



COLUSA COUNTY

Resource Conservation District

Regular Meeting of the Board

Colusa County Resource Conservation District

Agenda

When: Tuesday, August 20th, 2024
Where: Colusa Industrial Properties Conference Room
100 Sunrise Blvd., Colusa, CA. 95932
Time: 3:00- 5:00PM

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 CCRCDD 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)

Approve Consent Agenda Item A and B

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-** August 20th, 2024
- B. **Minutes-** July 16th, 2024

FINANCIAL REPORT: (10 minutes)

- A. **Fund Balance-** August 2024
- B. **Claims-** August 2024 Review and Sign

REPORTS: (15 minutes)

- A. **Natural Resource Conservation Service (NRCS) Report**
- B. **Colusa County Agricultural Commissioner's Report**

100 Sunrise Blvd., Suite A3
530-473-9346

● Colusa, CA 95932
● info@colusarcdd.org

- C. Colusa County Board of Supervisor's Report
- D. CCRCD Board Member Reports

GENERAL BUSINESS ACTION ITEMS:

1. Discuss and Appoint New Secretary/Treasurer for the CCRCD Board of Directors
2. CARCD Membership Dues
3. Board Member Terms and Recruitment Strategy
4. Audit for Fiscal Year 2022/2023 Report and Findings
5. CCRCD Vehicle Agreement

INFORMATIONAL/DISCUSSION ITEMS: (10 MINUTES)

1. *Director Requirements:* Ethics and Anti-Harassment Meeting
2. CCRCD Staff Reports and Project Updates
3. Director and Staff Training

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

ADJOURNMENT: The next meeting will be on September 17th, 2024 @ 3pm, Colusa Industrial Properties Conference Room, 100 Sunrise Blvd., Colusa, CA 95932