



# Yolo County Resource Conservation District

221 West Court Street, Suite 1  
Woodland, CA 95695

phone: (530) 661-1688  
[www.yolorcd.org](http://www.yolorcd.org)

## Notice of Public Meeting BOARD OF DIRECTORS - REGULAR BUSINESS MEETING

**Date:** Wednesday January 20, 2021

**Time:** 5:05 pm

**Zoom Meeting:** <https://us02web.zoom.us/j/82629738256?pwd=ZWtnTUM4YnFGM1FFYkptNzdLVml1UT09>

Meeting ID: 826 2973 8256, Passcode: 759493

### 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. **Special Presentation:** Annual Audit Final Draft for fiscal year 2019-2020: Michael O'Connor of Ricciardi and Associates.
6. **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:
7. **New Business:**
  - a. \*\* Apply COLA of 1.3% to all employee's salaries effective January 1, 2021.
  - b. \*\* Approve Annual Report 2019-2020:
  - c. \*\* Elect Mike Turkovich to Vice President:
  - d. \*\* Elect a new Secretary:
  - e. Salary Survey Progress Report:
8. **Confirm Next Meeting Date and Location:** Wednesday, February 17, 2021 at 5:05 pm 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 January 15, 2021 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By: \_\_\_\_\_

**Heather Nichols, Executive Director**

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