



Regular Board of Director's Meeting

Friday, February 14, 2025

9:30 A.M.

Yuba County Agricultural Commissioner's Office conference room

915 8th Street, Suite 127, Marysville, California

Conference Room Directions and Participation Options

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 either follow the directions provided on the signage or ask the officers at the main entrance for directions.

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

[Zoom Meeting Link](#)

Meeting ID: 512 756 4528

One tap mobile

+16694449171,,5127564528# US

Phone

1 669 444 9171 US

Meeting ID: 512 756 4528

[Find your local number](#)

AGENDA

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 January 10, 2025, Regular Board Meeting (either as written or as corrected).

DISCUSSION AND ACTION ITEMS

- B. Review and potentially approve California Association of Resource Conservation Districts' (CARCD) January 2025 invoice for Daniel Baker's salary and benefits, and CARCD employer tax liabilities (\$9,208.91)
- C. Potentially approve correct amount for the California Association of Resource Conservation Districts' (CARCD) December 2024 invoice for Daniel Baker's salary and benefits, and CARCD employer tax liabilities (\$6,662.98)
- D. Partner Reports
- E. Financial Report
- F. Independent versus Dependent District status and use of bank account - Response by County to YCRCD's letter and YCRCD's next steps
- G. Update on Sierra Nevada Conservancy grant funds
- H. Status of MOU with Sutter County RCD regarding DJ Baker's assistance
- I. Review and potentially approve the Yuba County Landowner Wildfire Resilience Assistance Program documents and next steps
- J. Update of Annual Work Plan
- K. Tier 1 Requirements
 - a. Form 700

- L. Upcoming resignation of Board Director Asetine Neilson and review of secretarial duties
- M. Public outreach
- N. Executive Director Report
 - a. Board of Supervisors presentation
 - b. Sierra Nevada Conservancy Grant update
 - c. CARCD Wildfire Resilience Forestry block grant update
 - d. CalFire Wildfire Prevention Grant
 - e. Grant possibilities
 - f. Project updates
 - g. Other
- O. Upcoming Events

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

- A. Comments and Reports
- B. Agenda Items for Next Board Meeting

ADJOURNMENT