



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, February 15, 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/85710768358?pwd=aVZSWWVJcnRiRTNjLzBEZjllOVJzdz09>

Meeting ID: 857 1076 8358

Passcode: 101936

AGENDA

1. **Call Meeting to Order and Introductions – Mark Cady, President:**
2. ****Approve Agenda and Business Meeting 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/Approve Expenditures (List of Checks) and Wire Transfer of Funds:**
5. **Special Presentation:** Presentation of Annual Audit for Fiscal Year 2021-2022 by Leslie Eisenhart with Perry, Bunch and Johnston:
6. **Special Presentation:** Presentation of the Yolo County Community Wildfire Protection Plan by Tanya Meyer, Senior Program Manager:
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. ** Accept Annual Audit for Fiscal Year 2021-2022 as presented:
 - b. ** Accept Yolo LAFCo's Five Year Municipal Service Review as presented:
 - c. ** Accept the Yolo County Community Wildfire Protection Plan draft as presented:
 - d. ** Approve Resolution 2023-01: Application for California Climate Investments Wildfire Prevention Grants Program:
 - e. ** Reappoint Board Member Mark Cady for four-year term 2022-2026:
 - f. ** Reappoint Board Member Anya Perron-Burdick for four-year term 2022-2026:



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g. ** Reappoint Board Member Miranda Driver for four-year term 2022-2026:

9. Confirm Next Meeting Date and Location: Wednesday, March 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 February 10, 2023 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

Heather Nichols, Executive Director