



Tuesday May 15, 2018

5:00 PM

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

MEETING AGENDA

I. Open Meeting:

II. Acceptance of Agenda:

Member of the Board and staff may request additions, deletions, or changes in the Agenda order

III. 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-*Anastacia Allen-Assistant Ag Commissioner*
- D. Sutter Buttes Regional Land Trust-*Alyssa Lindman-Executive Director*

IV. Approval of Minutes-April 17, 2018

V. Financial Report:

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

VI. CCRCD Discussion & Action Items:

- A. Natural Resources Coordinator Vacancy-*Update on hiring process and possible action item to hire new NRC with a starting date of May 22, 2018.*
- B. Assistant Executive Director-*Discuss and approve hiring plan and job description for an Assistant Executive Director to train under Turner for six months prior to promoting to Executive Director upon Turner's retirement.*
- C. The Nature Conservancy-*Discuss their waterbird habitat and groundwater recharge project that includes Colusa County rice land.*

VII. CCRCD Report Items:

- A. Project Updates, As Needed
 - 1) DOC-Capacity Building Project
 - 2) NRCS Cooperative Agreement
 - 3) HSP Technical Assistance
 - 4) SWEEP Evaluations
- B. Update on new Website
- C. Westside IRWMP Update
- D. CARCD Community Outreach Fund 2018
- E. Sac Valley Region Durable Collaboration
- F. CARCD Partnership Proposal for WCB
- G. Letter of Support Davis Ranch
- H. Miscellaneous CCRCD Staff and Director Reports

VIII. Public Comment:

IX. Adjournment: Next Normal Meeting Date; **Tuesday**, June 19, 2018 5:00 pm CIP Conference Room