



**Friday, March 29, 2024  
Special Board of Director's Meeting  
9:30 A.M.**

**Yuba County Agricultural Commissioner's Office conference room  
915 8<sup>th</sup> 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.)**

**CONSENT ITEMS**

- A. Approval of the minutes of the May 12, 2023, July 14, 2023, August 11, 2023, and February 9, 2024, regular board meetings and the October 20, 2023, November 17, 2023, and January 19, 2024, special board meetings (either as written or as corrected).

**DISCUSSION AND ACTION ITEMS**

- B. Review and potential approval of California Association of Resource Conservation Districts' (CARCD) December 2023 invoice for Daniel Baker's salary and benefits, and CARCD employer tax liabilities (\$8,665.36)
- C. Review and potential approval of California Association of Resource Conservation Districts' (CARCD) January 2024 invoice for Daniel Baker's salary and benefits, and CARCD employer tax liabilities (\$5,845.88)
- D. Review and potential approval of Dewaina Edens' invoice #008 (\$450.00)
- E. Review and potential approval of YCRCD Resolution 24-2: 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
- F. Review and potential approval of YCRCD Resolution 24-3: RESOLUTION OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT (YCRCD) APPROVING THE APPLICATION FOR A LOCAL GOVERNMENT WASTE TIRE CLEANUP GRANT
- G. Partner Reports
- H. NRCS Partner Meeting
  - a. Review and potential approval of draft meeting documents
  - b. Consider and possibly set meeting dates
- I. Financial Report
- J. Status on recalculation of 2023 CARCD membership dues and approval of any payment still owed for these membership dues
- K. Finances: Independent versus Dependent District – next steps
- L. Hiring a bookkeeper
  - a. Discussion regarding posting job and setting up contract versus use of bookkeeping service
  - a. Discussion and potential approval of using Snellings bookkeeping and Tax service (Yuba City, CA)
- M. Tier 1 Requirements
  - a. Review and potentially approve draft Financial Policy
  - b. Other updates
- N. Board and Staff Training Classes – Status
- O. Board Director Recruitment Advertisement - update
- P. Procurement of YCRCD Name Tags – update
- Q. Drafting of meeting minutes - update
- R. Review Grant Possibilities
- S. Executive Director Report
- T. Sierra Nevada Conservancy Grant Update

- U. Upcoming Events
- V. Project Updates

### **BOARD PRESIDENT'S REPORT**

### **DIRECTORS' COMMENTS AND REPORTS**

1. Consideration of agenda items for the next meeting.

### **ADJOURNMENT**