



# COLUSA COUNTY

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## Resource Conservation District

Regular Meeting of the Board

Colusa County Resource Conservation District

### Agenda

**When:** Tuesday, March 18th, 2025  
**Where:** Colusa Industrial Properties Conference Room  
100 Sunrise Blvd., Colusa, CA. 95932  
**Time:** 3:00 - 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 (insert preferred email here) 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 agenda and place that item on the regular portion of the agenda as specified.*

- A. **Agenda-** March 18th, 2025
- B. **Minutes-** February 18th, 2025

### FINANCIAL REPORT: (10 minutes)

- A. **Fund Balance-** March 2025
- B. **Claims-** March 2025 Review and Sign

### REPORTS: (15 minutes)

100 Sunrise Blvd., Suite A3  
530-473-9346

● Colusa, CA 95932  
● info@colusarcdd.org

- A. Natural Resource Conservation Service (NRCS) Report
- B. Colusa County Agricultural Commissioner's Report
- C. Colusa County Board of Supervisor's Report
- D. CCRCD Board Member Reports

**GENERAL BUSINESS ACTION ITEMS:**

- 1. Fiscal Year 24-25 Budget Adjustments
- 2. Fiscal Year 25-26 Draft Budget Proposal
- 3. Executive Director Washington D.C. Trip

**INFORMATIONAL/DISCUSSION ITEMS: (10 MINUTES)**

- 1. *Director Requirements:* Ethics and Anti-Harassment Meeting
- 2. Director Vacancy/Director Appointments
- 3. CCRCD Staff Reports and Project Updates

**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:** The next meeting will be on April 15<sup>th</sup>, 2025 at 3pm in the CIP Conference Room.