

Colusa County
RESOURCE CONSERVATION DISTRICT
January 21st, 2025

100 Sunrise Blvd., Colusa, CA. 95932
CCRCD Meeting Minutes

DIRECTORS PRESENT: Beth Nall, Allen Gobel, Tom Hickok, Alex Struckmeyer

DIRECTORS LATE: Walt Seaver, arrived at 4:20pm

DIRECTORS ABSENT: Ben King

OTHERS PRESENT: Liz Harper- CCRCD Executive Director, Madison Martin- Office Manager, Madison Rico- Communications Coordinator

The meeting was called to order at 3:12 pm

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

ACCEPTANCE OF AGENDA:

The agenda was accepted as presented.

APPROVAL OF MINUTES:

The minutes for the meeting on December 17th, 2024, were presented. Gobel moved to approve the minutes and agenda with amendments to remove Eduardo and Daniel from being present at the December Board Meeting. The motion was seconded by Hickok. The motion carried with 4 Ayes, 0 Noes, 2 Absent, 0 Abstain, 0 Vacant.

FINANCIAL REPORT:

- A. The Directors received balance sheets for December 16th, 2024 - January 15th, 2025. The CCRCD's fund balances were as follows: Umpqua checking account \$1,225.00; Petty Cash account \$27.00 CCRCD General Fund (464) \$59,544.23; CCRCD Misc. Projects (473) \$122,984.26; The DOC fund (475) \$376,982.93; CalFire fund (477) \$58,731.85; and Clearing Account fund (465) \$0.
- B. The Board was presented with 8 claims to be paid in January 2025. US Bank for \$1,482.43; Margot Flynn for \$418.12; Madison Rico for \$228.64; Elizabeth Harper for \$227.50; Stephen Smith for \$4,470.00; Billy Wycoff Construction for \$54,492.00; GTS Forestry Inc for \$25,937.50; Petty Cash for \$73.00.

Struckmeyer moved to approve the claims and fund balance report. The motion was seconded by Gobel. The motion carried with 4 Ayes, 0 Noes, 2 Absent, 0 Abstain, 0 Vacant.

PUBLIC/PARTNERS COMMUNICATIONS:

- A. The Natural Resource Conservation Service.
Not present, no report.
- B. Agriculture Commissioner, Anastacia Allen.
Not present, no report.
- C. Supervisor Corona.
Not present, no report.
- D. CCRCD Board Member reports:

Director Allen Gobel discussed the Stonyford project and notification of residents for future participation of projects in Stonyford.

Director Struckmeyer discussed a meeting he attended for the Reclamation District 108 North Yolo Regional Recharge Conversation. The proposed project is to pump and move water to groundwater wells to recharge the water. He encouraged the RCD to get involved with the Reclamation District 108 projects.

GENERAL BUSINESS ACTION ITEMS:

#1 Appoint Officers for 2025, President and Vice President

The Board moved the nomination for appointments until the current RCD Board President, Walt Seaver arrives.

#2: Mid-Year Budget Review and Budget Adjustments

The Budget Review and Adjustments were tabled until we received year-to-date reports from the County Auditor and Controllers Office.

#3: Review and Approve Colusa Glenn Sub Watershed Subcontract Agreement 2025-2027

Executive Director Liz Harper discussed the opportunity with the board. Director Beth Nall asked questions about the agreement retaining to the budget. This will be our 3rd contract working with Glenn County.

Gobel moved to approve the Colusa Glenn Sub Watershed Subcontract Agreement 2025-2028. The motion was seconded by Struckmeyer. The motion carried with 4 Ayes, 0 Noes, 2 Absent, 0 Abstain, 0 Vacant

#4: Ratify Associate Directors resignation dated back to last meeting attended, April 20th, 2021

Director Beth Nall requested that current Associate Director, Jennifer Sanders sends in a written resignation letter.

INFORMATIONAL/DISCUSSION ITEMS

1. Director requirements: Ethics and Anti-Harassment Training

The online training for ethics and anti-harassment is assigned to each Director in their online portal. Executive Director Liz Harper explained that she is still trying to reset Director Struckmeyer login information to complete his training. Form 700's will be due in April.

2. Director Vacancy/Appointments

There is still one vacancy on the CCRCD board of Directors, recruitment is still available for interested qualified candidates. Associate Director positions are also open for recruitment.

3. CCRCD Staff Reports and Project Updates

Executive Director Liz Harper discussed four staff members are being trained to be SLEWS program coordinators. The PHP program is getting started, Daniel and Madi are working with the Education Village in Williams to put in a pollinator habitat.

General Business Action Item: #1 Appoint Officers for 2025, President and Vice President (Walt Arrived at 4:20pm)

Walt Seaver was nominated for President by Director Beth Nall. Walt accepted the nomination as President.

Beth Nall was nominated for Vice President by Director Walt Seaver. Beth accepted the nomination as Vice President.

Alex moved to close the nomination as presented, Gobel seconded the motion. The motion carried with 5 Ayes, 0 Noes, 1 Absent, 0 Abstain, 0 Vacant.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The meeting was adjourned at 4:31 pm. The next meeting will be Tuesday, February 18th, 2025, at 3pm in the CIP Conference Room at 100 Sunrise Blvd., Colusa, CA 95932.

Respectfully Submitted,

Elizabeth Harper-Secretary/Treasurer-Colusa Co. RCD