



**Friday, July 29, 2022
Special Board of Director's Meeting
9:30 A.M.**

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

This special board meeting will be held in person at the Yuba County Agricultural Commission Office's conference room. To reach the Agricultural Commission 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

<https://us02web.zoom.us/j/88407637550?pwd=NXFWSzR0Q3BBRVNhOUg3L0lIUUJzQT09>

Meeting ID: 884 0763 7550

Passcode: 532637

One tap mobile

+16699009128,,88407637550#,,,,*532637# US (San Jose)

Phone

1 669 900 9128 US (San Jose)

Meeting ID: 884 0763 7550

Passcode: 532637

Find your local number: <https://us02web.zoom.us/j/kcAb08tcwp>

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 May 13, 2022 Regular Board Meeting and the June 24, 2022 Special Board Meeting (either as written or as corrected).

DISCUSSION AND ACTION ITEMS

- B. Approve reimbursement payment to Sutter County RCD

To facilitate timely payment of the YCRCD CalRecycle project contractor's June 2022 invoice, Sutter County RCD paid the contractor \$182,798.05 (the full invoice amount). This agenda item covers the reimbursement of this amount to Sutter County RCD once the CalRecycle grant funds have been received and deposited by the YCRCD.

- C. Partner Reports
- D. Financial Report
- E. Needs Assessment – Next steps
 - a. Review Draft Board Recruitment Manual
 - b. Other Updates
- F. Items for Website
- G. Update on Forest Health/Fire Resilience Pamphlet development
- H. Project Updates

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

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

ADJOURNMENT