



**Friday, March 17, 2023  
Special Board of Director's Meeting  
9:30 A.M.**

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

This special board meeting of the Yuba County Resource Conservation District (YCRCD) will be held in person at the Yuba County Agricultural Commissioner's Office conference room. To reach the Agricultural Commissioner's Office, enter the main entrance of the Yuba County Government 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://us06web.zoom.us/j/5127564528>

Meeting ID: 512 756 4528

One tap mobile

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Meeting ID: 512 756 4528

Find your local number: <https://us06web.zoom.us/u/kcigsU2Sx1>

**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**

- A. Approval of the minutes of the August 9, 2022 Special Board Meeting (either as written or as corrected).

**DISCUSSION AND ACTION ITEMS**

- B. Discussion and approval of payment to Sutter County RCD for reimbursement of check fee
- C. Approval of payment up to \$1000.00 for upgrade of QuickBooks
- D. Discussion with Yuba County Treasurer, Dan Mierzwa, regarding the YCRCD account
- E. Partner Reports
- F. Discussion, selection, and approval of individual for YCRCD Executive Director position
- G. Discussion of agreement between YCRCD and the California Association of Resource Conservation Districts (CARCD) for contractual services of YCRCD Executive Director
  - a. Approval of billable rate and CARCD administrative fee
  - b. Approval for Director Lindman to sign agreement between YCRCD and the CARCD for contractual services given the approved values (from a.) and allowing for minor edits
- H. YCRCD Executive Director: Next Steps
- I. Sierra Nevada Conservancy Grant Update
- J. Financial Report
- K. Discuss draft Professional Services Agreement for YCRCD bookkeeper
- L. Approval for Director Lindman to send a letter to the Yuba County Treasurer requesting that monthly YCRCD account reports be sent to the YCRCD bookkeeper
- M. Discussion and approval to hire Larry Bains to conduct annual audit
- N. Discussion regarding outstanding minutes
- O. Project Updates

**BOARD PRESIDENT'S REPORT**

**DIRECTORS' COMMENTS AND REPORTS**

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

**ADJOURNMENT**