**Notice of Public Meeting**

**BOARD OF DIRECTORS - REGULAR BUSINESS MEETING**

**Date:** Thursday, July 17, 2025 **Time:** 5:05 pm

**Location:** Yolo County RCD Office, 221 West Court Street, Suite 1, Woodland, CA

 **Hybrid Option:** <https://us02web.zoom.us/j/81558231622?pwd=Cxpt3ICSFWFEoE8SP65UnWKcFbGyDe.1>

Meeting ID: 815 5823 1622
Passcode: 671372

# AGENDA

1. **Call Meeting to Order and Introductions – Mark Cady, President:**
2. **\*\*Approve Agenda and Business Meeting Minutes:** (Gov. Code 54954.2(B))

**\*\*\***To add an item to the agenda, see note below.

1. **\*\*\*\*Public Comment:** This is time reserved for the public to address the RCD Board on matters not on the agenda (Gov. Code 54954.3(a)).
2. **Special Presentation:** NRCS Local Working Group (LWG): Sara Lipschutz, Soil Conservationist:
3. Feedback on local NRCS conservation program application and funding criteria from FY25.
4. Feedback on FY25 payment rates and practice limits (this information will be used for future payment schedules). COLA and payment percentages for specific practices should be included in this feedback. [Payment Schedules | Natural Resources Conservation Service (usda.gov)](https://www.nrcs.usda.gov/getting-assistance/payment-schedules)
5. Are eligible practice lists meeting the needs of the resource concerns in the County?
6. Are the current ranking criteria addressing the resource concerns that exist locally?
7. What are the most effective ways to communicate with the producer about program sign up, etc.?
8. Are there any high priority areas needing assistance?
9. Are there any recommendations for prioritizing projects through screening?
10. Other recommendations or issues brought forth by LWG.

1. **\*\* Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds:**
2. **Regular Reports**
	1. Executive Director’s Report: Heather Nichols
	2. Financial Report: Michele Talbott
	3. Board member reports and comments:
3. **New Business**
	1. \*\*Approve Annual Budget for Fiscal Year 2025-2026:
	2. \*\*Approve Published Billable Rates for Fiscal Year 2025-2026:
	3. \*\*Approve Compensation Policy for Fiscal Year 2025-2026
4. **Confirm Next Meeting Date and Location:** Thursday, August 21, 2025 Yolo County RCD Office, 221 West Court Street, Suite 1, Woodland, CA

# Regular Meeting Adjourned - Mark Cady, Board President:

**\*Public Notice:** In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, meeting locations are compliant with the Americans with Disabilities Act and Government Code Section 54954.2. If additional assistance is needed to participate in a Board meeting, please contact the RCD at 530-661-1688 at least 48 hours in advance.

\*\*Indicates Action Item

\*\*\*Consideration of items not on the posted agenda: items must fit one of the following categories: 1) a majority determination that an emergency (as defined by the Brown Act, Section 54956.5) exists; or 2) a two-thirds vote by Board members present that the need to take action arose subsequent to the agenda being posted.

\*\*\*\*Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.

I declare under penalty of perjury that the foregoing was posted prior to 5 pm on July 11, 2025 on the door of the RCD office, 221 West Court Street, Suite 2, Woodland, CA.

**Heather Nichols, Executive Director**