



**Friday, May 13, 2022  
Regular Board of Director's Meeting  
9:30 A.M.**

**Yuba County Agricultural Commission Office's conference room  
915 8<sup>th</sup> Street, Suite 127, Marysville, California**

This meeting will be held in person at the Yuba County Agricultural Commission Office's conference room. To reach the Agricultural Commission 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://us02web.zoom.us/j/89502861556?pwd=SHY5MEJmYlVqdjJ0eVJlWjhnOGh0dz09>

Meeting ID: 895 0286 1556

Passcode: 909837

One tap mobile

+16699009128,,89502861556#,,,,\*909837# US (San Jose)

Phone

1 669 900 9128 US (San Jose)

Meeting ID: 895 0286 1556

Passcode: 909837

Find your local number: <https://us02web.zoom.us/u/kctMAibWa>

**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 April 8, 2022 Regular Board Meeting (either as written or as corrected).

## **DISCUSSION AND ACTION ITEMS**

- B. Approve payment of the final invoice from Amy Stork, Solid Ground Consulting, for Needs Assessment (\$6,100.00)
- C. Approve payment of Sacramento Valley Region of RCDs 2022-2023 dues (\$150.00)
- D. Partner Reports
- E. Financial Report
- F. Review documents related to 2020-2021 audit and consider the following actions:
  - a. Approval of 2020 audit document
  - b. Approval of 2021 audit document
  - c. Approval of 2020-2021 audit management report
  - d. Approval for Director Lindman to sign the 2020-2021 audit management report letter
  - e. Approval of response letter to 2020-2021 audit management recommendations
- G. Finalize plans for May 19<sup>th</sup> "Be Prepared Fair"
- H. Needs Assessment – Next steps
- I. Development of 2022-2023 YCRCD budget
- J. Update on relevant legislation including AB 1902
- K. Items for Website
- L. Meeting Logistics and Equipment
- M. Update on Forest Health/Fire Resilience Pamphlet development
- N. Project Updates

## **BOARD PRESIDENT'S REPORT**

## **DIRECTORS' COMMENTS AND REPORTS**

- 1. Consideration of agenda items for the next meeting.

## **ADJOURNMENT**