

From: [Oliver Snow](#)
To: [Clerkoftheboard](#)
Cc: [Sheila Allen](#)
Subject: Thanking Fran Maguire and Marking her as Inactive
Date: Thursday, March 16, 2023 12:46:03 PM

Hi Julie and Paula,

I hope you are both doing well today! Paula probably already saw the emails, but Anisa Vallejo from the Community Services Action Board reached out to me about marking Fran Maguire as inactive so we stop getting notified about her renewal as she let me know that she did not wish to serve another term. I'm not sure how to officially take her off, but I am happy to provide a memo if need be!

I also believe I've seen people at the end of their terms being marked down for thank yous when they decide to step down in the past and if we could do that, that would be ideal! Let me know if there's anything I should do on my end for that as well. This is totally fine to do at the meeting on April 4th as I know we're getting close to the one on the 21st already!

Thanks very much,

Oliver Snow *(he/him)*

Assistant Deputy to Supervisor Jim Provenza

Yolo County Board of Supervisors District 4

600 A Street, Suite C, Davis, CA 95616

(530) 757-5553



County of Yolo

625 Court Street, Room 204 Woodland, CA 95695-1268 (530) 666-8195

District Office: 500 Jefferson Blvd. Suite C
West Sacramento, CA 95691
(916) 375-6443 Office
(916) 375-6442 Fax

Oscar Villegas
SUPERVISOR, FIRST DISTRICT

TO: Yolo County Board of Supervisors

RE: Committee Appointment

DATE: March 21, 2023

I am respectfully requesting approval of the following appointment to the In-Home Supportive Services Advisory Board and proceed with administrative correction for At-Large Appointment:

- Lance LeClair – Previously approved for reappointment on February 7, 2023, as the District 1 Representative. However, after approval, it was noted that Mr. LeClair is now a resident of District 3 due to county redistricting. As such, it is requested that Mr. LeClair's reappointment be continued but his category would be changed to At-Large – Consumer in lieu of District 1 representative.
- Matthew Estipona – District 1 Representative - Other.

Thank you,

Oscar Villegas
Yolo County Supervisor
First District



County of Yolo

625 Court Street, Room 204 Woodland, CA 95695-1268 (530) 666-8195

District Office: 500 Jefferson Blvd. Suite C
West Sacramento, CA 95691
(916) 375-6443 Office
(916) 375-6442 Fax

Oscar Villegas
SUPERVISOR, FIRST DISTRICT

TO: Yolo County Board of Supervisors

RE: Advisory Board Appointments

DATE: March 21, 2023

I am respectfully submitting the following appointment to the Local Mental Health Board:

- Joseph Galvan

Thank you,

Oscar Villegas
Yolo County Supervisor
First District



County of Yolo

625 Court Street, Room 204

Woodland, CA 95695-1268

District Office:

600 A Street, Suite B
Davis, CA 95616
(530) 757-5557 Office

LUCAS FRERICHS
Supervisor, Second District

Date: March 21, 2023
To: Members, Yolo County Board Supervisors
From: Lucas Frerichs, Yolo County Supervisor, District 2
Re: Committee Appointments

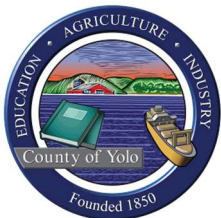
RECOMMENDED ACTIONS

Approve the following appointment:

K Keyvne Baar to the Commission on Aging and Adult Services as the District 2 representative for a term beginning on March 21, 2023 and ending on January 30, 2025.

If you have any questions, please contact Tara Thronson at 530-757-5581 or me at 530-757-5557. Thank you for your consideration.

LF: tt



Angel Barajas

Fifth District Supervisor

COUNTY OF YOLO

Board of Supervisors

625 Court Street, Room 204 • Woodland, CA 95695
(530) 666-8627 • FAX (530) 666-8193
www.yolocounty.org

Deputy, **Monica Rivera**
Monica.rivera@yolocounty.org
(530) 666 - 8227

Memorandum

Date: March 21, 2023
To: Board of Supervisors
From: Fifth District Supervisor, Angel Barajas
RE: Committee Appointment

I recommend the Board re-appoint Randall Jacobs to the Esparto General Plan Citizens' Advisory Board.

