeting.

F. RESOLUTION #19-2. REQUEST TO BE INCLUDED IN THE SACRAMENTO VALLEY REGION OF RCD'S DURABLE COLLABORATION MOU

DISCUSSION/REPORTS

G. SIERRA NEVADA CONSERVANCY'S 2019 FOREST HEALTH FULL PROPOSAL SUBMISSION

Based on our pre-proposal, SNC has informed us that we are eligible to submit a full proposal. Our next steps will be discussed.

H. CAMPBELL FOUNDATION GRANT PROPOSAL SUBMISSION

Review of the submitted proposal requesting startup funds from the Campbell Foundation.

I. TIER I REQUIREMENTS UPDATE

BOE Reporting requirements. Independent audit.

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