



COLUSA COUNTY

Resource Conservation District

Regular Meeting of the Board

Colusa County Resource Conservation District

Agenda

When: Tuesday, July 21st, 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 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- July 21st, 2026

B. Minutes- June 16th, 2026

FINANCIAL REPORT: (10 minutes)

A. Fund Balance- July 2026

B. Claims- July 2026

REPORTS: (15 minutes)

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

Colusa, CA 95932
info@colusarcd.org

- A. Glenn County RCD Executive Officer reporting on CAFF's Sustainable Groundwater Management Act Program and Colusa Glenn Sub watershed Program
- B. Natural Resource Conservation Service (NRCS) Report
- C. Colusa County Agricultural Commissioner's Report
- D. Colusa County Board of Supervisor's Report
- E. CCRCD Board Member Reports- Welcome to new members of the board

GENERAL BUSINESS ACTION ITEMS:

Item 1: Office Lease Discussion and Potential Action

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

Item 2: FY 24/25 Audit Review

Review audit, findings, and approve audit corrective action plan

CLOSED SESSION

The Board will recess to Closed Session to discuss the following items:

Item 1. Public Employee Performance Evaluation

Government Code § 54957(b)(1)

Position:

- Executive Director

ITEM 2: Employee Compensation and Benefits

Government Code § 54957.6

- A. Agency Designated Representatives: CCRCD Board of Directors
Subject Matter: Employee wage adjustments
Unrepresented Employees for: Executive Director, Program Managers, Financial Assistant
- B. Agency Designated Representatives: CCRCD Board of Directors
Subject Matter: Employee Benefit Additional Pay
Unrepresented Employees for: All Employees

INFORMATIONAL/DISCUSSION ITEMS: (10 MINUTES)

1. *Director Requirements:*
 - a. Ethics and Anti-Harassment Training
 - b. New Training Requirement- SB827
2. CCRCD Staff Reports and Project Updates
 - a. 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 August 18th, 2026, at the CIP Conference Room at 100 Sunrise Blvd., Colusa, CA 95932