



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: Thursday June 20, 2024

Time: 5:05 pm

Location: Yolo County RCD Office, 221 West Court Street, Suite 1, Woodland, CA

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. RCD Executive Director's Report: Heather Nichols, Executive Director
 - b. Financial Report: Michele Talbott, Controller
 - c. Board member reports and comments:
6. **New Business:**
 - a. **** ACTION:** Approve Amended Annual Budget for Fiscal Year 2023-24:
 - b. Review of Draft Annual Budget and Billable Rates for Fiscal Year 2024-25:
 - c. Review of Proposed Compensation Policy for Fiscal Year 2024-2025:
 - d. Review of Proposed Revisions to Employee Handbook Section 3 Benefits and Leave:
7. **Convene to Closed Session:** Executive Director Annual Performance Evaluation
8. **Confirm Next Meeting Date and Location:** Wednesday, July 17, 2024 at 5:05 pm.

***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.



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****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 June 14, 2024 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

Heather Nichols, Executive Director