



MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 30, 2021

A special meeting of the Board of Directors of the Yuba County Resource Conservation District (YCRCD) was held on **April 30, 2021**, commencing at **9:39 A.M.** The meeting was conducted by Zoom Video Conference and Audio Teleconference.

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 (COVID-19).

Governor’s Executive Order N-29-30 enables meetings of legislative bodies to be conducted by way of teleconference.

ROLL CALL

| Directors | Present | Absent |
|----------------------------|---------|--------|
| Alyssa Lindman (President) | X | |
| Gary Fildes | X | |
| Deborah Aseltine Neilson | X | |

Others Present:
Kelli Evans, SCRCD

PUBLIC COMMENT

Kelli Evans mentioned that during the next YCRCD regular meeting, the Board should discuss and vote on assigning two Board members to be part of a SCRCD-YCRCD consolidation taskforce. The process for consolidating RCDs is provided in an RCD guidance document.

APPROVAL ITEMS

A. CDFA Monarch Technical Assistance Grant with Sutter County RCD

This grant application was discussed at the YCRCD April 4th, 2021 regular meeting and during this meeting no issues or further discussion needs were raised by Board members. Director Lindman made a motion to approve the grant application. Director Fildes seconded the motion, and it passed with unanimous consent.

B. Technical Outreach Grant for Healthy Soils & SWEEP with Sutter County RCD

This grant application was discussed at the YCRCD April 4th, 2021 regular meeting and during this meeting no issues or further discussion needs were raised by Board members.

Director Lindman made a motion to approve the grant application. Director Aseltine Neilson seconded the motion, and it passed with unanimous consent.

C. Insurance Application

Director Aseltine Neilson reviewed the Golden State Risk Management Authority (GSRMA) application and no-known loss letter with the Board. Director Lindman had a question from her review of the bylaws provided in the Board's packet regarding meeting attendance. Director Aseltine Neilson indicated that she would call GSRMA about whether a Board member is required to attend these meetings, how many there are a year, and where they are held. If the meeting requirement is reasonable (low number of meetings, if any, and reasonably close), Director Aseltine Neilson indicated she would sign the application and no-known loss letter and submit these to GSRMA to start the process of getting insurance in place. The other Board members approved this action.

BOARD PRESIDENT'S REPORT

Director Lindman had nothing to report.

DIRECTORS' COMMENTS AND REPORTS

Agenda items for the next regular meeting should include the designation of Board members to participate in the consolidation taskforce and approval of the MOA between SCRCD and YCRCD about the sharing of staff. The Board at some point should also discuss reaching out to the CA Association of RCDs and the Department of Commerce (DOC) grant administrator about the proposed merger. In addition, the Board should develop a needs assessment. Director Lindman also is generating a quarterly report for the DOC grant administrator and needs the hours that Board members have spent on DOC grant tasks.

ADJOURNMENT

The meeting was adjourned at 9:59 A.M.