



RESOURCE
CENTRAL VALLEY DISTRICT

Tuesday, August 15th, 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- July 18th, 2023
- V. Financial Report
 - A. Checking & County Funds
 - B. Claims to be paid in August
- VI. CCRCD Discussion & Action Items:
 - A. **Discussion:** *Update on staff recruitment- Regional Soil Hub Coordinator*
 - B. **Discussion & Action:** *Long-Range Plan Update*
 - C. **Discussion & Action:** *Update on Contract with County of Colusa-Fire Mitigation Coordinator*
 - D. **Discussion & Action:** *Director Requirements: Training, Form 700, Terms, Recognition of Past Directors*
- 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 September 19th, 2023, at 3pm in the CCRCD 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. Visit 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.)