

## AGENDA

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

9:30 am Friday November 8, 2019

To be held at the Yuba County Agricultural Commission Office  
915 8<sup>th</sup> 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**)

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#### ACTION ITEMS

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#### C. CONSENT ITEMS:

1. Approval of **Minutes for Regular Board Meeting of September 12, 2019**
2. Approval of **Minutes for Special Board Meeting of October 2, 2019**

#### D. FINANCIAL REPORT:

1. Review of Cash on Hand for the period ending **October 31, 2019**

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#### DISCUSSION/REPORTS

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#### E. CAMPBELL FOUNDATION GRANT PROPOSAL UPDATE

The YCRCD proposal was not funded by the Campbell Foundation.

#### F. SIERRA NEVADA CONSERVANCY'S 2019 FOREST HEALTH FULL PROPOSAL SUBMISSION

President Lindman will provide an overview of our proposal, as submitted, to the SNC Forest Health Project. She will also discuss minor last-minute changes made prior to submission.

#### G. POTENTIAL BIOMASS FACILITY (CAMPTONVILLE COMMUNITY PARTNERSHIP AND YUBA WATER AGENCY) PROJECT IDEA.

No additional information is known at this time, but a potential meeting will be scheduled this month to discuss the idea with Kathy LeBlanc and the YWA. President Lindman and Director Filles will share whatever information they may have concerning this opportunity.

## **H. 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.

## **I. ADJOURNMENT**