



Yolo County Resource Conservation District

221 West Court Street, Suite 1
Woodland, CA 95695

phone: (530) 661-1688
www.yolorcd.org

Notice of Public Meeting BOARD OF DIRECTORS-REGULAR BUSINESS MEETING

Date: Wednesday, December, 9 2015

Time: 5:00 pm

Locations: Yolo County RCD Office, 221 West Court Street, Suite 1, Woodland, CA*

AGENDA

1. **Call Meeting to Order and Introductions - Giovanni Ferrendelli, President:**
2. ****Approval of Agenda and Minutes:** (Gov. Code 54954.2(B))
***To add an item to the agenda, see note below.
3. ******Public Comment:** This is time reserved for the public to address the RCD Board on matters not on the agenda (Gov. Code 54954.3(a)).
4. ****Approval and Payment of Claims:**
5. **Special Reports and Presentations (10 minutes):**
 - a. New staff introduction: Joanne Heraty, Project Manager
6. **Regular Reports (20 minutes):**
 - a. NRCS Update: Phil Hogan, NRCS District Conservationist
 - b. Executive Director's Report: Heather Nichols, Executive Director
 - c. Board Member Reports and Comments:
7. **New Business (5 minutes):**
 - a. **** Approve PT04 budget:**
8. **Continuing Topics (10 minutes):**
 - a. Director recruitment update:
 - b. Tier 1 compliance update:
 - c. Board input for upcoming topics:
9. **Confirm Next Meeting Date and Location:** Wednesday, January 13, 2016 at 5:05 pm, RCD office.
10. **Regular Meeting Adjourned to RCD Holiday Party at the Black Dragon Brewery, 175 West Main Street, Woodland, CA.**

***Public Notice:** In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, meeting locations are compliant with the Americans with Disabilities Act and Government Code Section 54954.2. If additional assistance is needed to participate in a Board meeting, please contact the RCD at 530-661-1688 at least 48 hours in advance.

**Indicates Action Item

***Consideration of items not on the posted agenda: items must fit one of the following categories: 1) a majority determination that an emergency (as defined by the Brown Act, Section 54956.5) exists; or 2) a two-thirds vote by Board members present that the need to take action arose subsequent to the agenda being posted.

****Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.

I declare under penalty of perjury that the foregoing was posted prior to 5 pm on December 3, 2015 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

Heather Nichols, Executive Director