



Tuesday, June 16th, 2020

3:00 PM

Colusa Industrial Properties, Conference Room  
100 Sunrise Blvd. Suite B, Colusa, CA 95932MEETING AGENDA

- I. **Open Meeting**
  - a. Introductions
- 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; *John Loudon*
  - 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- May 19th, 2020**
- V. **Financial Report**
  - a. Checking & County Funds
  - b. Claims to be paid in June 2020
- VI. **CCRCD Discussion & Action Items:**
  - a. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
  - b. FY 19/20 Budget- *review and approve final revision*
  - c. FY 20/21 Budget- *review and approve*
  - d. Glenn County SOW- *Colusa Glenn Subwatershed Program agreement renewal review and approve*
  - e. Director Training- *Ethics and Harassment training offered online through GSRMA*
  - f. Form 700s- *signatures*
  - g. Personnel Committee- *Harper's Annual Review*
- VII. **Staff and Director Reports**
  - a. Project Updates
    - i. NRCS Cooperative Agreement
    - ii. Colusa Glenn Subwatershed Program
    - iii. Healthy Soils Demonstration Site
    - iv. Carbon Farm Plan
    - v. Community Wildfire Protection Plan
    - vi. CalFire Forest Health Grant
  - b. Durable Collaboration
  - c. Miscellaneous Staff and Director Reports
- VIII. **Public Comment**
- IX. **Adjournment: The next meeting will be June 16th, 2020 at 3pm, location TBA.**

**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.)