



# COLUSA COUNTY

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## Resource Conservation District

Regular Meeting of the Board

Colusa County Resource Conservation District

### Agenda

**When:** Tuesday, February 20th, 2024  
**Where:** Colusa County Resource Conservation District Office  
100 Sunrise Blvd. Suite A-3, 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 CCRCDD Staff before the day of the meeting via email (insert preferred email here) 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 agenda and place that item on the regular portion of the agenda as specified.*

- A. **Agenda-** February 20<sup>th</sup>, 2024
- B. **Minutes-** January 16th, 2024

#### FINANCIAL REPORT: (10 minutes)

- A. **Fund Balance-** February 2024
- B. **Claims-** February 2024

#### REPORTS: (15 minutes)

- A. **Natural Resource Conservation Service (NRCS) Report**
- B. **Colusa County Agricultural Commissioner's Report**

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

● Colusa, CA 95932  
● info@colusarcdd.org

- C. Colusa County Board of Supervisor's Report
- D. CCRCB Board Member Reports

**GENERAL BUSINESS ACTION ITEMS:**

1. Mid-Year Budget Review FY 23/24

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

1. **Director Requirements: Form 700s, Ethics and Anti-Harassment Meeting**
2. **CCRCB Staff Reports and Project Updates**
3. **Director and Staff Training**

**IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS:** *Board members may request items to be placed on future agendas.*

**ADJOURNMENT:** March 19th, 2024 @ 3pm, Colusa County RCD Office