



**Friday, June 23, 2023
Special Board of Director's Meeting
9:00 A.M.**

**Yuba County Agricultural Commissioner's Office conference room
915 8th Street, Suite 127, Marysville, California**

This special board meeting of the Yuba County Resource Conservation District (YCRCD) 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 Government 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>

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

- A. Approval of the minutes of the September 9, 2022 Regular Board Meeting and the September 30, 2022 Special Board Meeting (either as written or as corrected).

DISCUSSION AND ACTION ITEMS

- B. Approval of Dewaina Edens invoice for bookkeeping tasks (\$420.00)
- C. Approval of Golden State Risk Management Authority invoice for general insurance coverage (\$1,768.00)
- D. Discussion and potential approval of California Association of Resource Conservation District annual membership fee (\$160.48)
- E. Discussion and potential approval of travel reimbursement to Debbie Aseltine Neilson for attendance at Sacramento Valley Region of RCDs Spring meeting (\$152.18)
- F. Discussion and potential approval of contract with Dewaina Edens for bookkeeping services
- G. Discussion and potential approval of upgrade to Microsoft Office software
- H. Partner Reports
- I. Financial Report
- J. Approval of draft YCRCD 2023-2024 budget
- K. Audit status update
- L. Review of current banking policy, travel reimbursements, and regular bill payments
- M. Discussion of Tier 1 Requirements
- N. Board and Staff Training Classes
- O. Review and potential approval of draft Equipment Policy
- P. Executive Director Report
- Q. Sierra Nevada Conservancy Grant Update
- R. Project Updates

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

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

ADJOURNMENT