



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 6, 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/81479315275?pwd=ZDITK1RBaWwwa2FwTIJhem9MSHYwZz09>

Meeting ID: 814 7931 5275

Passcode: 940347

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. **Regular Reports:**
 - a. NRCS District Conservationist's Report: Brandi Murphy, NRCS District Conservationist
 - b. RCD Executive Director's Report: Heather Nichols, Executive Director
 - c. Financial Report: Michele Talbott, Controller
 - d. Board member reports and comments:
6. **New Business:**
 - a. ** Approve new Wildlife Conservation Board grant for North Regional Pond cost center SWCB06 for \$162,503.53 for inclusion in Annual Budget for FY 2023-24:
 - b. ** Approve revised County of Yolo for Early Action CWPP cost center CY12 for \$110,230.00 for adjustment in Annual Budget for FY 2023-24:
7. **Discussion:**
 - a. Governance Committee update: strategic plan development progress
8. **Confirm Next Meeting Date and Location:** Wednesday, January 17, 2024 at 5:05pm.
9. **Regular Meeting Adjourned to RCD Holiday Party at the Blue Note Brewery. 750 Dead Cat Alley, Woodland, CA.**



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

By:

Heather Nichols, Executive Director