

Colusa County
RESOURCE CONSERVATION DISTRICT
June 16th,2026

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

DIRECTORS PRESENT: Walt Seaver, Allen Gobel, Lorraine Marsh, Gary Evans, Beth Nall, Alex Struckmeyer

DIRECTORS ABSENT: none

OTHERS PRESENT: Liz Harper-Price- CCRCD Executive Director, Shawn Humphrey- CCRCD Financial Assistant, Amy Stork- Amy Stork Consulting, Patrick Carr- CCRCD Natural Resource Coordinator, Kurt Vaughn- CCRCD Wildfire Resilience Program Manager, Shelby Hebert- CCRCD Wildfire Resilience Program Coordinator, Tucker Bennett- CCRCD Ag and Conservation Program Manager

The meeting was called to order at 3:00 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 May 19th,2026 were presented. Gobel moved to approve the May minutes and the June agenda. The motion was seconded by Seaver. The motion carried with 6 Ayes, 0 Noes, 0 Absent, 0 Abstain, 1 Vacant.

FINANCIAL REPORT:

- The Directors received balance sheets for May 19th, 2026, to June 16th, 2026. The CCRCD's fund balances were as follows: Umpqua checking account \$1250.00; Petty Cash account \$100.00; CCRCD General Fund (464) \$27,351.76; CCRCD Misc. Projects (473) \$206,313.42; The DOC fund (475) \$365,670.23; CalFire fund (477) \$1,282.16; Clearing Account fund (465) \$0.00 and NEW Pollinator Habitat Program Fund (466) \$71.93;
- The claims to be paid in June were US Bank Cal Card \$3,224.93; Petty Cash at \$150.00; Kurt Vaughn at \$720.75; Margot Flynn at \$180.79; Elizabeth Harper Price at \$716.70; Shelby Hebert at \$108.68; Clyde Hladky at \$1,322.69; Valley Vision at \$3,561.86; Smith & Newell at \$400.00; Golden State Risk Management at \$21,004.00; LK James Illustration & Design at \$3,200.00
- Gobel moved to approve the claims and fund balance report. The motion was seconded by Seaver. The motion carried with 6 Ayes, 0 Noes, 0 Absent, 0 Abstain, 1 Vacant.

PUBLIC/PARTNERS COMMUNICATIONS:

Carr presented on behalf of NRCS describing the work he will do while at the agency.

GENERAL BUSINESS ACTION ITEMS:

Action Item 1: Strategic Direction and Approval

Amy Stork led the Board in reviewing, developing, and finalizing the District's Mission and Vision Statements. Following discussion, Director Struckmeyer moved to approve the Strategic Direction strategy. Director Gobel seconded the motion.

The motion passed with the following vote: **Ayes: 6, Noes: 0, Absent: 0, Abstain: 0, Vacant: 1 Motion carried.**

Action Item 2: Personnel Committee Report and Action

The Personnel Committee, which met on June 16 at 1:00 p.m., reviewed staff performance evaluations and the wage adjustment schedule and presented a verbal report to the Board. Discussion of personnel matters was deferred to Closed Session. No action was taken during the Open Session.

Action Item 3: Review and Approval of the FY 2026–2027 Budget

The Board reviewed the proposed budget for Fiscal Year 2026–2027. Following discussion, Director Gobel moved to approve the budget as presented. Director Marsh seconded the motion.

The motion passed with the following vote: **Ayes: 6, Noes: 0, Absent: 0, Abstain: 0, Vacant: 1 Motion carried.**

Action Item 4: Office Lease Proposal

The Board reviewed a lease proposal from Colusa Industrial Properties to relocate the RCD office to another location within the business park. Board members discussed the importance of exploring available office space within the District's current building, as several agencies are expected to vacate in the near future. The Board acknowledged the need to relocate but expressed a preference for maintaining location continuity and remaining in close proximity to the NRCS Field Office. No action was taken.

Action Item 5: Director Seat Recommendation to the Board of Supervisors

The Board was presented with two candidates to fill the vacant Director position. Following discussion, the Board agreed to recommend one candidate to the Colusa County Board of Supervisors, which appoints RCD Directors by resolution in lieu of elections.

Director Marsh moved to recommend **Lauren Bonino** for appointment as a Director of the Colusa County Resource Conservation District. Director Struckmeyer seconded the motion.

The motion passed with the following vote: **Ayes: 6, Noes: 0, Absent: 0, Abstain: 0, Vacant: 1 Motion carried.**

The meeting was adjourned at 5:00 pm. The next meeting will be Tuesday, July 21st, 2026, at 3:00pm in the CIP Conference Room at 100 Sunrise Blvd., Colusa, CA 95932.

Respectfully Submitted,

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