



Wednesday, December 18, 2018

5:00-5:45

Louis Cairo's Restaurant

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*

IV. Approval of Minutes-November 27, 2018

V. Financial Report:

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

VI.CCRCD Discussion & Action Items:

- A. Harper Signing Authority-Action item to authorize Harper to sign CCRCD Payroll Claims and other documents such as grant reports and forms normally signed by Executive Director.
- B. Lundberg Tour-*Discussion item to seek interest in the Board touring the facility*
- C. Title III Agreement-*Review and possible action item to approve Title III agreement with County*
- D. Juvenile Fish Rearing Habitat Restoration Projects; *Seek board interest in pursuing projects in partnership with Ca Department of Fish & Wildlife and River Partners*
- E. Personnel Policy; *Addition of language pertaining to permitted usage of sick leave, clarifying additional new paid holiday policy*
- F. Nominations for 2019 CCRCD Officers-*Discussion*

VII. CCRCD Report Items:

- A. Project Updates
 - 1. DOC-Capacity Building Project
 - 2. NRCS Cooperative Agreement
 - 3. HSP/SWEEP Technical Assistance
 - 4. Community Wildfire Protection Plan
 - 5. Colusa Glenn Sub-Watershed-ILRP Assistance
- B. 2017/2018 CCRCD Audit
- C. RCD Online Fundraising Program
- D. Durable Collaboration
- E. Misc. Staff and Director Reports

VIII. Public Comment

IX. Adjournment: Next Meeting Date; Tuesday, January 15, 2019, CIP Conference Room