



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 August 19, 2020

Time: 5:05 pm

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

Zoom meeting:

<https://us02web.zoom.us/j/82893790795?pwd=MndEN3JiR0NtQ3hZeTIYUnBEVDh6dz09>

Meeting ID: 828 9379 0795 Password: 170073

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 and Approve Claims, Expenditures (List of Checks) and Wire Transfer of Funds:**
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 FY2020-2021 Budget for Farm and Ranch Clean Up Project on Putah Creek (SC03) \$13,047.58:
 - b. **Approve FY2020-2021 Budget for City of Woodland Workshop Series (CW12) \$5,000.00:
 - c. **Approve FY2020-2021 Budget for Capay Open Space Park Extension (SN01) \$16,470.25:
 - d. **Approve release of \$5,000 from Capital Asset Replacement for metal roof for storage yard:

- e. **Approve Resolution 2020-02: A Resolution of the Board of Directors of Yolo County Resource Conservation District Approving the Application for Grant Funds from the California Department of Conservation Sustainable Groundwater Management Watershed Coordinator Grant Program:

7. Old Business:

- a. **Approve RCD Financial Policy:
- b. **Approve 2020-2021 Annual Plan:

8. Confirm Next Meeting Date and Location: Wednesday, September 16, 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 August 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