



Tuesday, April 20th, 2021
3:00 PM at the CIP Conference Room
100 Sunrise Blvd., Colusa, CA 95932

MEETING AGENDA

- I. Open Meeting
 - a. Introductions, Welcome new directors and staff
- 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; *New Supervisor*
 - b. NRCS; *Wendy Krehbiel-Colusa Field Office DC;*
 - c. Colusa County Ag Department; *Anastacia Allen*
- IV. Approval of Minutes- March 16th, 2021
- V. Financial Report
 - a. Checking & County Funds
 - b. Claims to be paid in April
- VI. CCRCD Discussion & Action Items:
 - a. **Project Ideas:** *Opportunity for Board and Staff to discuss new project ideas*
 - b. **Discussion:** *NRCS Work Group hosted by CCRCD*
 - c. **Discussion:** *Tablet with Data Plan*
 - d. **Discussion and Action Item:** *Intrafund Loan Policies*
 - e. **Discussion:** *Personnel Committee Meeting Request: Briones and Harper Annual Review, Review Administrative/Financial Assistant Job Descriptions*
 - f. **Director Tasks :** *Ethics and Harassment training, Certificate of Appointments and Oath of Office*
- VII. Staff and Director Reports
 - a. Project Updates
 - i. NRCS Cooperative Agreement
 - ii. Sutter RCD Cooperative Agreement
 - iii. Colusa Glenn Subwatershed Program
 - iv. Healthy Soils Demonstration Site
 - v. Community Wildfire Protection Plan
 - vi. CalFire Forest Health Grant
 - vii. CAFF Specialty Crop Hub
 - viii. TNC Groundwater Recharge Outreach
 - ix. CA Fire Safe Council Listos
 - b. Durable Collaboration
 - c. Miscellaneous Staff and Director Reports
- VIII. **Public Comment**
- IX. **Adjournment: The next meeting will be May 18th, 2021 at 3pm, 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. Visit 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.)