



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, September 28, 2022

Time: 5:05 pm

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

Teams Link: <https://tinyurl.com/yolorcdBOD>

Meeting ID: 285 787 528 983 **Passcode:** MgiyNp

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 YCRCD 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 Business Minutes:** (Gov. Code 54954.2(B))
***To add an item to the agenda, see note below.
4. ****Approve Special Meeting Minutes:** (Gov. Code 54954.2(B))
5. ******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)).
6. **Special Presentation:** Range Camp 2022, Jude Veress Davis Senior High School
7. **** Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds:**
8. **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:
9. **New Business:**
 - a. **Approve reduction in budget for CW13 City of Woodland Storz Pond 2021 for inclusion in Annual Budget for FY2022-23 for -\$9,769.00:
 - b. **Approve reduction in budget for CW14 City of Woodland East Regional Pond 2020 for inclusion in Annual Budget for FY2022-23 for -\$8,612.00:
 - c. **Approve new cost center CW15: City of Woodland Storz Pond 2022-2023 for inclusion in Annual Budget for FY2022-23 for \$9,900.00:



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- d. **Approve new cost center CW16: City of Woodland East Regional Pond for inclusion in Annual Budget for FY2022-23 for \$12,600.00:
- e. **Approve new cost center PM01: Center for Land-based Learning Maples Project for inclusion in Annual Budget for FY2022-23 for \$20,000.00:
- f. **Approve Retention and Disposal of Equipment and Vehicles Policy:
- g. **Declaration of Surplus of 2001 Ford F150 Truck:

10. Confirm Next Meeting Date and Location: Wednesday October 19, 2022 at 5:05pm Hybrid.

***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 September 23, 2022 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

Heather Nichols, Executive Director