



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 May 18, 2022

Time: 5:05 pm

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

AGENDA

1. **Call Meeting to Order and Introductions – Mark Cady, President:**
2. ****Approve 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. **** Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds:**
5. **Regular Reports:**
 - a. NRCS District Conservationist's Report: Phil Hogan, NRCS District Conservationist
 - b. RCD Executive Director's Report: Heather Nichols, Executive Director
 - i. Financial Report:
 - c. Board member reports and comments:
6. **Old Business:**
 - a. Review Approved Final Audit:
7. **New Business:**
 - a. **Approve Release of \$772.00 from the Asset Replacement Reserve Account for Extended Warranty on Existing Server:
 - b. **Approve Annual Budget for Fiscal Year 2022-2023:
 - c. **Approve Billable Rate for Fiscal Year 2022-2023:
 - d. **Approve support of CARCD's updates to Division 9 of the Public Resources Code:
8. **Closed Session:** Annual Review for Heather Nichols, Executive Director
9. **Confirm Next Meeting Date and Location:** Wednesday, June 15, 2022 at 5:05pm TBD.

***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



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***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 May 13, 2022 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By: _____

Heather Nichols, Executive Director