



MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS January 8, 2021

A regular meeting of the Board of Directors of the Yuba County Resource Conservation District was held on the above date, commencing at **9:31 A.M.** The meeting was conducted by Zoom Video Conference and Audio Teleconference.

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 (COVID -19).

Governor's Executive Order N-29-30 enables meetings of legislative bodies to be conducted by way of teleconference.

ROLL CALL

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

Staff in Attendance

Jeanene Upton

Other in Attendance

Pa Yang, NRCS

Alan Forkey, NRCS

Doug Stevenson, President of Applied Development Economics, Inc.,

PUBLIC COMMENT

None.

UPDATE ON NRCS (National Resources Conservation District)

Mr. Alan Forkey, Retired NCRS Consultant provided the Board with an update on the NRCS. He highlighted the following:

- Local Working Groups and Sub Committees
- RCD's and State NCRC
- State Level Agreements
- Community Outreach
- Changes in Farm Bill

- Wildlife Capacity
- Resource Building
- Grant Funding
- Programs (State & Federal)
- Participation in working groups

APPROVAL OF CONSET ITEMS

1. Approval of the minutes the regular meeting of December 11, 2020.

A motion was made by Director Aseltine Neilson, seconded by Director Fildes, and unanimously carried, the Board approved the minutes as corrected.

DISCUSSION ITEMS

2. Consider acceptance of Director Neilson's Resignation and Election of Secretary

A motion was made by Director Lindman, seconded by Director Fildes, and unanimously carried, the Board accepted Director Neilson's resignation and elected Director Aseltine Neilson as Secretary.

3. Consider adopting Resolution No. 20-8 Approving the participation and support of the Yuba County Three Rivers Parkway Project

Mr. Doug Stevenson, President of Applied Development Economics, Inc., provided the Board with an overview of the project. Mr. Stevenson highlighted the following:

- Vision
- Work Group
- Economic Benefits
- Currently Planned Parks and Bikeways
- TRLIA Feather River Setback Plan
- Next Steps

Upon motion of Director Lindman, seconded by Director Fildes, with Director Aseltine Neilson abstaining due to a conflict of interest, the Board adopted Resolution 20-8 approving the participation and support of the Yuba County Three Rivers Parkway Project.

4. Discussion on Work Plan and Budget

Under discussion, Board President Lindman provided the Board under a separate email a copy of the current work plan. As to date, we do not have our most recent accounting statement so the draft 2021 budget is not yet available. Director Lindman requested Board input on the draft work plan. Minor changes were made to timeline.

5. Update on DOC Grant and Work Plan Progress

Board President Lindman updated the Board on the grant and progress:

- AB 38
- Foothill Clean Up Program
- Progress Report due to grant manager at the end of the month
- Keep track of your time
- Please use Jeanene for whatever work you may have
- Set up a meeting with Jeanene and Director Aseltine Neilson to review work plan and budget before next Board meeting

6. Consider adopting Resolution 21-1 Authorizing Yuba County Treasurer & Assessor Authorized Contacts

Upon motion by Director Lindman, seconded by Director Aseltine Neilson, and unanimously carried, the Board adopted Resolution No. 20-1 authorizing Yuba County Treasurer & Assessor Authorized Contacts.

7. Consider adopting Resolution 21-2 Authoring Banking Deposit and Services with Tri-Counties Bank and designation of Board President as the Signatory party on the account application

Director Fildes suggested we needed a banking policy, Jeanene advised she would put a draft together for review.

Upon motion of Director Lindman, seconded by Director Fildes, and unanimously carried, the Board adopted Resolution No. 20-1 authorizing banking deposit and services with Tri-Counties Bank and designation of Board President as the signatory party on the account application.

8. Insurance Discussion

Director Aseltine Neilson advised she reached out to Fletcher Insurance to see if they could cover our general liability and directors and officer's insurance needs – she should hear something back with two weeks. She also advised that she has been unable to reach CARCD or SDRMA.

9. Board President's Report

- Working with Kelli Evans at Sutter County RCD to perhaps share an employee through GirzzlyCorps
- Need to schedule a meeting to discuss budget – Can Director Fildes or Aseltine Neilson take the lead
- Reached out to Dewaina to see if she could provide an overview on Quickbooks
- Reach out to Fire Safe Council for 2020/21 payroll time

10. Directors Comments and Reports

Director Fildes reported on the following:

- Reported we currently have \$16,036.21 in our account
- Board President Lindman advised she had two checks, one for \$681.82 and one for \$400, both of which still need to be deposited.

Director Aseltine Neilson reported on the following:

- Filing/paperwork in the office
- Attending CEQA training next week
- PACE training webinar on January 22 from 8-12 am
- Inquired about Monarch Group monthly webinars
- Will be sending out news articles from YubaNet

No other reports were provided

ADJOURNED AT 11:49 A.M.