



COLUSA COUNTY

Resource Conservation District

Special Meeting of the Board

Colusa County Resource Conservation District

Agenda

When: **Tuesday, April 21st, 2026**

Where: Colusa Industrial Properties

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

Time: **3:00pm-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 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)

Presentation and discussion from Amy Stork on Strategic Direction document (30 minutes)

CONSENT CALENDAR: (5 minutes)

Approve Consent Agenda Item A and B

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

A. Agenda- April 21st, 2026

B. Minutes- March 17th, 2026

FINANCIAL REPORT: (10 minutes)

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

GENERAL BUSINESS ACTION ITEMS:

1. Fiscal Year 2025 to 2026 Updated Budget Review
 - a. Approve Adjustment for Fund 464
 - b. Approve Adjustment for Fund 473
 - c. Approve Adjustment for Fund 475
2. Board discussion and potential action items on Strategic Direction Plan
3. Appoint 2 directors to Personnel Committee
 - a. Responsibilities include reviewing staff evaluations, wage adjustment schedules, report and make recommendations to the rest of the board
4. Review and approve new grant award with Coalitions and Collaborative's AIM grant
 - a. Scope of Work, Budget, Approve Harper-Price as Signatory

INFORMATIONAL/DISCUSSION ITEMS: (10 MINUTES)

1. *Director Requirements:*
 - a. Ethics and Anti-Harassment Training
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- Kurt Vaughn, Wildfire Resilience Program Manager, will report on two developing Fuels Reduction Projects.

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, May 19th, 2026, at Conference Room at the 100 Sunrise Blvd., Colusa, CA 95932