



**Tuesday January 15, 2019**

**5:00 PM**

**CIP Conference Room, 100 Sunrise Blvd., Colusa, CA**

**MEETING AGENDA**

- I. **Open Meeting:**
  - A. Introductions
- II. **Acceptance of Agenda**  
Members of the Board or staff may request additions, deletions, or changes in the Agenda order
- 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-December 18, 2018**
- V. **Financial Report:**
  - A. Checking & County Funds
  - B. Claims to be paid in January 2019
- VI. **CCRCD Discussion & Action Items:**
  - A. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
  - B. Farm Show-Exhibit staffing
  - C. 18/19 Budget Review-*Mid-Year budget review, possible action item to approve modifications*
  - D. Lundberg Tour-*Discuss possible dates*
  - E. Purchase Laptop-*Discussion and possible action item to approve purchase of a laptop computer with HSP & SWEEP technical assistance funds.*
  - F. Personnel Policy Revision-*Discuss and possible action item to modify sick leave earned to 8 hours per month sick leave and specify there is not a waiting period for new hires to use sick leave accrual.*
  - G. Executive Director Job Description-*Discussion and Possible action item to approve draft job description.*
  - H. Board Vacancies-*Discussion on potential candidates*
- VII. **CCRCD Report Items:**
  - A. Project Updates, *As Needed*
    - 1)DOC-Capacity Building Project
    - 2) NRCS Cooperative Agreement
    - 3) SWEEP & HSP Technical Assistance
    - 4) Community Wildfire Protection Plan
    - 5) Colusa Glenn Subwatershed Program Assistance
  - B. Elgin Mine-Stephen McCord, Feb Meeting
  - C. Premier Mushroom Proposal
  - D. Miscellaneous CCRCD Staff and Director Reports
- VIII. **Public Comment:**
- VIII. **Adjournment:** Next Normal Meeting Date; **Tuesday**, February 19, 2019 5:00 pm 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.)