



# Yolo County Resource Conservation District

221 West Court Street, Suite 1  
Woodland, CA 95695

phone: (530) 661-1688

[www.yolorcd.org](http://www.yolorcd.org)

## Notice of Public Meeting BOARD OF DIRECTORS - REGULAR BUSINESS MEETING

**Date:** Wednesday, January 18, 2023

**Time:** 5:05 pm

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

Zoom link: <https://us02web.zoom.us/j/86391904190?pwd=cFJVZiZORTNjMytkb2FuSUpleXhWdz09>

Meeting ID: 863 9190 4190

Passcode: 919764

### **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 Meeting 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. **Special Presentation:** Staff Report from Conor Higgins on the Sutter-Yolo Mobile Irrigation Lab:
7. **Regular Reports:**
  - a. NRCS District Conservationist's Report: Nick Gallagher, NRCS Interim District Conservationist
  - b. RCD Executive Director's Report: Heather Nichols, Executive Director
    - i. Financial Report:
  - c. Board member reports and comments:
8. **New Business:**
  - a. \*\* Approve new cost center FSC01: Community Clean Air Program for inclusion in Annual Budget for FY2022-23 for \$3,800.00:
  - b. \*\* Approve new cost center PL16: Rainwater Ranch for inclusion in Annual Budget for FY2022-23 for \$4,770:
  - c. \*\* Approve new cost center PL18: Good Humus for inclusion in Annual Budget for FY2022-23 for \$4,070:



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## 9. Confirm Next Meeting Date and Location: Wednesday, February 15, 2023 at 5:05pm.

**\*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 13, 2023 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

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Heather Nichols, Executive Director