



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, April 24, 2024

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/87084007991?pwd=TzdoTWJmNMTU5zbXpzdzNQSENhZz09>

Meeting ID: 870 8400 7991

Passcode: 144985

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. **Staff Presentation:** Carbon Farm Planning, Conor Higgins
5. **** Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds:**
6. **Regular Reports:**
 - a. RCD Executive Director's Report: Heather Nichols, Executive Director
 - b. Financial Report: Michele Talbott, Controller
 - c. Board member reports and comments:
7. **New Business:**
 - a. ** Approve Annual Budget Amendment with new cost centers PF02 CA FSC County Coordinator II for \$47,068; and FNA01 NACD Technical Assistance for \$980; and SW05 DWR Delta Levees Habitat Restoration for \$16,762; revision of PA01 CA Almond Board Mobile Irrigation Lab for \$6,691; and SA19 SCFB Healthy Soils Collaborative:
 - b. ** Approve a candidate for the Vice President position on the California Association of Resource Conservation Districts (CARCD) Board:
 - c. ** Approve a candidate for the Secretary-Treasurer position on California Association of Resource Conservation Districts (CARCD)Board:
 - d. ** Approve Resolution 2024-02 No Exclusions Section 218 of the Social Security Act:
8. **Confirm Next Meeting Date and Location:** Wednesday, May 15, 2024 at 5:05 pm.



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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 April 19, 2024 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

Heather Nichols, Executive Director