



RESOURCE  
CONSERVATION DISTRICT

Tuesday, July 18th, 2023

3:00 PM in the RCD Office

100 Sunrise Blvd; Suite A-3, Colusa, CA 95932

MEETING AGENDA

- I. Open Meeting
  - A. Introductions
  
- II. Acceptance of Agenda
  - A. 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; *Unappointed, Supervisor*
  - B. NRCS; *Owen Hemming, Colusa Field Office DC*
  - C. Colusa County Ag Department; *Anastacia Allen, Ag Commissioner*
  
- IV. Approval of Minutes- June 20<sup>th</sup>, 2023, and Special Meeting- June 27<sup>th</sup>, 2023
  
- V. Financial Report
  - A. Checking & County Funds
  - B. Claims to be paid in July- Review and Approve CARCD Membership Dues and Donation to PPG
  
- VI. CCRCO Discussion & Action Items:
  - A. **Discussion:** *Update on staff recruitment*
  - B. **Discussion & Action:** *Review and Amend Budget FY23/24- RFFC Grant Advance into 475 DOC FUND*
  - C. **Discussion:** *Review Procurement Policy*
  - D. **Discussion & Action:** *Review and Approve purchase of side-by-side OHV through RFFC Early Action Funding*
  - E. **Discussion & Action:** *Settlement Agreement Draft with Kingsley Farms, Claim for 2 Invoices*
  - F. **Discussion & Action:** *Director Requirements: Training, Form 700, Terms, Recognition of Past Directors*
  - G. **Discussion:** *Review Long Range Plan*
  
- VII. Staff and Director Reports
  - A. Project Updates
    - 1. UPDATED NRCS Cooperative Agreement 2021
    - 2. Colusa Glenn Sub-watershed Program
    - 3. CalFire Forest Health Grant 2019
    - 4. CalFire Forest Health Grant 2021
    - 5. NRCS Regional Conservation Partnership Program
    - 6. CDFA's Climate Smart Agriculture TA
    - 7. UPDATED DOC's Regional Fire and Fuel Capacity Program
    - 8. NEW CDFA's Pollinator Habitat Program
    - 9. NEW County of Colusa Fire Mitigation Coordinator Support
    - 10. NEW CARCD/WCB Pollinator Habitat Grant
    - 11. NEW CDFA Conservation AG Planning
    - 12. CARCD/CCI Regional Soil Health Hub Coordinator
  - B. Durable Collaboration
  - C. Miscellaneous Staff and Director Reports
  
- VIII. **Public Comment**
- IX. **Adjournment:** The next meeting is on August 15th, 2023, at 3pm in the CCRCO Office (100 Sunrise Blvd.; Suite A-3, Colusa CA 95932).

**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 aid or accommodations to take part 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.)