



# COLUSA COUNTY

## Resource Conservation District

Regular Meeting of the Board

Colusa County Resource Conservation District

### Agenda

When: Tuesday, June 16<sup>th</sup>, 2026

Where: Colusa Industrial Properties

100 Sunrise Blvd., Conference Room; 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 CCRCD Staff before the day of the meeting via email [info@colusarcd.org](mailto:info@colusarcd.org) 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 of the agenda and place that item on the regular portion of the agenda as specified.*

- A. Agenda- June 16th, 2026
- B. Minutes- May 19th, 2025

#### FINANCIAL REPORT: (10 minutes)

- A. Fund Balance- June 2026
- B. Claims- June 2026

#### REPORTS: (15 minutes)

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

Colusa, CA 95932  
[info@colusarcd.org](mailto:info@colusarcd.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- Welcome to new members of the board

#### GENERAL BUSINESS ACTION ITEMS:

##### **Item 1: Strategic Direction Discussion and Approval**

Amy Stork will meet with the Board at 3:00 p.m. to facilitate discussion on the Strategic Direction. The Board will review, refine, and consider approval of the Strategic Direction, including vision and mission statements.

##### **Item 2: Personnel Committee Report and Action**

The Personnel Committee will present its report, including recommendations related to annual performance evaluations, wage adjustment schedules, and any proposed personnel actions. The Board will consider and act appropriately.

##### **Item 3: Review and Approval of FY 2026–2027 Budget**

The Board will review the proposed FY 2026–2027 budget, discuss key components and assumptions, and consider approval.

##### **Action Item 4: Office Lease Discussion and Potential Action**

The Board will discuss the status and considerations related to the office lease and may act as appropriate.

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

The Board will consider recommendations for appointment to the vacant Director seat. Two candidates have been identified for consideration, and the Board will review qualifications and act on a formal recommendation to the Board of Supervisors.

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

1. *Director Requirements:*
  - a. Ethics and Anti-Harassment Training
2. CCRCD Staff Reports and Project Updates
  - a. Executive Director report:
    - i. Counsel on Conflict-of-Interest Policy, HR report on Employee Professional Development Policy
  - b. Project Reports

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 Tuesday, July 21st, 2026, at the CIP Conference Room at 100 Sunrise Blvd., Colusa, CA 95932