



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, November 20, 2019

Time: 5:05 pm

Location: Yolo County RCD 221 West Court St. Ste.1, Woodland, CA

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. Financial Report:
 - j. Accounting Transition Report:
 - c. Board Member Reports and Comments:
6. **New Business:**
 - a. **Approve Memorandum of Agreement between the United States Department of Agriculture, Natural Resources Conservation Service and the Yolo County Resource Conservation District, State of California and the California Association of Resource Conservation Districts:
 - b. **Approve the Yolo County Resource Conservation District Strategic Plan:
 - c. **Approve FY2019-20 Budget for Monarchs at the Maples (SWCB02) \$34,404:
 - d. **Approve FY2019-20 Budget for Yanci Ranch Project Pass-through (PL09) \$8,317:
 - e. **Approve Notice of Determination for Initial Study/Mitigated Negative Declaration (MND) for the Putah-Cache Watershed Arundo Eradication Project (State Clearing House # 2019089063):
 - f. Director Recruitment Committee: two board directors needed.
7. **Discussion:** RCD Holiday Potluck and Winters Tractor Parade
8. **Confirm Next Meeting Date and Location:** Wednesday, December 18, 2019 at 5:05 pm at the Yolo County RCD Office.
9. **Regular Meeting Adjourned:**

***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 November 20, 2019 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.