



RESOURCE

Tuesday, May 16th, 2023
 3:00 PM in the RCD Office
 100 Sunrise Blvd; Suite A-3, 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
- III. Public/Partners Communication: (5-minute limit, unless prescheduled)
 - A. Colusa County Board of Supervisors; *Unappointed, Supervisor*
 - B. NRCS; *Owen Hemming, Colusa Field Office DC*
 - C. Colusa County Ag Department; *Anastacia Allen, Ag Commissioner*
- IV. Approval of Minutes- March 21st, 2023
- V. Financial Report
 - A. Checking & County Funds
 - B. Claims to be paid in April/May
- VI. CCRCD Discussion & Action Items:
 - A. **Discussion:** *Update on staff recruitment*
 - B. **Discussion:** *Mid-Year Budget Review- FY22/23*
 - C. **Discussion & Action:** *Procurement Policy Review*
 - D. **Discussion & Action:** *Review and Update 2018 Salary Scale*
 - E. **Discussion & Action:** *Personnel Committee Check-in and New Appointments*
- VII. Staff and Director Reports
 - A. Project Updates
 1. UPDATED NRCS Cooperative Agreement 2021
 2. Colusa Glenn Sub-watershed Program
 3. Healthy Soils Demonstration Site
 4. CalFire Forest Health Grant 2019
 5. CalFire Forest Health Grant 2021
 6. TNC Groundwater Recharge Outreach
 7. NRCS Regional Conservation Partnership Program
 8. CARCD Monarch TA on Working Lands
 9. CDFA's Climate Smart Agriculture TA
 10. UPDATED DOC's Regional Fire and Fuel Capacity Program
 11. NEW CDFA's Pollinator Habitat Program
 12. NEW County of Colusa Fire Mitigation Coordinator Support
 13. NEW CARCD/WCB Pollinator Habitat Grant
 - B. Durable Collaboration- UPDATE REGIONAL CARBON FARM COORDINATOR
 - C. Miscellaneous Staff and Director Reports
- VIII. Public Comment
- IX. **Adjournment: The next meeting is on June 20th, 2023, at 3pm in the CCRCD Office (100 Sunrise Blvd.; Suite A-3, Colusa CA 95932).**

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 aid or accommodations to take part 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.)