



RESOURCE
CONSERVATION DISTRICT

Tuesday, July 19th, 2022
3:00 PM at the CIP Conference Room
100 Sunrise Blvd., 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; *Denise Carter, Supervisor*
 - B. NRCS; *Wendy Krehbiel, Colusa Field Office DC*
 - C. Colusa County Ag Department; *Anastacia Allen, Ag Commissioner*
- IV. Approval of Minutes- June 21st, 2022
- V. Financial Report
 - A. Checking & County Funds
 - B. Claims to be paid in July
- VI. CCRCD Discussion & Action Items:
 - A. **Project Ideas:** *Opportunity for Board and Staff to discuss new project ideas*
 - B. **Discussion and Action:** *Review and Approve employee raises to go in effect the start of the July pay period: June 16th, 2022 (3 days prior to raise approvals at June's meeting)*
 - C. **Discussion and Action:** *CARCD Membership Dues and Donation to PPG*
 - D. **Discussion and Action:** *Review and Approve auditor's proposal for 2022-2024 contract*
 - E. **Discussion:** *2021 Annual Report and 2022-2023 Annual Work Plan Draft*
 - F. **Discussion:** *Review of Safety Training Program and Heat Illness Prevention Tailgate*
 - G. **Director Tasks:** *Ethics and Harassment training*
- VII. Staff and Director Reports
 - A. Project Updates
 - 1. NRCS Cooperative Agreement 2021
 - 2. Colusa Glenn Sub-watershed Program
 - 3. Healthy Soils Demonstration Site
 - 4. CalFire Forest Health Grant 2019
 - 5. CalFire Forest Health Grant 2021 (new)
 - 6. TNC Groundwater Recharge Outreach
 - 7. NRCS Regional Conservation Partnership Program (new)
 - 8. CARCD Monarch TA on Working Lands
 - 9. CDFA's Climate Smart Agriculture TA (new)
 - 10. DOC's Regional Fire and Fuel Capacity Program (new)
 - B. Durable Collaboration
 - C. Miscellaneous Staff and Director Reports
- VIII. **Public Comment**
- IX. **Adjournment: The next meeting will be August 16th, 2022, at 3pm at 100 Sunrise Blvd., 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 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.)