



COLUSA COUNTY RESOURCE CONSERVATION DISTRICT

Regular Meeting of the Board

Colusa County Resource Conservation District

Agenda

When: Tuesday, October 20th, 2026

Where: Colusa Industrial Properties

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

Time: 2:00 - 4:00PM

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@colusarc.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- October 20th, 2026

B. Minutes- September 15th, 2026

FINANCIAL REPORT: (10 minutes)

A. Fund Balance- October 2026

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

Colusa, CA 95932
info@colusarc.org



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B. Claims- October 2026

REPORTS: (15 minutes)

- 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: Administrative Policy

The Board will consider adopting an updated administrative policy.

Item 2: Financial Policy

The Board will consider adopting an updated financial policy.

Item 3: CalPERS 457 Deferred Compensation Plan Resolution

The Executive Director is interested in adding the CalPERS 457 Deferred Compensation Plan as an optional retirement savings benefit for District employees. To proceed, the Board is requested to adopt a resolution authorizing the Executive Director to act as the District's authorized representative and signatory for purposes of establishing participation in the CalPERS 457 Deferred Compensation Plan.

INFORMATIONAL/DISCUSSION ITEMS: (10 MINUTES)

- 1. Director Requirements and Resources:
 - a. Conflict of Interest- SWEEP and HSP Block Grant Response (email)
 - b. Golden State Risk Management Conference October 21st-23rd
 - c. Sacramento Valley Regional Meeting October 28th (Field Tours) & 29th (meeting)
 - d. CARCD Conference RCD Day November 17th
 - e. December 15th Board Retreat and Development Workshop 12pm to 5pm (includes lunch and snacks)
 - i. Consultant will reach out for a 30-minute call prior to December's meeting
 - f. Training: Ethics, Anti-Harassment, and SB827
 - i. Offering through Target Solutions



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2. CCRCDD Staff Reports and Project Updates
 - a. 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 December 15th Board Retreat and Development Workshop from 11:30 am to 5:00 pm. Please arrive at 11:30am for a holiday potluck with RCD staff members. The workshop will begin around noon.