



## MINUTES

### SPECIAL MEETING OF THE BOARD OF DIRECTORS January 14, 2021

A special meeting of the Board of Directors of the Yuba County Resource Conservation District was held on the above date, commencing at **6:10 P.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**

Kelli Evans, Sutter County RCD

#### **PUBLIC COMMENT**

None.

#### **DISCUSSION ITEMS**

##### **1. Discussion and consideration submitting a partner application for the GrizzlyCorps program.**

Under discussion, Board President Lindman advised that Kelli Evans with Sutter County RCD had approached her to partner for one full time employee through GrizzlyCorps. We would be responsible for one-half of the salary which would be approximately \$7,000 - \$10,000 per year and Sutter County RCD the other half. GrizzlyCorps would also cover all their payroll and insurance requirements. We would share this employee equally to assist each of the RCD's. The application is due tomorrow for submittal. We are hoping this person would start in the fall.

*Upon motion of Director Lindman, seconded by Director Aseltine Neilson, and unanimously carried, the Board approved submitting a partner application for the GrizzlyCorps Program.*

**OTHER DISCUSSION ITEMS:**

Board President Lindman discussed the following – no action was taken on any of the items below:

- Cal Recycle Grant, the final report is due as soon as we are completed – President Lindman will need assistance
- Reminded the Board we need to get signatures for the Yuba County Auditor/Treasurer contact list
- Received check from Sac Valley RCD in the amount of \$681 for attending meetings; President Lindman will deposit
- Set up times and dates to perform property inspections

Director Aseltine Neilson advised she would check into RCD insurance and obtain information on CSDA membership. She also noted we need to start thinking about our 2019/20 audit.

**ADJOURNED AT 7:11 p.m.**