



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 January 19, 2022

Time: 5:05 pm

Zoom Meeting: <https://us02web.zoom.us/j/87954639513?pwd=V3dqSTNrMHZYZ0xMNXJYUFRWlwdz09>

Meeting ID: 879 5463 9513

Passcode: 742421

AGENDA

1. **Call Meeting to Order and Introductions – Mark Cady, President:**
2. **Consent Calendar:** Restate Resolution 2021-01 for an additional 30 days to continue to allow virtual meetings because the YRCD 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. **New Business:**
 - a. Review draft Annual Audit Report for Fiscal Year 2020-2021
 - b. **Approve access for RCD Office Manager Maria Meza, to the RCD Yolo Federal Credit Union business checking account for conducting RCD business limited to viewing account activity and downloading bank statements. Mark Cady, Mike Turkovich and Heather Nichols will remain as users on the account:
 - c. **Approve inflation-based adjustment to current Salary Range and Schedule using Social Security COLA for 2022 of 5.9%:
8. **Confirm Next Meeting Date and Location:** Wednesday, February 16, 2022 at 5:05pm TBD.



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***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 14, 2022 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

Heather Nichols, Executive Director