

Colusa County
RESOURCE CONSERVATION DISTRICT
September 15th, 2026

100 Sunrise Blvd., Colusa, CA. 95932
CCRCD Meeting Minutes

DIRECTORS PRESENT: Walt Seaver, Beth Nall, Alex Struckmeyer, Allen Gobel, Lauren Bonino

DIRECTORS ABSENT: Gary Evans, Lorraine Marsh

OTHERS PRESENT: Liz Harper-Price- CCRCD Executive Director, Shawn Humphrey- CCRCD Financial Assistant, Ryan Schaefer- US Fish and Wildlife Service, Patrick Carr-Colusa County RCD, Shelby Hebert- Colusa County RCD, Tucker Bennett- Colusa County RCD, Supervisor Wilson-County of Colusa Board of Supervisors, Macey Gomes- Colusa County RCD

The meeting was called to order at 3:02 pm

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

ACCEPTANCE OF AGENDA:

The agenda was accepted as presented.

APPROVAL OF MINUTES:

The minutes for the meeting on August 18th, 2026, were presented.

Gobel moved to approve the minutes with the amendment. The motion was seconded by Seaver. The motion passed with the following vote: Ayes: 5, Noes: 0, Absent: 2, Abstain: 0, Vacant: 0, Motion carried.

FINANCIAL REPORT:

- The Directors received balance sheets for August 18th, 2026, to September 14th, 2026. The CCRCD's fund balances were as follows: Umpqua checking account \$1,400.00, Petty Cash account \$100.00; CCRCD General Fund (464) \$91,349.33, CCRCD Misc. Projects (473) \$129,441.25, DOC fund (475) \$252,389.19, CalFire fund (477) \$1,292.78; Clearing Account fund (465) \$0.00 and NEW Pollinator Habitat Program Fund (466) \$240.33
- The claims to be paid in September were US Bank Cal Card \$7,453.51; Petty Cash at \$0.00; Valley Vision at \$2,090.67; Elizabeth Harper Price at \$155.15; Kurt Vaughn at \$1,179.42; Margot Flynn at \$588.00; Clyde Hladky at \$2,800.00; Farm Bureau at \$175.00

Seaver moved to approve the claims and fund balance report. The motion was seconded by Gobel. The motion passed with the following vote: Ayes: 5, Noes: 0, Absent: 2, Abstain: 0, Vacant: 0, Motion carried.

PUBLIC/PARTNERS REPORTS:

Ryan Schafer, USFWS, presented to the board for the Partner's Program, a cost-share habitat incentive funding opportunity for private landowners.

Patrick Carr, NRCS Cooperative Agreement RCD employee, updated the board on the reorganization plan for NRCS and the Colusa Field Office.

GENERAL BUSINESS ACTION ITEMS:

Item 1: Resolution Establishing a Revised Regular Board Meeting Time

The Board considered adoption of a resolution to establish a new regular meeting time for the Colusa County Resource Conservation District Board of Directors. The proposed resolution would change the start time of regular Board meetings from 3:00 p.m. to 2:00 p.m., while keeping the current schedule of meetings on the third Tuesday of each month. Seaver moved to approve the resolution; the motion was seconded by Gobel. The motion passed with the following vote: Ayes: 4, Noes: 0, Absent: 3, Abstain: 0, Vacant: 0, Motion carried.

Struckmeyer left the meeting room due to a personal matter from 3:36 p.m. to 3:52 p.m. and was absent during consideration of this action item. Seaver left the meeting at 3:52 p.m.

Item 2: November Regular Board Meeting Date Change

The Board considered whether to change the date of the November 2026 Regular Board Meeting due to a scheduling conflict with the California Association of Resource Conservation Districts (CARCD) Annual Conference and RCD Day, which is scheduled for Tuesday, November 17, 2026, the same date as the district's regularly scheduled Board meeting. The Board discussed alternative meeting dates and decided that the November 2026 regular Board meeting should be canceled. Struckmeyer moved to cancel the November 2026 regular Board meeting. Bonino seconded the motion. The motion passed with the following vote: Ayes: 4, Noes: 0, Absent: 3, Abstain: 0, Vacant: 0 Motion carried.

Information/Discussion Items

Director training and upcoming meetings were discussed. Staff reports were reviewed.

The meeting was adjourned at 4:22 p.m. The next meeting will be Tuesday, October 20th, 2026, at 2:00pm in the CIP Conference Room at 100 Sunrise Blvd., Colusa, CA 95932.

Respectfully Submitted,

Elizabeth Harper Price-Secretary/Treasurer-Colusa Co. RCD