



Tuesday March 19th, 2019

5:00 PM

CIP Conference Room, 100 Sunrise Blvd., Colusa, CA

MEETING AGENDA

- I. **Open Meeting:**
 - A. Introductions
- II. **Acceptance of Agenda**
Members of the Board or staff may request additions, deletions, or changes in the Agenda order
- III. **Public/Partners Communication: (5-minute limit, unless prescheduled)**
 - A. Colusa County Board of Supervisors; *John Loudon*
 - B. NRCS; *Wendy Krehbiel-Colusa Field Office DC; LyleThompson-Sac Valley Team Engineer*
 - C. Colusa County Ag Department; *Anastacia Allen*
 - D. Sutter Buttes Regional Land Trust; *Alyssa Lindman-Executive Director*
- IV. **Approval of Minutes-January 15th, 2018**
- V. **Financial Report:**
 - A. Checking & County Funds
 - B. Claims to be paid in March 2019
- VI. **CCRCD Discussion & Action Items:**
 - A. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
 - B. CCRCD's Budget Proposal FY 19/20 to Colusa County; review and approval
 - C. Emergency Watershed Protection Sponsorship for Debra Chase, Freshwater Creek; review and vote on sponsorship
 - D. Form 700s
 - E. RFP for Audit Agencies, review and approve
 - F. Board Member Application Packets- *updated; review and approve*
 - G. Board Vacancies-*Board Recruitment Strategy and Make-up; review and discuss*
 - H. Colusa County Community Development Department-*Request for Consultation*
 - I. Lundberg Tour-*Friday, March 22nd*
 - J. Target Solutions- *Ethics and Harassment Training Dates are April 10th, May 9th*
- VII. **CCRCD Report Items:**
 - A. Project Updates, *As Needed*
 - 1)DOC-Capacity Building Project
 - 2) NRCS Cooperative Agreement
 - 3) SWEEP & HSP Technical Assistance
 - 4) Community Wildfire Protection Plan
 - 5) Colusa Glenn Subwatershed Program Assistance
 - B. Durable Collaboration Retreat
 - C. Communications Academy Update
 - D. Miscellaneous CCRCD Staff and Director Reports
- VIII. **Public Comment**
- IX. **Adjournment: Next Meeting Date; Tuesday, April 16, 2019 5:00 pm CIP Conference Room**

NOTIFICATION & AGENDA TOPIC REQUESTS: If you would like to be notified of future meetings and events or request a specific agenda topic, please call Liz Harper, Executive Director at (530) 458-5131 Ext. 117 or email Liz@ColusaRCD.org. Visit www.ColusaRCD.org for approved Minutes and Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Liz Harper, Executive Director at (530) 458-5131 Ext. 117. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)