



Tuesday January 16, 2018

5:00 PM

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

MEETING AGENDA

Introductions-Open Meeting:

I. Public/Partners Communication: (5 minute limit, unless prescheduled)

- A. Colusa County Board of Supervisors; *John Loudon*
- B. NRCS; *Wendy Krehbiel-Colusa Field Office DC*
- C. Colusa County Ag Department
- D. Other

II. Minutes-December 19, 2017

III. Financial Report:

- A. Checking & County Funds
- B. Claims to be paid in January 2018

IV. CCRCD Discussion & Action Items:

- A. 2018 CCRCD Officers-*Nominations and election of 2018 Board President, Vice-President and Secretary/Treasurer*
- B. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
- C. CCRCD Audit 16/17-*Review*
- D. Farm Show-Exhibit staffing
- E. 17/18 Budget Review-*Mid-Year budget review, possible action item to approve modifications*
- F. CARCD 2018 Advocacy Academy-*Application due by January 15, 2018*
- G. CCRCD Website Bids-*Discussion and possible action item to accept a bid for professional services to redo the CCRCD website in WordPress.*
- H. Water Supply and Water Quality Act of 2018-*Discussion and possible action item to support bill.*

V. CCRCD Report Items:

- A. Project Updates, *As Needed*
 - 1) Forest Service Cooperative Agreement
 - 2) DOC-Capacity Building Project
 - 3) NRCS Cooperative Agreement
 - 4) SWEEP Evaluations
 - 5) HSP Workshops
- B. CARCD Sac Valley Fall Meeting
- C. CARCD Conference
- D. Miscellaneous CCRCD Staff and Director Reports

VI. Public Comment:

VII. Adjournment: Next Normal Meeting Date; **Tuesday**, February 20, 2018 5:00 pm CIP Conference Room