



**Friday, February 11, 2022  
Regular Board of Director's Meeting  
9:30 A.M.**

This meeting will be conducted by Zoom Video Conference and Audio Teleconference Only.

The Yuba County Resource Conservation District supports the orders and directives from the California Department of Public Health and the California Governor's Office in the effort to minimize the spread of the Coronavirus.

The Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions.

The public is invited to listen, observe and, at designated times, provide comments during the meeting by either method provided below.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, 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 below:

Join Zoom Meeting

<https://us02web.zoom.us/j/84156052296?pwd=dHJDMktsVURnMDE4TU5ROUtXOUNxUT09>

Meeting ID: 841 5605 2296

Passcode: 843794

One tap mobile

+16699009128,,84156052296#,,, \*843794# US (San Jose)

Phone

1 669 900 9128 US (San Jose)

Meeting ID: 841 5605 2296

Passcode: 843794

Find your local number: <https://us02web.zoom.us/u/kb19eStDb8>

**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 December 10, 2021 Regular Board Meeting and the January 7, 2022 Special Board Meeting (either as written or as corrected).

## **ACTION ITEMS**

- B. Adoption of Resolution #22-3: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM'S ORDER DATED MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF YUBA COUNTY RESOURCE CONSERVATION DISTRICT FOR THE PERIOD FEBRUARY 11, 2022 – MARCH 13, 2022, PURSUANT TO BROWN ACT PROVISIONS.
- C. Approval of modified banking policy
- D. Final discussion and approval of 2022 Workplan and Budget

## **DISCUSSION ITEMS**

- E. Partner Reports
- F. Financial Report
- G. Audit Update
- H. Insurance Coverage for YCRCD office furniture, computer and related items
- I. Website Update
- J. Virtual Meetings Update
- K. Update on Forest Health/Fire Resilience Pamphlet development
- L. Project Updates

## **BOARD PRESIDENT'S REPORT**

## **DIRECTORS' COMMENTS AND REPORTS**

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

## **ADJOURNMENT**