



# 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, December 19, 2018

**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 Update: Phil Hogan, NRCS District Conservationist
  - b. Executive Director's Report: Heather Nichols, Executive Director
    - i. Financial Report: Nichols
  - c. Board Member Reports and Comments:
6. **New Business:**
  - a. \*\*Approve Annual Report for 2016-2017:
  - b. \*\*Approve Annual Report for 2017-2018:
  - c. \*\*Approve Annual Work Plan for 2018-2019:
  - d. \*\*Approve Budget for Disadvantaged Community Involvement (SW03) for \$25,000:
  - e. \*\*Approve Resolution 2018-02 approving the filing of an application to the California Climate Investment Fire Prevention Grant Program to fund the CWPP and Fire Safe Councils for Western Yolo County:
  - f. \*\*Elect new Board Secretary:
7. **Confirm Next Meeting Date and Location:** Wednesday, January 16, 2019 at 5:05 pm at the Yolo County RCD Office.
8. **Regular Meeting Adjourned to RCD Holiday Party at the Blue Note Brewery. 750 Dead Cat Alley, Woodland, CA.**

**\*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 December 14, 2018 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By: \_\_\_\_\_

Heather Nichols, Executive Director

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The Mission of the Yolo County Resource Conservation District is to Protect, Improve, and Sustain the Natural Resources of Yolo County.