



RESOURCE  
CONSERVATION DISTRICT

Tuesday, January 19th, 2021  
3:00 PM at the CIP Conference Room  
100 Sunrise Blvd., Colusa, CA 95932

Join Zoom Meeting

<https://us02web.zoom.us/j/89862534294?pwd=aWFMU01sdUdPMHpSNVlrcHh6b2ZEEZz09>

Meeting ID: 898 6253 4294

Passcode: 283334

### MEETING AGENDA

- I. Open Meeting
  - a. Introductions, Welcome new directors and staff
- II. Acceptance of Agenda  
Members of the Board and/or staff may request additions, deletions, and/or changes in the Agenda
- III. Public/Partners Communication: (5-minute limit, unless prescheduled)
  - a. Colusa County Board of Supervisors; *New Supervisor*
  - b. NRCS; *Wendy Krehbiel-Colusa Field Office DC;*
  - c. Colusa County Ag Department; *Anastacia Allen*
  - d. Sutter Buttes Regional Land Trust; *Alyssa Lindman-Executive Director*
- IV. Approval of Minutes- November 17th, 2020 and December 18th, 2020
- V. Financial Report
  - a. Checking & County Funds
  - b. Claims to be paid in January
- VI. CCRCD Discussion & Action Items:
  - a. **Project Ideas:** *Opportunity for Board and Staff to discuss new project ideas*
  - b. **Discussion and Action Item:** *Election of Officers, President, Vice President, Secretary/Treasurer*
  - c. **Discussion and Action Item:** *Personnel Committee*
  - d. **Director Tasks :** *Form 700s, Ethics and Harassment training, Certificate of Appointments and Oath of Office*
- VII. Staff and Director Reports
  - a. Project Updates
    - i. NRCS Cooperative Agreement
    - ii. Sutter RCD Cooperative Agreement
    - iii. Colusa Glenn Subwatershed Program
    - iv. Healthy Soils Demonstration Site
    - v. Community Wildfire Protection Plan
    - vi. CalFire Forest Health Grant
  - b. Durable Collaboration
  - c. Miscellaneous Staff and Director Reports
  - d.
- VIII. **Public Comment**
- IX. **Adjournment: The next meeting will be February 16th, 2021 at 3pm, CIP Conference Room.**

**NOTIFICATION & AGENDA TOPIC REQUESTS:** If you would like to be notified of future meetings and events or request a specific agenda topic, please call Liz Harper, Executive Director at (530) 458-5131 Ext. 117 or email [Liz@ColusaRCD.org](mailto:Liz@ColusaRCD.org). Visit [www.ColusaRCD.org](http://www.ColusaRCD.org) for approved Minutes and Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Liz Harper, Executive Director at (530) 458-5131 Ext. 117. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)