



MINUTES

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 16, 2020**

A special meeting of the Board of Directors of the Yuba County Resource Conservation District was held on the above date, commencing at **9:34 A.M.** The meeting was conducted by Zoom Video Conference and Audio Teleconference Only.

A. ROLL CALL

<u>Directors</u>	<u>Present</u>	<u>Absent</u>
Alyssa Lindman (President)	X	
Gary Fildes	X	
Deborah Aseltine Neilson	X	
Doug Neilson		X

B. PUBLIC COMMENT

None

DISCUSSION ITEMS

C. Financial Report

Director Lindman advised we received a check in the amount of \$15,900 from the Yuba Watershed Protection & Firesafe Council. In addition, the Council has agreed to pay for bookkeeping services as well as 4 hrs of week of staff time for Jeanene Upton as Administrative Assistant for the District – We also need to look at obtaining some office supplies, software and insurance (general liability, D&O, and property).

Ms. Lindman also suggested a thank you letter to Yuba Water Agency and the Council for the grant funding.

D. Consider adopting Resolution No. 20-7, Approving adoption of the 2018 Yuba County Integrated Regional Water Management Plan.

Director Lindman reported the Yuba Water Agency is making a submittal of proof of the, 2018 Yuba County Integrated Regional Water Management Plan (IRWMP) Adoption a requirement for the Agency’s grant program. No new grant requests will be considered by the Agency unless the project is in the Yuba IRWMP and they have recorded this proof of adoption. The resolution is attached as Exhibit A.

A motion was made by Director Fildes, seconded by Director Aseltine Neilson to approve Resolution No. 20-7 Approving adoption of the 2018 Yuba County Integrated Regional Water Management Plan.

Vote:

YES: Fildes, Aseltine Neilson, Lindman

E. Consider approval of letter of support to Western Sustainable Agricultural Research and Education (WSARE) Monarch Butterfly Short Course.

Director Lindman reported that under this proposal, they will be offering twenty-four (24) \$500 scholarships to RCD's so districts that do not currently have monarch related capacity can send staff.

Director Neilson indicated she was interested in attending the training.

A motion was made by Director Aseltine Neilson, seconded by Director Fildes to approve a letter of support to Western Sustainable Agricultural Research and Education Monarch Butterfly Short Course.

Vote:

YES: Fildes, Aseltine Neilson, Lindman

F. & G. STAFF TIME DISCUSSION

Director Lindman reported that Dewaina Edens will serve as the District's bookkeeper and Director Fildes will be her main point of contact. We also need to look at purchasing QuickBooks.

Need to determine how Dewaina and Jeanene will track their time.

She also indicated that Jeanene would be able to take care of the meeting minutes and work on grants and some other project related tasks.

Director Fildes advised he had conversation with Randy Fletcher regarding obtaining funding from the Yuba Water Agency for cleaning up private party properties. He indicated that Mr. Fletcher was not receptive to the idea, but to look for other funding opportunities not using taxpayer dollars to pay to clean up private party properties.

Director Neilson noted that we should look other organizations for potential funding.

Director Lindman indicated that she would be working directly with Jeanene. If Doug or Deborah needed something to reach out to her and if Deborah could work with her on grant coordination.

H. AB38 FEE-FOR-SERVICE DISCUSSION

Director Lindman reported that she reached out to the Yuba Sutter Real Estate Association several times, they have not been responsive, not sure how to proceed at this point. If we are serious about the program, we need to get something in place before this spring. She

suggested that her and Director Fildes work together on the details to get started on the program. Director Fildes indicated he would stop by Century 21 as well.

I. DIRECTOR'S INPUT

Director Aseltine Neilson reported on the following:

- Would like to reach out to Camptonville Community Partnership about some ideas
- Interested in participating in the Yuba Watershed Protection & Firesafe Council meetings

No other reports were provided

A motion was made by Director Lindman, seconded by Director Aseltine Neilson to adjourn the meeting.

Vote:

YES: Fildes, Aseltine Neilson, Lindman

ADJOURNED AT 10:58 A.M.