



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: April 8, 2025
To: Members, Yolo County Board Supervisors
From: Lucas Frerichs, Yolo County Supervisor, District 2
Re: Committee Appointments

RECOMMENDED ACTIONS

Acknowledge and thank the following for their service:

James McMullen from the West Plainfield Fire Protection District

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



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 20, 2025

Time: 5:05 PM

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

Directors present: Mark Cady (President), Mike Turkovich (Vice President), Anya Perron-Burdick (Secretary), Eric Willson (Director)

Directors Absent: Miranda Driver (Director), Jake Campos (Associate Director)

Others Present: Dan Bonetti (Director candidate), RCD: Heather Nichols, Michele Talbott, Jeanette Wrynski, Tanya Meyer, Amy Williams, Kate Reza, Nancy Musick (video); Nick Gallagher (NRCS); Carrie Shaw (Associate Director candidate); Chris Alford (Interim Executive Director, Yolo Habitat Conservancy)

1. **Call Meeting to Order and Introductions** – President Cady called the meeting to order at 5:07 pm and called for introductions all around.
2. **Approve Agenda and Business Meeting Minutes** (Gov. Code 54954.2(B))
ACTION: Approve tonight's agenda and RCD business meeting minutes for January 15, 2025 as presented; MOTION: Perron-Burdick, SECOND: Cady; AYES: Unanimous (Cady, Turkovich, Perron-Burdick, Willson).
3. **Public Comment.** There were no comments from the public.
4. **Staff Presentation.** Ms. Nichols explained the RCD's history of involvement with the Yolo Habitat Conservancy and introduced Ms. Alford, who provided history and development of the Yolo Habitat Conservation Plan (Federal level) and Natural Communities Conservation Plan (State level) (HCP/NCCP). She also explained the permitting and habitat components as well as the unique attributes of the Yolo plan. Twelve species are covered, 86 projects have been permitted in the last 6 years, and 5,800 acres are in the reserve system so far. Ms. Williams continued with explanations and example photos of the conservation projects and activities that the RCD has been actively engaged in as a means of helping to fulfil the goals of the HCP/NCCP.
5. **Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds:** Ms. Nichols responded to brief questions about specific expenditures. ACTION: Ratify/Approve Total Expenditures of \$173,325.65; pre-approve expenditures of \$7,129.84 and a wire transfer of \$110,228.88; MOTION: Perron-Burdick; SECOND: Turkovich; AYES: Unanimous (Cady, Turkovich, Perron-Burdick, Willson).
6. **Regular Reports:**
 - a. NRCS Report: Ms. Lipschutz was ill so Mr. Gallagher reported in her place. NRCS in California has had an overall reduction in force, having lost all probationary employees due to recent



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actions by the new administration's Department of Government Efficiency (DOGE), and there may be further reductions. Their EQIP Program is still solid and they are still paying cost-share. They have been told to continue planning as usual. The Continuing Resolution for funding ends on March 14. If any landowners or others want information or have doubts or questions, they should come directly to the NRCS staff and not seek second-hand information. NRCS has been looking for places to house other Federal employees. This office has three unused spaces.

- b. RCD Executive Director's Report: Ms. Nichols referred to her written report. The RCD has experienced minor impacts from the IRA fund pause. Only about 5% of the budget is from Federal monies. Farm Bill funds are safer, although there is a lack of clarity, so work has stopped on those projects. She has been juggling budget categories to maintain cash flow and staff work hours. Proposition 4 funds will be coming out soon, possibly this fall. The RCD has several multi-year projects and is generally in good shape. Our State and Federal organizations are playing a role in mitigating the impacts of the recent changes.
- c. Financial Report: Ms. Talbott reported that current expenses are tracking as is typical. We are approximately half way through the budget year. There are always challenges if the County does not close, but they have closed for January. She has completed the annual filings for SAM.gov and the State Controller's report. She has been working on a revised budget for 2024-25, but doesn't see much shift in projects and employee use by Project Managers. Their revisions are about 85% completed. Because more information is still needed, there will not need to be a vote tonight on a budget revision (Item 7a).
- d. Board member reports and comments: Mr. Turkovich stated that he will be stepping down some time this year. He has been too busy and has missed meetings. Mr. Bonetti is interested in applying to serve on the board. Mr. Cady offered thanks to Mr. Turkovich for his more than two terms (9 years) of service. Ms. Nichols will follow up with Mr. Campos as well. Mr. Cady reported that the Strategic Plan Committee met, and by the next meeting there will be a draft to review, with discussion spread over two Board meetings.

