

**Yuba County Resource Conservation District
Meeting Agenda**

May 9, 2019

1:00 pm to 3:00 pm

Yuba County Agricultural Commissioner's Office, Conference Room

915 8th Street Suite 127

Marysville, CA 95901

- I. Roll Call of Members Present
- II. Welcome Visitors – Public comment
- III. Approval of Minutes – No prior minutes
- IV. Old Business
 - a. This is the first meeting the YCRCD has had in several years.
- V. New Business
 - a. Standards: Tier One, Legal Requirements
 - i. Form 700, complete and return to Clerk of the Board
 - ii. How to complete the requirements for Tier One
 - b. Receive "Director Handbook"
 - c. 2008 contract agreement #08-0618, Hydrilla Eradication
 - d. Moving to Tier Two Standards, "The RCD of Today" begin discussion
 - e. Review past mission statement, time and location of future meetings. Do we keep or change?
- VI. Member Reports
 - a. Treasurer Balance Report – (Lisa)
 - b. Summary of "State of the Yuba" presented by the South Yuba River Citizens League (SYRCL) – Judy
 - c. Outside Meeting Report
 - i. Fire Safe Council – Mike Andrews
 - ii. Yuba County Water Agency –
- VII. Adjourn