

Colusa County
RESOURCE CONSERVATION DISTRICT
October 15th, 2024

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

DIRECTORS PRESENT: Beth Nall, Walt Seaver, Ben King, Tom Hickok

DIRECTORS ABSENT: Nas Chaudhary, Alex Struckmeyer, Allen Gobel

ASSOCIATE DIRECTORS ABSENT: Jennifer Sanders

OTHERS PRESENT: Liz Harper- CCRCD Executive Director, Madison Rico- Communications Coordinator, Daniel Rodriguez- Outreach Coordinator, Tucker Bennett- Natural Resource Coordinator, Eduardo Blancas-Alcantara- Conservation Project Coordinator

The meeting was called to order at 3:06 pm

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

ACCEPTANCE OF AGENDA:

Item C was added to the financial report.

APPROVAL OF MINUTES:

The minutes for the meeting on August 20th, 2024, were presented. Nall moved to approve the minutes and agenda. The motion was seconded by Hickok. The motion carried with 4 Ayes, 0 Noes, 3 Absent, 0 Abstain, 0 Vacant.

FINANCIAL REPORT:

- A. The Directors received balance sheets for August 16th-October 15th, 2024. The CCRCD's fund balances were as follows: Umpqua checking account \$1,050.00; Petty Cash account \$33.37 CCRCD General Fund (464) \$63,782.68; CCRCD Misc. Projects (473) \$67,219.57; The DOC fund (475) \$170,620.13; CalFire fund (477) \$74,211.02; and Clearing Account fund (465) \$0.
- B. The Board was presented with 10 claims to be paid in August. Elizabeth Harper for \$139.74; Clyde Hladky for \$1,238.40; and US Bank for \$4,334.66; Daniel Rodriguez for \$108.24; Petty Cash for \$175.00; Madison Rico for \$187.68; Margot Flynn for \$149.81; Sutter County RCD for \$3,228.28; CARCD Sacramento Valley Region of RCDs for \$325.00; On Site Safety Services Inc. For \$500.00.

Nall moved to approve the claims and fund balance report. The motion was seconded by Hickok. The motion carried with 4 Ayes, 0 Noes, 3 Absent, 0 Abstain, 0 Vacant.

- C. Conservation Project Coordinator, Eduardo Blancas-Alcantara made a request to the Directors to buy a 300-gallon Water Tank. Two bids were received.

King moved to approve the purchase of a water tank, that does not exceed \$12,000. The motion was seconded by Nall. The motion carried with 4 Ayes, 0 Noes, 3 Absent, 0 Abstain, 0 Vacant.

PUBLIC/PARTNERS COMMUNICATIONS:

- A. The Natural Resource Conservation Service discussed the bio char program.
- B. Agriculture Commissioner, Anastacia Allen, did not attend the meeting.
- C. Supervisor Corona did not attend the meeting.

D. CCRCD Board Members had nothing to report.

GENERAL BUSINESS ACTION ITEMS:

#1 Final audit report review

The final audit was reviewed, and copies were dispersed to Directors.

#2: Timekeeper, Judges for Speak-Off Contest

Madison Rico will be the timekeeper for the Speak Off contest, Daniel Rodriguez, Eduardo Blancas-Alcantara, and Director Beth Nall will be the judges for the speak off contest.

#3 Closed Session will take place after "Informational/Discussion Items"

INFORMATIONAL/DISCUSSION ITEMS

1. Director requirements: Ethics and Anti-Harassment Meeting

The online training for ethics and anti-harassment will be assigned to each Director in their online portal.

2. CCRCD Staff reports and project updates

Staff reports and project updates were handed out.

3. Director and Staff Training

The training materials will be sent out individually to Directors and Staff.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

CLOSED SESSION

The Board of Directors and Executive Director, Elizabeth Harper entered closed session at 3:50pm. There is nothing to report.

The meeting was adjourned at 4:00 pm. The next meeting will be Tuesday, November 19th, 2024, at 3pm at the CIP Conference Room at 100 Sunrise Blvd., Colusa, CA 95932.

Respectfully Submitted,

Elizabeth Harper-Secretary/Treasurer-Colusa Co. RCD