7. New Business:

- a) Per information in item 6c, above, this item is tabled until next month.
- b) Approve new cost center. Ms. Nichols explained that this is for fuels implementation funds; our previous related grant was for planning only. ACTION: Approve a new cost center for Fiscal Year 20-24-2025: SCF05 CAL FIRE Resilience Implementation for \$96,910.00; MOTION: Turkovich; SECOND: Willson; AYES: Unanimous (Cady, Turkovich, Perron-Burdick, Willson).




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8. **Confirm Next Meeting Date and Location:** The next meeting was confirmed for Thursday, March 20, 2025 at 5:05 PM, at the Yolo County RCD Office, 221 West Court Street Suite 1, Woodland, CA.
9. **Regular Meeting Adjourned.** President Cady adjourned the meeting at 6:47 PM

Minutes Respectfully Submitted by: Anya Perron-Burdick, Board Secretary, and Heather Nichols, Executive Director. Approved on March 20, 2025 by the Yolo County Resource Conservation District Board.

By:  Date 03/26/0025
Secretary, Anya Perron-Burdick



Memorandum

TO: Board of Supervisors

FROM: Sheila Allen
Fourth District Supervisor

DATE: April 8th, 2025

RE: Accept the resignation of Heidy Kellison from the Davis Cemetery District

I recommend that the Board of Supervisors accept the resignation of Heidy Kellison from her position on the Davis Cemetery District and thank her for her service.

Thank you for your consideration.

SA:lm



MARY VIXIE SANDY, Ed.D.
Yolo County Supervisor, 3rd District

625 Court Street, Room 204
Woodland, CA 95695-3448
Chief of Staff: Dotty Pritchard
District Office (530) 666-8230
Email: dotty.pritchard@yolocounty.gov

Office: (530) 666-8621
Email: mary.vixiesandy@yolocounty.gov
www.yolocounty.gov

Date: April 8, 2025

To: The Members of the Yolo County Board of Supervisors

From: Mary Vixie Sandy, Chair

Re: Resignation of Joan Kingery from the Wild Wings County Service Area Advisory Committee

Joan Kingery has resigned from the Wild Wings County Service Area Advisory Committee effective March 24, 2025. If you have any questions, please contact Dotty Pritchard at 666-8230.

Thank you.

MVS:dep

**Yolo County
Health and Human Services Agency**

MEMO

To: Clerk of the Board's Office, Board of Supervisors'
From: Ashley Abreu Senior Administrative Services Analyst, HHSA
Date: April 8, 2025
Re: Workforce Innovation Board (WIB) Roster

Please submit the following to the Board of Supervisors at the next meeting:

WIB Resignation/Removal:

1. Guysell Geter under the Business Representative Category
 - a. Update Roster to indicate "Vacant"



Yolo County Workforce Innovation Board

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Comprehensive
Health & Human Services Agency
25 N. Cottonwood Street
Woodland, CA 95695
(530) 661-2750 ext. 4327

Affiliate
Health & Human Services Agency
500 Jefferson Boulevard
West Sacramento, CA 95605
(916) 375-6300 ext. 4327

Board Members

- 3P Partners
- Adams Group Inc.
- California Dept. of Rehabilitation
- California Employers Association
- California Employment Development Department
- Canopy Security Solutions
- City of Woodland Economic Development
- Hart Management Company, Inc.
- Hotel Winters & Carboni's Ristorante
- Los Rios Community College
- Marquez Designs
- PGP International, Inc.
- Sacramento Central Labor Council (4)
- Tauzer Apiaries
- UC Davis
- Winters District Chamber of Commerce
- Woodland Community College
- Woodland Aviation
- Woodland Adult Education
- Woodland Chamber of Commerce
- Yolo Employment Services, Inc.

