



**Friday, January 6, 2023
Special Board of Director's Meeting
9:30 A.M.**

**Yuba County Agricultural Commissioner's Office conference room
915 8th Street, Suite 127, Marysville, California**

This special board meeting of the Yuba County Resource Conservation District (YCRCD) 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 Government Building and follow the directions provided on the signage.

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
<https://us06web.zoom.us/j/5127564528>

Meeting ID: 512 756 4528

One tap mobile
+16694449171,,5127564528# US

Phone
1 669 444 9171 US
Meeting ID: 512 756 4528

Find your local number: <https://us06web.zoom.us/u/kcigsU2Sx1>

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.)

DISCUSSION AND ACTION ITEMS

- A. Approval of the minutes of the August 9, 2022 Special Board Meeting (either as written or as corrected).

DISCUSSION AND ACTION ITEMS

- B. Approve increase in hourly rate for contractor providing bookkeeping services (Dewaina Edens)
- C. Partner Reports
- D. Review status of payment for last two invoices from Sutter County RCD (SCRCD) and determine next steps
- E. Financial Report
- F. Discuss financial services available from Cindy Byerrum (Eide Bailly LLC) that are being funded through the California Association of Resource Conservation Districts (CARCD)
- G. Review FY 2022-2023 budget against July-December 2022 financial report
- H. Increasing Capacity
 - a. Review Executive Director recruitment document and board member recruitment list
 - b. Discuss and determine next steps in regard to hiring of an Executive Director, filling board member vacancies, and meeting goals in 2022-2023 Action Plan
- I. Preparation for Annual Audit
- J. Lawyer Services Available Through CARCD
 - a. Review needs and questions doc before sending to CARCD
- K. Items for Website
- L. Project Updates

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

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

ADJOURNMENT