



# COLUSA COUNTY

## Resource Conservation District

Regular Meeting of the Board

Colusa County Resource Conservation District

### Agenda

**When:** Tuesday, November 21st, 2023

**Where:** Colusa County RCD Office

100 Sunrise Blvd., Suite A-3

Colusa, CA 95932

**Time:** 3:00pm- 4:30pm

**Please note:**

**PUBLIC COMMENT-** Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. Public comment is limited to three (3) minutes per person and no more than fifteen (15) minutes per topic. For good cause, the Board Chairman may waive these limitations.

**AGENDA ITEM TIME FRAME-** All time allotments are suggested by staff and are an estimate only and subject to change.

**ACCESSIBILITY-** If you have a disability and require a reasonable accommodation to fully participate in this event, please contact CCRCD Staff before the day of the meeting via email (insert preferred email here) or telephone (530)473-9346 to discuss your accessibility needs.

### OPENING/CALL TO ORDER

### PUBLIC COMMENT FROM THE FLOOR (Non-Agenda Items)

### CONSENT CALENDAR: (5 minutes)

*Any board member may request and remove any item from the consent agenda and place that item on the regular portion of the agenda as specified.*

- A. **Agenda-** November 21st, 2023
- B. **Minutes-** September 19th, 2023 and October 17<sup>th</sup>, 2023
- C. **Financial Report-** October 2023 and November 2023

### REPORTS: (15 minutes)

- A. **Natural Resource Conservation Service (NRCS) Report**
- B. **Colusa County Agricultural Commissioner's Report**
- C. **Colusa County Board of Supervisor's Report**
- D. **CCRCD Board Member Reports**

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info@colusarc.org

**GENERAL BUSINESS ACTION ITEMS:**

1. **2023-2028 Long-Range Plan**
2. **Health Insurance Policy- Proposal to give employees \$3.00/hour In-Lieu-of Payment**
3. ***Ad-hoc Committee for FY 21/22 Audit Review, Findings and Corrective Action REPORT***
4. ***Holiday Party and Meeting in December***

**INFORMATIONAL/DISCUSSION ITEMS: (10 MINUTES)**

5. **CCRC D Staff Reports and Project Updates**
6. **Director and Staff Training**

**IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS:** *Board members may request items to be placed on future agendas.*

**ADJOURNMENT: NEXT MEETING IS TBD.**