

AGENDA

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

9:30 am Friday December 13, 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 Regular Board Meeting of November 8, 2019**
2. Approval of **Minutes for Special Board Meeting of November 22, 2019**

D. FINANCIAL REPORT:

1. Review of Cash on Hand for the period ending **November 30, 2019**

E. LETTER URGING UC EXTENSION TO QUICKLY FILL THE FORESTRY/FIRE SCIENCE AND NATURAL RESOURCE ADVISOR POSITION AT THE UC COOPERATIVE EXTENSION SUTTER-YUBA COUNTIES.

Kate Wilkins is leaving her position with UCANR. Given the vital role she has played in Forest Health and fire resilience efforts in Sutter-Yuba losing we will be losing a vital ally in education efforts across the foothills. The Board will vote on whether we should send a letter to UCANR urging them to fill the position as soon as possible.

DISCUSSION/REPORTS

F. STATUS OF YCRCD WEBSITE BUILDING EFFORTS

Director Neilson will provide an update on his task to provide YCRCD with a functioning website before January 1, 2020.

G. STATUS ON INVESTIGATION INTO ACQUIRING A TAX ID NUMBER AND BECOMING A 501(c)(3)

H. STATUS ON EFFORT TO ESTABLISH A BANK ACCOUNT AT A LOCAL BANK OR CREDIT UNION

I. REPORT TO THE BOARD ON THE RECENT WP&FSC ATTENDANCE AT NEVADA COUNTY'S DEFENSIBLE SPACE ADVISOR'S TRAINING.

Director Fildes was scheduled to attend this training as part of the WP&FSC contingent on the 4th and 5th of December. He will provide a summary of his experience.

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