



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 July 15, 2020

Time: 5:05 pm

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

Zoom meeting: <https://us02web.zoom.us/j/86763546006?pwd=Sk41Y2RqbWVYK3ZIS2FlbEgzRHdmZz09>

Meeting ID: 867 6354 6006 Password: 460082

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 Payment of Claims and Expenditures (List of Checks):**
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 RCD Financial Policy:
 - b. **Approve release of \$70,614 General Reserve to Cash in Treasury account:
 - c. **Approve authorization to request a 12-month loan from the County of Yolo for \$200,000:
 - d. **Approve 2020-2021 Annual Plan:
7. **Old Business:**
 - a. ** Approve Billable Rate for FY 2020-2021:
8. **Confirm Next Meeting Date and Location:** Wednesday, August 19, 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 July 10, 2020 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

Heather Nichols, Executive Director

The Mission of the Yolo County Resource Conservation District is to Protect, Improve, and Sustain the Natural Resources of Yolo County.