



**Friday, November 8, 2024
Regular Board of Director's Meeting
9:30 A.M.**

**Yuba County Agricultural Commissioner's Office conference room
915 8th 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?omn=85772655971>

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: <https://us06web.zoom.us/u/kcigsU2Sx1>

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 October 11, 2024, Regular Board Meeting (either as written or as corrected).
- B. Approval of the summary of the results from the October 11, 2024, YCRC Board's Closed Session (either as written or as corrected).

PRESENTATION

- C. Michael Meyer, California Special Districts Association (CSDA)

DISCUSSION AND ACTION ITEMS

- D. Review and potentially approve payment of invoice from the Center for Land-Based Learning (\$3,500.00) for participation in the SLEWS Academy 2025-2027
- E. Review and potentially approve California Association of Resource Conservation Districts' (CARCD) August 2024 invoice for Daniel Baker's salary and benefits, and CARCD employer tax liabilities (\$7,806.74)
- F. Review and potentially approve California Association of Resource Conservation Districts' (CARCD) September 2024 invoice for Daniel Baker's salary and benefits, and CARCD employer tax liabilities (\$5,680.76)
- G. Review and potentially approve CSDA annual membership dues
- H. Review Apple Inc. estimate for iPads, computer, and accessories, and potentially approve purchases
- I. Review 4Imprints estimate for supplies and potentially approve purchases
- J. Review and potentially approve Zoom account renewal (\$184.80 plus any applicable taxes)
- K. Partner Reports
- L. Financial Report
- M. Update on Sierra Nevada Conservancy grant funds
- N. Audit status update
- O. Review and approve Cal Fire Wildfire Prevention Grant "Yuba Foothills Hazard Fuel Reduction", and potentially approve administrator for grant
- P. Tier 1 Requirements
 - a. Draft Bidding Policy
 - b. Draft Public Records Act Policy
 - c. Other
- Q. Development of Bylaws
- R. Update of Annual Work Plan
- S. Public outreach
 - a. Required updates to website and training available through Streamline
 - b. Other

- T. Upcoming Sac Valley Region RCDs meeting and the local Integrated Regional Water Management (IRWM) meeting
- U. Executive Director Report
 - a. Sierra Nevada Conservancy Grant update
 - b. CARCD Wildfire Resilience Forestry block grant update
 - c. CalFire Wildfire Prevention Grant
 - d. Grant possibilities
 - e. Project updates
 - f. Other
- V. Upcoming Events
 - a. Swan Festival
 - b. Other

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

ADJOURNMENT