

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT

9:30 am Friday July 10, 2020

To be held via Zoom

To Join the Zoom Meeting

<https://us02web.zoom.us/j/87812663826?pwd=aW1FNFPqQ3RRYnE2MnVqTmJpNWZldz09>

Meeting ID: 878 1266 3826
Password: 648817
One tap mobile: +16699009128,,87812663826#,,,,0#,,648817# US (San Jose)

A. ROLL CALL

B. PUBLIC INPUT

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**)

ACTION ITEMS

C. CONSENT ITEMS:

1. Approval of **Minutes for Special Board Meeting of June 05, 2020**
2. Approval of **Minutes for Special Board Meeting of June 12, 2020**
3. Approval of **Minutes for Special Board Meeting of June 19, 2020**

D. FINANCIAL REPORT:

1. Review of Cash on Hand for the period ending **June 30, 2020**

E. RESOLUTION #20-3. A RESOLUTION OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS AUTHORIZING YCRCDC TO SIGN A SUBCONTRACT AGREEMENT TO PARTICIPATE IN THE SACRAMENTO VALLEY REGION OF RCDS' PRESCRIBED FIRE AND FIRE PREVENTION PLANNING GRANT.

If the grant is awarded, the participating RCDs will develop proposal material for enhanced prescribed fire and fire management services within the individual regions and greater region. Participation requires a YCRCDC Board approval to enter into a subcontract agreement under the existing SVRRCD MOU.

F. SACRAMENTO VALLEY REGION OF RCDS' PRESCRIBED FIRE AND FIRE PREVENTION PLANNING GRANT QUESTIONNAIRE

If approval is given to participate in the grant application, SVRRCD requested that we fill out a provided questionnaire. The purpose of this questionnaire is to gather specific information about fire resources and capacity for each RCD and to identify what each RCD's critical needs are. Combined results of this questionnaire from each participating RCD will be used to begin structuring the proposal.

DISCUSSION/REPORTS

G. DIRECTOR'S INPUT

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until the matter is placed on the agenda of a properly publicized and convened Board meeting.

1. Consideration of agenda items for the next meeting.

H. ADJOURNMENT