



COLUSA COUNTY

Resource Conservation District

Regular Meeting of the Board

Colusa County Resource Conservation District

Agenda

When: Tuesday, August 18th, 2026

Where: Colusa Industrial Properties

100 Sunrise Blvd., Conference Room; Colusa, CA. 95932

Time: 3:00 - 5:00PM

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 CCRCD 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 of the agenda and place that item on the regular portion of the agenda as specified.

A. Agenda- August 18th, 2026

B. Minutes- July 21st, 2026

FINANCIAL REPORT: (10 minutes)

A. Fund Balance- August 2026

B. Claims- August 2026

C. Sign Approved Fy 26/27 Budget

REPORTS: (15 minutes)

100 Sunrise Blvd., Suite A3
530-473-9346

Colusa, CA 95932
info@colusarcd.org

- A. US Fish and Wildlife Service Report
- B. Natural Resource Conservation Service (NRCS) Report
- C. Colusa County Agricultural Commissioner's Report
- D. Colusa County Board of Supervisor's Report
- E. CCRCD Board Member Reports- Welcome to new members of the board

GENERAL BUSINESS ACTION ITEMS:

Item 1: Office Lease (Discussion and Potential Action)

The Board will discuss the status and considerations related to the office lease and may act as appropriate.

Item 2: Conflict of Interest Code Biennial Review (Discussion/Potential Action)

County Counsel **Richard Stout** will support the District's biennial review of the Conflict-of-Interest Code. The Board will have an opportunity to ask questions and may consider action regarding the required biennial review.

Item 3: Agreements (Discussion and Potential Action)

A. County of Colusa, Professional Service Agreement

The board will review a professional service agreement with the County of Colusa to continue as a subrecipient for the California Fire Safe Council's County Coordinator grant. This is an extension of the agreement with an updated budget and agreement term.

B. Glenn County Resource Conservation District MOU Scope of Work Agreement

The board will review a Scope of Work for 2025 Weed Management Area Grant Program Colusa, Glenn and Tehama Weed Management Area Project. This agreement is only to agree that Glenn County can work within our district lines to execute their grant deliverables.

CLOSED SESSION

The Board will recess to Closed Session to discuss the following items:

Item 1. Conference with Legal Counsel - Existing Litigation

(Gov. Code § 54956.9(d)(1))

Name of case: CV24964

Item 2: Conference with Legal Counsel - Existing Litigation

(Gov. Code § 54956.9(d)(1))

Unemployment Insurance Claim/EDD Charge Protest Matter (one case)

INFORMATIONAL/DISCUSSION ITEMS: (10 MINUTES)

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1. *Director Requirements:*
 - a. Training: Ethics, Anti-Harassment, and SB827
2. CCRCd Staff Reports and Project Updates
 - a. Annual Implementation Plan
 - b. Project Reports

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

ADJOURNMENT: *Dismissal of all members of the public, partners, associates, and staff.* The next meeting will be September 15th, 2026, at the CIP Conference Room at 100 Sunrise Blvd., Colusa, CA 95932