



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, January 13, 2016

Time: 5:05 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:**
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 amendment to Employee Handbook to include a Cell Phone Usage Stipend:
8. **Discussion (20 minutes):**
 - a. Board development:
9. **Confirm Next Meeting Date and Location:** Wednesday, February 10, 2016 at 5:05 pm, RCD office.
10. **Closed Session:** Annual Review for Heather Nichols, Executive Director
11. **Meeting Adjourned:**

***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 January 8, 2016 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

Heather Nichols, Executive Director