

## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT

9:30 am Friday May 8, 2020

To be held via Zoom

To Join the Zoom Meeting

<https://us02web.zoom.us/j/8311015220?pwd=SzkrSStmcHBUTIMzWWZXY1NRM2NYUT09>

Meeting ID: 831 101 5220  
Password: 857596  
One tap mobile: +16699009128,,8311015220#,1#,857596# US (San Jose)

#### A. ROLL CALL

#### B. PUBLIC INPUT

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**)

---

#### ACTION ITEMS

#### C. CONSENT ITEMS:

1. Approval of **Minutes for Regular Board Meeting of March 13, 2020**

#### D. FINANCIAL REPORT:

1. Review of Cash on Hand for the period ending **April 30, 2020**

#### E. DRAFT SPACE SHARING AGREEMENT

---

#### DISCUSSION/REPORTS

#### F. UPDATE ON INSURANCE PREMIUMS

Discussion of premiums for insurance needed by the RCD for General Liability, Directors and Officers, etc.

#### G. REVIEW BUDGET FOR YWPFSC – YWA GRANT

Discuss budget for Steve Andrews to allocate up to 1.5 years of overhead and staff budget. We will share an office worker/grant writer for approximately 5 hrs/week at \$25/hr. A draft budget from the SNC grant is attached but we likely need to update it and add some things, like insurance premiums.

#### H. DOC-RCD CAPACITY BUILDING GRANT

**I. UPDATE ON AB38 COMPLIANCE PROGRAM**

**J. SAC VALLEY REGION OF RCD'S SPRING MEETING – APRIL 28<sup>TH</sup>**

Thoughts and take-away from the April 28<sup>th</sup> Zoom meeting for the Sacramento Valley Region of Resource Conservation Districts' Spring get together.

**K. GENERAL UPDATES**

1. We received a free, used laptop, monitor, keyboard, and mouse from Upper Salinas - Las Tablas RCD. The laptop password is unknown so we will have to take it somewhere to get it wiped and then add any necessary software. We may need to provide a donation receipt needing a value of the item provided by US-LTRCD. At this time, we have not heard back from them. The computer will be placed in our office once circumstances (coronavirus) allow.

**L. DIRECTOR'S INPUT**

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until the matter is placed on the agenda of a properly publicized and convened Board meeting.

1. Consideration of agenda items for the next meeting.

**M. ADJOURNMENT**