If you have any questions, please contact Monica Rivera at 666-8227.
Thank you for your consideration.



Yolo County Resource Conservation District

221 West Court Street, Suite 1
Woodland, CA 95695

phone: (530) 661-1688
www.yolorcd.org

March 15, 2023

Oscar Villegas, Chair, Yolo County Board of Supervisors
625 Court St. Room 204
Woodland, CA 95695

Dear Chairman Villegas,

The Yolo County Resource Conservation District (RCD) would like to reappoint Board members for another term. At the February 15, 2023 Regular Meeting of its Board of Directors (minutes attached below), the RCD Board voted to recommend Mark Cady, Miranda Driver, and Anya Perron-Burdick for reappointment by the Yolo County Board of Supervisors to the RCD Board for the 2022-2026 term.

Thank you for your consideration of this request.

Sincerely,

Heather Nichols
Executive Director



Yolo County Resource Conservation District

221 West Court Street, Suite 1
Woodland, CA 95695

phone: (530) 661-1688
www.yolorcd.org

BOARD OF DIRECTORS - REGULAR BUSINESS MEETING MINUTES

Date: Wednesday, February 15, 2023

Time: 5:07 to 6:56 pm

Location: (Hybrid): Yolo County RCD Office, 221 Court Street, Suite 1, Woodland CA

Directors Present: Mark Cady (President), Mike Turkovich (Vice President), Miranda Driver, Eric Willson

Directors Absent: Jake Campos (Associate Director), Anya Perron-Burdick (Secretary)

Others Present: Heather Nichols, Lani Fulcher, Nick Gallagher, Tanya Meyer, Sue McCloud, Leslie Eisenhart

- 1. Call Meeting to Order and Introductions** – The meeting was called to order at 5:07 pm by Mark Cady (President).
- 2. Approval of Agenda and Minutes:** ACTION: Approve the February agenda as presented. MOTION: Mr. Turkovich; SECOND: Mr. Willson; AYES: Unanimous (Cady, Turkovich, Willson). ACTION: approve the minutes of the January meeting as presented. MOTION: Ms. Driver; SECOND: Mr. Turkovich; AYES: Unanimous (Cady, Driver, Turkovich, Willson).
- 3. 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)). There was no public comment.
- 4. Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds:** Mr. Turkovich and Mr. Cady reviewed expenditures. ACTION: Ratify/approve expenditures as presented; MOTION: Mr. Turkovich; SECOND: Mr. Willson; AYES: Unanimous (Cady, Driver, Turkovich, Willson).
- 5. Special Presentation:** Leslie Eisenhart gave a presentation overview of Annual Audit for Fiscal Year 2021-2022. Ms. Eisenhart stated that there were no major changes from last audit. As this is a draft, it did not include the independent audit report, which had no issues. Ms. Eisenhart carefully explained each section, noting that some were based on the accrual system and some on the cash system—certain government required reports are cash-based. Overall, the biggest increase in assets was in program revenue and the biggest increase in liabilities was an increase in staff and vacation accrual.
- 6. Special Presentation:** Tanya Meyer gave a presentation of the Yolo County Community Wildfire Protection Plan. Ms. Meyer noted that the plan presented is a draft that does not become final until approved by CalFire, Yolo County Firefighter Chief's Association, and Yolo County Board of Supervisors. The goal is that the plan will be useable for the general public with clear language and links to interactive maps and other resources. She pointed out that it is not a legally-binding contract—there is no enforcement power—but an action plan and an educational resource.

