



Special Meeting of the Board of Director's

Friday, April 25, 2025

9:30 A.M.

Yuba County Agricultural Commissioner's Office conference room

915 8th Street, Suite 127, Marysville, California

Conference Room Directions and Participation Options

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 either follow the directions provided on the signage or ask the officers at the main entrance for directions.

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

[Zoom Meeting Link](#)

Meeting ID: 401 531 1466

One tap mobile

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Phone

1 669 444 9171 US

Meeting ID: 401 531 1466

Passcode: 938066

[Find your local number](#)

AGENDA

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 March 14, 2024, Regular Board Meeting (either as written or as corrected).

DISCUSSION AND ACTION ITEMS

- B. Financial Report
- C. Partner Reports
- D. Review and approve MOU with Sutter County RCD in the sharing of Yuba County RCD staff.
- E. Review and potentially approve California Association of Resource Conservation Districts' (CARCD) February 2024 invoice for Daniel Baker's salary and benefits, and CARCD employer tax liabilities (\$5,612.32)
- F. Review and approve Invoice from Snellings Bookkeeping and Tax Service (\$400.00)
- G. Review and potentially approve Allied Forest Management draft contract to provide Yuba County RCD services for Registered Professional Forester.
- H. Public outreach
 - a. Be Prepared Fair
 - b. Other.
- I. Executive Director Report
 - a. CARCD Wildfire Resilience Forestry block grant update
 - b. CalFire Wildfire Prevention Grant

- c. Grant possibilities (Yuba Water Agency)
 - d. Project updates
 - e. Other
- J. Tier 1 Requirements
 - a. Form 700
- K. Upcoming Events
 - Community Climate Action Day

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

- A. Comments and Reports
- B. Agenda Items for Next Board Meeting

ADJOURNMENT