

AGENDA

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

9:30 am Friday March 13, 2020

To be held at the Yuba County Agricultural Commission Office
915 8th Street, Suite 127, Marysville
Access through the Yuba County Office Building's main entrance

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 Regular Board Meeting of January 10, 2020**
1. Approval of **Minutes for Regular Board Meeting of February 14, 2020**

D. FINANCIAL REPORT:

1. Review of Cash on Hand for the period ending **February 29, 2020**
2. We received a check from CARCD for \$708.03. Funding left over from the previous year was equally dispersed to member RCDs by the Sacramento Valley Region of RCDs.

DISCUSSION/REPORTS

E. ANNUAL FILING PAPERWORK

President Lindman will provide a list of annual paperwork that needs to be filed for the coming year.

F. SACRAMENTO VALLEY REGION OF RCDs SPRING MEETING

The Yuba County RCD and the Sutter County RCD will be hosts for the Sacramento Valley Region of RCDs' Spring Meeting in April. We will discuss, among other things, plans for where to meet, what meals to provide, and who will do the cooking or food purchasing.

**G. SACRAMENTO VALLEY REGION OF RCDs MONTHLY “DURABLE COLLABORATION”
PHONE CALL, MARCH 25th AT 10AM**

President Lindman will provide an overview in preparation for the upcoming phone call, and discuss expected topics, possible topics to address, and Board Member participation.

H. AB 38 COMPLIANCE PROGRAM – YUBA SUTTER REALTOR’S ASSOCIATION.

A follow-on discussion of the February 14, 2020 Board Meeting agenda item G. **AB 38: “Homes built before Jan. 1, 2020, will need to be retrofitted to meet standards set by the State Fire Marshal, and other state agencies will need to aid in the creation of plans to prevent more homes from burning.”** The RCD may be able to fill some of the requirements.

I. 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.

J. ADJOURNMENT