



**Friday, May 12, 2023  
Regular 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 meeting 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 Office 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

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Meeting ID: 512 756 4528

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**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 September 9, 2022 Regular Board Meeting (either as written or as corrected).

**DISCUSSION AND ACTION ITEMS**

- B. Summary of results from the April 14, 2023, Closed Sessions – Personnel
- C. Welcome to the YCRCD Executive Director
- D. Discuss and approve Director Lindman's signing of YCRCD-CARCD contract services agreement
- E. Discuss and potentially approve addition of worker's compensation to insurance policy
- F. Discuss and potentially approve hiring Larry Bain to conduct FY 2021-2022 financial audit
- G. Discuss and potentially approve adding Fathom Notetaker app to YCRCD zoom account
- H. Discuss development of YCRCD - Yuba Foothill Food-System workgroup
- I. Partner Reports
- J. Financial Report
- K. Review of draft FY 2023-2024 budget
- L. Lawyer Services - update
- M. Sierra Nevada Conservancy Grant: Progress Update
- N. Preparation for May 2023 Be Prepared Fair
- O. Project Updates

**BOARD PRESIDENT'S REPORT**

**DIRECTORS' COMMENTS AND REPORTS**

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

**ADJOURNMENT OF PUBLIC MEETING**