



RESOURCE  
CONSERVATION DISTRICT

Tuesday, April 21st, 2020

3:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/71301335347?pwd=Q3RPZ2I5WVZTRmZHRUtmZFMwT1dvdz09>

Meeting ID: 713 0133 5347

Password: 9vgSZN

MEETING 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-February 18th, 2020**

**V. Financial Report**

- a. Checking & County Funds  
 b. Claims to be paid in April 2020

**VI. CCRCD Discussion & Action Items:**

- a. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*  
 b. NRCS MOA with CARCD and RCDs- *Review, approve, sign*  
 c. FY 19/20 Projected Budget- *Review*  
 d. FY 18/19 CAP, FY 17/18 CAP- *Review and Approve*  
 e. CA Rangeland Resolution- *Discuss becoming a signatory*  
 f. Director Training- *Ethics and Harassment training offered online through GSRMA*  
 g. Form 700s-update *Form 700s with County Clerk Due June 1st, 2020*  
 h. Healthy Soils Incentive Program: *SOW with Glenn County RCD for Technical Assistance*  
 i. New Hire- *Victor Briones was hired for the Natural Resource Coordinator*  
 j. Project Coordinator Position- *Propose to use RCD network for project coordinator assistance until after Covid-19.*  
 k. Covid-19 Policies- *Emergency Plan, Emergency Sick Leave Teleconferencing Policy, Flex Hour Policy, and Field Work Policy*  
 l. Sacramento Valley Region RCD Board Meeting April 28th, 2020 via Zoom- *Can you attend?*

**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. SWEEP Technical Assistance  
 vii. CalFire Forest Health Grant  
 b. Durable Collaboration  
 c. Miscellaneous Staff and Director Reports

**VIII. Public Comment**

**IX. Adjournment: The next meeting will be May 19th, 2020 at 3pm at the CIP Conference Room.**

**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.)