



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 15, 2022

Time: 5:05 pm

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

Zoom link: <https://us02web.zoom.us/j/84973344441?pwd=QnMrS3JaVGZadlhtZVd1R3NzbkR3UT09>

Meeting ID: 849 7334 4441

Passcode: 313901

AGENDA

1. **Call Meeting to Order and Introductions – Mark Cady, President:**
2. ****Approval to Restate Resolution 2021-01:** for an additional 30 days to continue to allow virtual meetings because the YCRCRCD has reconsidered the circumstances of the state of emergency and finds that state and local officials continue to recommend social distancing.
3. ****Approve Agenda and Minutes:** (Gov. Code 54954.2(B))
***To add an item to the agenda, see note below.
4. ******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)).
5. **** Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds:**
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. Financial Report:
 - c. Board member reports and comments:
7. **Old Business:**
 - a. **Approve Audit for FY20-21:
8. **New Business:**
 - a. **Approve Compensation Policy for FY 2022-2023:
 - c. **Adoption of Resolution for CalPERs 457 Plan:
9. **Confirm Next Meeting Date and Location:** Wednesday, July 20, 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.



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**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 10, 2022 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

Heather Nichols, Executive Director