7. Regular Reports:

- a. NRCS District Conservationist's Report: Mr. Nick Gallagher reported on federal Inflation Reduction Act funding—CA received \$20 million which will go to 1) air quality, 2) forestry, and 3) “innovation partnerships” which he envisions including programs with the RCD. Next year could bring more funding, particularly for the tractor program. There have been 48 applications for EQIP funds; with the deadline in March, the process of ranking applications is underway. A new engineer started on Monday and the interviews for the new District Conservationist are currently happening.
- b. RCD Executive Director's Report: Ms. Nichols announced that the CARCD proposal to WCB was awarded providing \$500K to the RCD for carbon farm plan implementation, riparian habitat enhancement, and possibly other projects. The RCD will manage another \$250K regional conservation planning award with other local RCDs for planning on-farm conservation practices, nutrient management, and carbon farming. There has been no response yet on the \$1.4 million proposal to WCB for the City of Woodland North Regional Pond habitat enhancement. The RCD is under consideration for inclusion in a CARCD grant with Kitchen Table Advisors to provide technical and planning assistance to Yolo County growers. Ms. Nichols reported that Eric Willson will serve on the working group in the Natural and Working Lands Group as part of the update process to the Yolo County Climate Action and Adaption Plan. She also reported that she was interviewed by Capital Public Radio for a story on land-based solutions to meet climate goal strategies. She was interview while driving the reporter to various hedgerows throughout the area. The story appeared on the front page of the Daily Democrat and may air on a national NPR story.
- i. Monthly financial report: Ms. Nichols reported that various factors caused a negative actual net income—purchase of Ford Ranger, pre-purchase expense of insurance, and the unexpected \$10k seed purchase. Expecting that the COLA will add to this issue, Ms. Nichols is working to mitigate impact by updating rates, reducing purchases, increasing charges to projects, reducing off-project work, and moving to monthly invoicing where allowed. The plan is to also for a 10% increase in billable rate next fiscal year. After reviewing the unexpected expenses, Ms. Nichols feels there will still be a positive net income. She explained that the cash flow concerns are greatly impacted by the large sum of funds owed to by Yolo County, some from April of 2022, totaling nearly \$250K. Ms. Nichols has been working through the process and has elevated it to the County Administrator's Office; she is prepared to go to the Board of Supervisors if necessary.
- c. Board member reports and comments: Mr. Cady noted that it was inspiring to see RCD staff member Conor Higgins at the California Plant and Soil Conference in Fresno earlier in the month.

8. New Business:

- a. ** Accept Annual Audit for Fiscal Year 2021-2022 as presented: MOTION: Mr. Turkovich; SECOND: Mr. Willson; AYES: Unanimous (Cady, Driver, Turkovich, Willson).
- b. ** Accept Yolo LAFCo's Five Year Municipal Service Review as presented: MOTION: Ms. Driver; SECOND: Mr. Turkovich; AYES: Unanimous (Cady, Driver, Turkovich, Willson).
- c. ** Accept the Yolo County Community Wildfire Protection Plan draft as presented: MOTION: Mr. Willson, SECOND: Ms. Driver; AYES: Unanimous (Cady, Driver, Turkovich, Willson).



Yolo County Resource Conservation District

221 West Court Street, Suite 1
Woodland, CA 95695

phone: (530) 661-1688
www.yolorcd.org

- d. **Accept Resolution 2023-01: Application for California Climate Investments Wildfire Prevention Grants Program: MOTION: Mr. Turkovich; SECOND: Ms. Driver; AYES: Unanimous (Cady, Driver, Turkovich, Willson).
- e. **Reappoint Board Member Mark Cady, Anya Perron-Burdick, and Miranda Driver for four-year terms 2022-2026: MOTION: Mr. Turkovich; SECOND: Mr. Willson; Motion passed with two aye votes and two abstentions.
- f. **Reappoint Board Member Anya Perron-Burdick for four-year term 2022-2026: Included in motion of item 8.e.
- g. **Reappoint Board Member Miranda Driver for four-year term 2022-2026: Included in motion of item 8.e.

9. Confirm Next Meeting Date and Location: Wednesday, March 15, 2023 at 5:05pm.

Minutes Respectfully Submitted by: Anya Perron-Burdick, Board Secretary, and Heather Nichols, Executive Director. Approved on March 15, 2023 by the Yolo County Resource Conservation District Board.

By:

Secretary, Anya Perron-Burdick