



# 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 June 17, 2020

**Time:** 5:05 pm

**Location:** Yolo County RCD 221 West Court St. Ste.4, Woodland, CA

Zoom meeting: <https://us02web.zoom.us/j/83057938868?pwd=WG50Sk1qeXZqY2hJczMwR1pKYkQ3Zz09>

Meeting ID: 830 5793 8868; Password: 834219

### AGENDA

1. **Call Meeting to Order and Introductions – Mark Cady, 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. **Regular Reports:**
  - a. NRCS District Conservationist's Report: Phil Hogan, NRCS District Conservationist
  - b. RCD Executive Director's Report: Heather Nichols, Executive Director
    - i. Accounting transition update:
    - ii. Monthly financial report:
    - iii. COVID-19 and preparing for uncertainty:
  - c. Board member reports and comments:
6. **New Business:**
  - a. \*\* Approve a starting balance of \$150,000.00 in the RCD Yolo Federal Credit Union Checking Account to be wire transferred from RCD County Treasury Account:
  - b. \*\*Approve authorization for Executive Director to wire transfer funds as needed for approved annual budgeted expenses from RCD County Treasury Account to RCD Yolo Federal Credit Union Checking Account:
  - c. \*\* Approve Executive Director signature authority on RCD Yolo Federal Credit Union Checking Account for all approved annual budgeted expenses up to \$5,000.00 in value:
  - d. \*\* Approve Board President and Vice President signature authority on RCD Yolo Federal Credit Union Checking Account for all approved annual budgeted expenses:
  - e. \*\* Approve Annual Budget for FY 2020-2021:
  - f. \*\* Approve Billable Rate for FY 2020-2021:
7. **Discussion:**
  - a. 2019-2020 Annual Plan Review
8. **Confirm Next Meeting Date and Location:** Wednesday, July 15, 2020 at 5:05 pm at the Yolo County RCD Office or all-remote.

**\*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 June 12, 2020 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

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**Heather Nichols, Executive Director**