

Colusa County
RESOURCE CONSERVATION DISTRICT
July 21st, 2026

100 Sunrise Blvd., Colusa, CA. 95932
CCRCD Meeting Minutes

DIRECTORS PRESENT: Walt Seaver, Allen Gobel, Lorraine Marsh, Gary Evans, Beth Nall, Alex Struckmeyer

DIRECTORS ABSENT: none

OTHERS PRESENT: Liz Harper-Price- CCRCD Executive Director, Shawn Humphrey- CCRCD Financial Assistant, Kandi Manhart-Belding-Glenn County RCD, Kelli Wilson-Burt-Glenn County RCD, Sam Loprieato-Glenn County RCD

The meeting was called to order at 3:00 pm

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

ACCEPTANCE OF AGENDA:

The board discussed the order of the agenda and moved the closed session before general business. The board accepted the changed agenda to ensure all directors could be present.

APPROVAL OF MINUTES:

The minutes for the meeting on June 16th, 2026 were presented.

Gobel moved to approve the minutes, and the agenda as modified. The motion was seconded by Struckmeyer.

The motion passed with the following vote: **Ayes: 6, Noes: 0, Absent: 0, Abstain: 0, Vacant: 1 Motion carried.**

FINANCIAL REPORT:

- The Directors received balance sheets for June 17th, 2026, to July 20th, 2026. The CCRCD's fund balances were as follows: Umpqua checking account \$1400.00; Petty Cash account \$100.00; CCRCD General Fund (464) \$130,531.66; CCRCD Misc. Projects (473) \$139,091.92 The DOC fund (475) \$317,788.32; CalFire fund (477) \$1,282.16; Clearing Account fund (465) \$0.00 and NEW Pollinator Habitat Program Fund (466) \$71.93;
- The claims to be paid in June were US Bank Cal Card \$6,086.59; Petty Cash at \$17.31; Vann Brothers \$23,852.96; Sycamore Family Trust \$23,175.15; Amy Stork Consulting \$6,000.00; Activate Human Capital \$5,921.00; Kurt Vaughn at \$1,324.50; Margot Flynn at \$393.00; Clyde Hladky at \$1,322.69

Gobel moved to approve the claims and fund balance report. The motion was seconded by Struckmeyer. The motion passed with the following vote: **Ayes: 6, Noes: 0, Absent: 0, Abstain: 0, Vacant: 1 Motion carried.**

- A separate approval was needed for a claim to Lorraine Marsh \$16,560.00. The claim was reviewed by the other board members.

Gobel moved to approve the claims and fund balance report. The motion was seconded by Struckmeyer. The motion passed with the following vote: **Ayes: 5, Noes: 0, Absent: 0, Abstain: 1, Vacant: 1 Motion carried.**

PUBLIC/PARTNERS COMMUNICATIONS:

The Board convened in Closed Session to discuss the following items:

Item 1. Public Employee Performance Evaluation

Government Code § 54957(b)(1)

Item 2. Employee Compensation and Benefits

Government Code § 54957.6

The Board adjourned Closed Session and reconvened in Open Session.

Reportable Action:

Director Evans moved to approve employee compensation and benefit adjustments. Director Struckmeyer seconded the motion. The motion passed with the following vote: **Ayes: 6, Noes: 0, Absent: 0, Abstain: 0, Vacant: 1 Motion carried.**

GENERAL BUSINESS ACTION ITEMS:

Item 1: Office Lease

The board was presented with new lease proposals for suites within the 100 Sunrise Blvd. office building. The ED was directed to negotiate with the landlord on price, lease term and get square footage for all offices that the RCD is interested in. No action was taken.

Action Item 2: FY 24/25 Audit Review

The board was presented with the draft audit report, findings, and corrective actions. Following discussion, Director Struckmeyer moved to approve the budget as presented. Director Gobel seconded the motion.

The motion passed with the following vote: **Ayes: 5, Noes: 0, Absent: 1, Abstain: 0, Vacant: 1 Motion carried.**

Information/Discussion Items

The board was informed of the new training requirement for public agencies is SB827. Project reports were passed around and emailed to the board.

The meeting was adjourned at 6:21pm. The next meeting will be Tuesday, August 18th, 2026, at 3:00pm in the CIP Conference Room at 100 Sunrise Blvd., Colusa, CA 95932.

Respectfully Submitted,

Elizabeth Harper Price-Secretary/Treasurer-Colusa Co. RCD