

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT

9:30 am Friday June 12, 2020

To be held via Zoom

To Join the Zoom Meeting

<https://us02web.zoom.us/j/83324080578?pwd=NjVPZWVxQVZlcEZqV1JiRS9kRFU5QT09>

Meeting ID: 833 2408 0578
Password: 869078
One tap mobile: +16699009128,,83324080578#,1#,869078# US (San Jose)

A. ROLL CALL

ACTION ITEMS

B. CONSENT ITEMS:

1. Approval of **Minutes for Regular Board Meeting of May 8, 2020**

C. FINANCIAL REPORT

1. Overview of account balance and recent activity

D. REVIEW AND VOTE TO APPROVE OF YCRC-D-NRCS-CARCD MEMORANDUM OF AGREEMENT

President Lindman was able to speak with Litza at NRCS regarding the MOA they want us to approve and sign. She confirmed that all the "responsibilities" listed in the MOA are based on our capacity and funding. The main objective of the MOA is to solidify our partnership with NRCS. The NRCS deadline for this MOA is June 26th.

E. DEVELOPMENT OF YCRC-D-DOC FINANCIAL ASSISTANCE PROGRAM GRANT APPLICATION.

The Board will discuss the contents of the grant application:

1. the application itself
2. the budget previously developed by President Lindman/Steve Andrews.
3. the RCD's annual work plan which will be used as the basis for the annual work plan needed for the application.

Depending on the progress of the discussion, and the grant application deadline, the Board may vote to approve the developed application package and to submit it.

F. ADJOURNMENT