



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 February 19, 2020

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. **Staff Report:** County Road 30 Project, Tanya Meyer
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:
 - j. Accounting Transition Report:
 - c. Director Recruitment:
 - d. Board Member Reports and Comments:
7. **New Business:**
 - a. **Approve Memorandum of Agreement between the United States Department of Agriculture, Natural Resources Conservation Service and Yolo County Resource Conservation District, State of California and the California Association of Resource Conservation Districts:
 - b. **Approve Certified Resolution and Incumbency Certificate to Finance loan for new work truck:
 - c. **Approve Paragon Accounting Bookkeeping Consultant Engagement Letter for \$8,000.00:
8. **Confirm Next Meeting Date and Location:** Wednesday, March 18, 2020 at 5:05 pm at the Yolo County RCD Office.

***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 February 14, 2020 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

Heather Nichols, Executive Director