



RESOURCE
CONSERVATION DISTRICT

Tuesday, March 15th, 2022
3:00 PM at the CIP Conference Room
100 Sunrise Blvd., Colusa, CA 95932

MEETING AGENDA

- I. Open Meeting
 - a. Introductions

- II. Acceptance of Agenda
 - a. Members of the Board and/or staff may request additions, deletions, and/or changes in the agenda
- Request to modify agenda as follows: Postpone VI: Discussion and Action Items C, D for April Meeting;
Add VI: Discussion and Action Item F, G for time sensitive decisions.

- III. Public/Partners Communication: (5-minute limit, unless prescheduled)
 - a. Office of Assemblymember James Gallagher; *Juleah Cordj, District Coordinator*
 - b. Colusa County Board of Supervisors; *Denise Carter, Supervisor*
 - c. NRCS; *Wendy Krehbiel, Colusa Field Office DC*
 - d. Colusa County Ag Department; *Anastacia Allen, Ag Commissioner*

- IV. Approval of Minutes- February 15th, 2022

- V. Financial Report
 - a. Checking & County Funds
 - b. Claims to be paid in March

- VI. CCRCD Discussion & Action Items:
 - a. **Project Ideas:** *Opportunity for Board and Staff to discuss new project ideas*
 - b. **Discussion and Action Item:** *Ted Kingsley Resignation from CCRCD Board of Directors*
 - c. ~~**Discussion and Action Item:** *Ratification of CalFire 19 and CalFire 21 contracts*~~
 - d. ~~**Discussion and Action Item:** *Review Management Letter, draft Audit FY21, and findings*~~
 - e. **Discussion:** *FY22/23 Budget and fund request preparation for County*
 - f. **Discussion:** *Personnel Committee set up interview times for office assistant*
 - g. **Discussion and Action Item:** *Rent office space Suite C for \$650/month*
 - h. **Director Tasks:** *Ethics and Harassment training, Certificate of Appointments and Oath of Office, Form 700s due April 1st*

- VII. Staff and Director Reports
 - a. Project Updates
 - i. NRCS Cooperative Agreement 2021
 - ii. Colusa Glenn Sub-watershed Program
 - iii. Healthy Soils Demonstration Site
 - iv. CalFire Forest Health Grant 2019
 - v. CalFire Forest Health Grant 2021 (new)
 - vi. TNC Groundwater Recharge Outreach
 - vii. NRCS Regional Conservation Partnership Program (new)
 - viii. CARCD Monarch TA on Working Lands
 - ix. CDFG's Climate Smart Agriculture TA (new)
 - x. DOC's Regional Fire and Fuel Capacity Program (new)
 - b. Durable Collaboration
 - c. Miscellaneous Staff and Director Reports

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.)



VIII. **Public Comment**

- IX. **Adjournment: The next meeting will be April 19th, 2022, at 3pm at the CIP Conference Room-100 Sunrise Blvd., Colusa, CA 95932**