



Tuesday August 21, 2018

5:00 PM

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

**MEETING AGENDA**

**I. Open Meeting:**

A. Introductions

**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. Colusa 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*
- E. Carbon Cycle Institute; *Pelayo Alvarez (15 minutes)*

**IV. Approval of Minutes-July 17, 2018**

**V. Financial Report:**

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

**VI. CCRCD Discussion & Action Items:**

- A. Discuss possible new projects ideas and opportunities; Healthy Soil Demonstration Site, NRCS Outreach to Underserved Producers
- B. NRCS Agreement 2018-*Discussion and update on new contract*
- C. Colusa County Williamson Act-*Report and discussion on Colusa County's current and potential future treatment of existing contracts.*
- D. 16/17 CCRCD Cost Allocation Plan-*Review draft, discussion and possible action item to approve*
- E. CA Fire Safe Council Grant Proposal- *Potential proposal to create Community Wildfire Protection Plan for private dwellings on westside of county.*
- F. Potential CoSu Transmission Line Route-*Discussion on information to supply CARCD with contact for Colusa County landowners impacted and willing to state concerns.*
- G. Succession Planning Board-*Discussion and ideas about what the plan should include*
- H. CCG Board-*Outreach for new directors, approval for Harper to replace Gibbons in January 2019 to serve on board*

**VII. CCRCD Report Items:**

- A. Project Updates, As Needed
  - 1) DOC-Capacity Building Project
  - 2) NRCS Cooperative Agreement
  - 3) HSP Technical Assistance-*Completed*
- B. Update on new Website progress
- C. The Nature Conservancy-Update
- D. 2018 CARCD Conference Attendance
- E. Ranch Fire-Update on impact to ULSIA Landowners
- F. Outreach efforts for landowners to participate in CAFF project
- G. Misc. Staff and Director Reports

**VIII. Public Comment**

**IX. Adjournment:** Next Normal Meeting Date; **Tuesday, September 18, 2018 5:00 pm** CIP Conference Room