



RESOURCE  
CONSERVATION DISTRICT

Tuesday, November 17th, 2020  
3:00 PM at the CIP Conference Room  
100 Sunrise Blvd., Colusa, CA 95932

Join Zoom Meeting

<https://us02web.zoom.us/j/86703803368?pwd=c3JvVU1QTzVmZkRnbXhLTkRneDV6dz09>

Meeting ID: 867 0380 3368

Passcode: 249911

### MEETING AGENDA

- I. Open Meeting
  - a. Introductions
- 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; *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- September 15th, 2020
- V. Financial Report
  - a. Checking & County Funds
  - b. Claims to be paid in November
- VI. CCRCD Discussion & Action Items:
  - a. **Project Ideas:** *Opportunity for Board and Staff to discuss new project ideas*
  - b. **Discussion and Action Item:** *Review and Approval of Long Range Plan*
  - c. **Discussion and Action Item:** *Review the approval of CCRCD Covid-19 Exposure Control and Response Plan*
  - d. **Discussion and Action Item:** *Personnel Committee report on Victor Briones' 6 month performance review and self-evaluation*
  - e. **Discussion and Action Item:** *Holiday meeting location and dinner during Covid-19*
  - f. **Discussion and Action Item:** *Review Board of Director applications and discuss how to proceed receiving applications and letter of recommendation before BOS meeting 12/15/20*
  - g. **Discussion :** *Review Remote Approval of Request for Proposal (RFP) for the ULSW Restoration Project*
  - h. **Ongoing Discussion:** *CCRCD Anti-Racist Organizational Statement*
  - i. **Director Training:** *Ethics and Harassment training offered online through GSRMA*
- 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
  - b. Durable Collaboration
  - c. Miscellaneous Staff and Director Reports
- VIII. **Public Comment**
- IX. **Adjournment: The next meeting will be December 15th, 2020 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](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.)