



## Regular Board of Director's Meeting

Friday, December 13, 2024

9:30 A.M.

Yuba County Agricultural Commissioner's Office conference room

915 8<sup>th</sup> Street, Suite 127, Marysville, California

### Conference Room Directions and Participation Options

This meeting 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 Office Building, and either follow the directions provided on the signage or ask the officers at the main entrance for directions.

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

[Zoom Meeting Link](#)

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](#)

# AGENDA

## 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.)**

## CONSENT ITEMS

The Board may approve Consent Items with a single vote. At the appropriate time as called by the Board President, members of the public may make a comment on Consent Items prior to Board action.

- A. Approval of the minutes of the September 27, 2024, Special Board Meeting and the November 8, 2024, Regular Board Meeting (either as written or as corrected).

## DISCUSSION AND ACTION ITEMS

- B. Review and potentially approve Resolution #24-5: RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT REGARDING THE CALIFORNIA CLIMATE INVESTMENTS WILDFIRE PREVENTION GRANTS PROGRAM AND THE ASSOCIATED YUBA FOOTHILLS HAZARD FUEL REDUCTION PROJECT
- C. Review and potentially approve California Association of Resource Conservation Districts' (CARCD) October 2024 invoice for Daniel Baker's salary and benefits, and CARCD employer tax liabilities (\$5,836.47)
- D. Review and potentially approve California Association of Resource Conservation Districts' (CARCD) November 2024 invoice for Daniel Baker's salary and benefits, and CARCD employer tax liabilities (\$5,984.82)
- E. Review and potentially approve Larry Bain's invoice for the Fiscal Year (FY) 23 and FY 24 YCRCD financial audits (\$8,200.00)
- F. Review and potentially approve Snelling Bookkeeping and Tax Service invoice for services rendered in July, August, September, and October (\$800.00)
- G. Review and potentially approve reimbursement to Daniel Baker for registration fee for the Sacramento Valley Region of RCDs fall meeting (\$25.00)
- H. Review and potentially approve reimbursement to Daniel Baker for mileage costs

- I. Review and potentially approve memo from the YCRC Board to the Yuba County Treasurer's Office regarding authorization of the Executive Director and Board Treasurer to make requests for wires, ACH payments, and Electronic Funds Transfers
- J. Partner Reports
- K. Financial Report
- L. Independent versus Dependent District, County account, and next steps
- M. Update on Sierra Nevada Conservancy grant funds
- N. SLEWS Academy Training
- O. Discuss potential use of Butte County RCD forms (application, landowner site access, and release of wood products) as templates for YCRC 's wildfire resilience projects
- P. Tier 1 Requirements
  - a. Draft Diversity, Equity, and Inclusion Policy
- Q. Development of Bylaws
- R. Update of Annual Work Plan
- S. Public outreach
  - a. Required updates to website and training available through Streamline
  - b. Other
- T. Upcoming Sac Valley Region RCDs meeting and the local Integrated Regional Water Management (IRWM) meeting
- U. Executive Director Report
  - a. Board of Supervisors presentation
  - b. Sacramento Valley Region RCDs fall meeting
  - c. Sierra Nevada Conservancy Grant update
  - d. CARCD Wildfire Resilience Forestry block grant update
  - e. CalFire Wildfire Prevention Grant
  - f. Grant possibilities
  - g. Project updates
  - h. Other
- V. Upcoming Events

## BOARD PRESIDENT'S REPORT

## DIRECTORS' COMMENTS AND REPORTS

## ADJOURNMENT

## YCRCD CLOSED SESSION - PERSONNEL

A closed session of the Yuba County Resource Conservation District is scheduled directly after the Regular Board meeting. Results of the closed session will be reported at the next YCRCD board meeting.