



Friday, March 11, 2022
Regular Board of Director's Meeting
9:30 A.M.

This meeting will be conducted by Zoom Video Conference and Audio Teleconference Only.

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.

The Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions.

The public is invited to listen, observe and, at designated times, provide comments during the meeting by either method provided below.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, 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 below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87509976617?pwd=UmFJYWxoaVJHZ051bnBCeXc3dWtqQT09>

Meeting ID: 875 0997 6617

Passcode: 452212

One tap mobile

+16699009128,,87509976617#,,, *452212# US (San Jose)

Phone

1 669 900 9128 US (San Jose)

Meeting ID: 875 0997 6617

Passcode: 452212

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

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 January 14, 2022 Regular Board Meeting and the February 11, 2022 Regular Board Meeting (either as written or as corrected).

ACTION ITEMS

- B. Approval for adding insurance coverage with the Golden State Risk Management Authority for office furniture, computer, and other office items housed at the County office location

PRESENTATION

- C. Presentation by Juleah Cordi, Office of Assemblyman James Gallagher, on AB 1776, Resource conservation districts: California Prompt Payment Act
- D. Question and Answer Session with Juleah Cordi

DISCUSSION ITEMS

- E. Potential Actions Regarding AB 1776
- F. Partner Reports
- G. Financial Report
- H. Audit Update
- I. Website Update
- J. Virtual Meetings Update and Meeting Logistics
- K. Update on Forest Health/Fire Resilience Pamphlet development
- L. Applications for Pollinator and Habitat Kits
- M. Project Updates

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

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

ADJOURNMENT