



# COLUSA COUNTY

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## Resource Conservation District

Regular Meeting of the Board

Colusa County Resource Conservation District

### Agenda

**When:** Tuesday, January 21st, 2025  
**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 CCRCDC 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-** January 21st, 2025
- B. **Minutes-** December 17<sup>th</sup>, 2024

### FINANCIAL REPORT: (10 minutes)

- A. **Fund Balance-** January 2025
- B. **Claims-** January 2025 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@colusarc.org

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

**GENERAL BUSINESS ACTION ITEMS:**

1. Appoint Officers for 2025, President and Vice President
2. Mid-Year Budget Review and Budget Adjustments
3. Review and Approve Colusa Glenn Sub Watershed Subcontract Agreement 2025-2028
4. Ratify Associate Directors resignation dated back to last meeting attended, April 20<sup>th</sup>, 2021

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

1. *Director Requirements:* Ethics and Anti-Harassment Meeting
2. Director Vacancy/Director Appointments
3. CCRCO Staff Reports and Project Updates

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

*Dismissal of all members of the public, partners, associates and staff.*

**ADJOURNMENT:** The next meeting will be on February 11th, 2025 at 3pm in the CIP Conference Room.