

AGENDA

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

9:30 am Friday August 14, 2020

To be held via Zoom

To Join the Zoom Meeting

<https://us02web.zoom.us/j/83471959732?pwd=eUVxZHBjckd2VDBsQytaQTRQT3lvUT09>

Meeting ID: 834 7195 9732
Password: 817432
One tap mobile: +16699009128,,83471959732#,,,,,0#,,817432# 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 July 10, 2020**
2. Approval of **Minutes for Special Board Meeting of August 6, 2020**

D. FINANCIAL REPORT:

1. Review of Cash on Hand for the period ending **July 31, 2020**

E. APPROVAL TO PAY CARCD MEMBERSHIP DUES

F. RESOLUTION #20-5 APPROVAL OF PROJECT SITES AND PARTICIPATION IN THE CALRECYCLE FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT PROGRAM

There will be a total of 4 sites in Yuba County, which will provide an oversight/admin budget of about \$10,000 to YCRC. Kelli is in the process of finalizing the grant application and resolution, which she will have ready on Monday.

DISCUSSION/REPORTS

G. CARCD PRESCRIBED FIRE & FIRE PREVENTION GRANT UPDATE AND FEEDBACK REQUEST

The Board will discuss the July 2020 meeting for the CARCD Prescribed Fire & Fire Prevention Grant. Discussion will include a review of, and feedback if necessary on, the CARCD RxPlanningGrant Regional Summary document and the CARCD RxPlanningGrant RCD Questionnaire Summary.

H. OFFICE FURNITURE COST ESTIMATE

There will be a brief discussion of the cost of furniture for the office. The costs will be split between the YCRCD and the Fire Safe Council with, most likely, the FSC paying up front with reimbursement from the YCRCD.

I. FUEL REDUCTION CO-OP DEVELOPMENT WITH TIE-IN TO THE CAMPTONVILLE BIOMASS FUEL FACILITY

J. 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.

K. ADJOURNMENT