



**Monday, August 29, 2022
Special Board of Director's Meeting
2:00 P.M.**

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

This special board 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 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

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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. Adoption of Resolution #22-4: RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT (YCRCD) APPROVING THE APPLICATION FOR A FARM & RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT
- B. Approve payment of \$99.00 to reimburse Kelli Evans for contractor bid advertisement in Appeal-Democrat for proposed CalRecycle projects
- C. Approve payment of \$2,747.00 to Yuba Watershed Protection and Fire Safe Council to refund grant monies held by YWPFSC for YCRCD. Payment of Sutter County RCD Invoice #1027 was incorrectly paid out of this fund.
- D. Final review and approval of YCRCD Fiscal Year 2022-2023 Budget

DIRECTORS' COMMENTS AND REPORTS

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

ADJOURNMENT