



COLUSA COUNTY

Resource Conservation District

Special Meeting of the Board

Colusa County Resource Conservation District

Agenda

When: **Thursday, February 19th, 2026 (Temporary Change: New Date)**

Where: Colusa Industrial Properties
100 Sunrise Blvd., Conference Room; Colusa, CA. 95932

Time: **8:30 am to 9:00 am (Temporary Change: New Time)**

Please note:

PUBLIC COMMENT- Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. Public comment is limited to three (3) minutes per person and no more than fifteen (15) minutes per topic. For good cause, the Board Chairman may waive these limitations.

AGENDA ITEM TIME FRAME- All time allotments are suggested by staff and are an estimate only and subject to change.

ACCESSIBILITY- If you have a disability and require a reasonable accommodation to fully participate in this event, please contact CCRCDD Staff before the day of the meeting via email info@colusarcd.org or telephone (530)473-9346 to discuss your accessibility needs.

OPENING/CALL TO ORDER

PUBLIC COMMENT FROM THE FLOOR (Non-Agenda Items)

CONSENT CALENDAR: (5 minutes)

Approve Consent Agenda Item A and B

Any board member may request and remove any item from the consent agenda and place that item on the regular portion of the agenda as specified.

- A. Agenda- February 19th, 2026
- B. Minutes- January 20th, 2025

FINANCIAL REPORT: (10 minutes)

- A. Fund Balance- February 2026
- B. Claims- February 2026

GENERAL BUSINESS ACTION ITEMS:

Item 1: Review and Selection of Fire Evacuation Guide Proposals

Background:

Under the County Coordinator sub-agreement, the CCRCD must develop a Community Fire Evacuation and Emergency Response Guide in collaboration with County departments, fire districts, emergency response agencies, and community partners. Staff issued an RFP for professional graphic design services, and proposals have been received.

Required Action:

- Review submitted proposals.
- Discuss qualifications, scope, and cost.
- Select a contractor or provide direction on the next steps.

INFORMATIONAL/DISCUSSION ITEMS: (10 MINUTES)

1. *Director Requirements:*
 - a. Ethics and Anti-Harassment Training
 - b. Form 700
2. CCRCD Staff Reports and Project Updates: will be sent via email to the board
 - a. Executive Director report: ED will report to the board on staffing and organizational status updates.
 - b. Project Reports

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS: *Board members may request items to be placed on future agendas.*

Dismissal of all members of the public, partners, associates, and staff.

ADJOURNMENT: Following this special meeting, the RCD Board and Staff will proceed with a day-long strategic planning retreat. The next meeting will be Tuesday, March 17th, 2026, at Conference Room at the 100 Sunrise Blvd., Colusa, CA 95932