TO: Members of the Workforce Innovation Board (WIB)

FROM: Tico Zendejas, WIB Executive Director

DATE: January 15, 2025

SUBJECT: WIB MEMBER RESIGNATION
March 3, 2025

As much as I would like to continue my participation on the WIB Board, there seems to be a conflict with my schedule and the meetings. For the upcoming meeting, I will be at a GM conference and cannot make it.

After careful consideration, I have decided to resign from my position on the board, effective immediately. I appreciate the opportunities I have had to work with you and the other members, and I genuinely wish the board continued success in its future endeavors.

Thank you for your understanding.

Best regards,

Thank you



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Memorandum

TO: Board of Supervisors

FROM: Sheila Allen
Fourth District Supervisor

DATE: April 8th, 2025

RE: Appoint Alexandra Meyer to the Davis Cemetery District

I recommend that the Board of Supervisors appoint Alexandra Meyer to the Davis Cemetery District.

Thank you for your consideration.

SA:lm



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BOARD OF DIRECTORS - REGULAR BUSINESS MEETING MINUTES

Date: Thursday March 20, 2025

Time: 5:05 PM

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

Directors present: Mike Turkovich (Vice President), Eric Willson (Director), Miranda Driver (Director), Jake Campos (Associate Director)

Directors Absent: Anya Perron-Burdick (Secretary), Mark Cady (President),

Others Present: Dan Bonetti (Associate Director candidate); RCD: Heather Nichols, Michele Talbott (video), Noreen Mabini, Tanya Meyer, Kate Reza (video), Nancy Musick (video), Sarah Morgan, Yocha Dehe Wintun Nation (video); Brandi Murphy (NRCS) (video)

1. **Call Meeting to Order and Introductions** – Director Willson called the meeting to order at 5:07 pm and called for introductions all around.
2. **Approve Agenda and Business Meeting Minutes** (Gov. Code 54954.2(B))
ACTION: Approve tonight's agenda and RCD business meeting minutes for February 20, 2025 as presented; MOTION: Wilson, SECOND: Turkovich; AYES: Unanimous (Turkovich, Driver, Willson).
3. **Public Comment.** There were no comments from the public.
4. **Staff Presentation.** Ms. Morgan described the long history of RCD-Tribal collaborations (farm and ranch; fire resiliency; habitat restoration planning and now implementation) and went on to describe the current restoration and invasive species removal project on Cache Creek near the Town of Brooks. Ms. Mabini provided specific information about the Puhkum Road Restoration Project, which when complete will improve habitat, provide important plants for Tribal cultural and educational uses, reduce wildfire and flood risk, and create a demonstration site. The complexities of this project include limiting the use of herbicide on the Chalom site to enable Tribal citizens' use of plants from the site for cultural purposes. The other site has had extensive herbicide use and it will primarily focus on pollinator plantings. A valued aspect of this project is the education it provides for staff, Tribal citizens, the Tribal Academy, and other participants.
5. **Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds:** Ms. Nichols responded to brief questions about specific expenditures. ACTION: Ratify/Approve Total Expenditures of \$91,760.11; pre-approve expenditures of \$7,129.84 and a wire transfer of \$0.00; MOTION: Turkovich; SECOND: Driver; AYES: Unanimous (Willson, Turkovich, Driver).
6. **Regular Reports:**
 - a. NRCS Report: Ms. Murphy stated that NRCS continues to help producers help the land. Expecting about 12 Classic (non-IRA) EQIP contracts to come from work last week. Classic EQIP contracts are being paid. Continuing resolution passed last week federally, and internal



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budget negotiations continue. Federal issues continue to be rapidly changing and Ms. Murphy continues to respond to changing standards and expectations. Facing a reduction in force plan and the agency reduction plan was due last week and has been submitted.

- b. RCD Executive Director's Report: Ms. Nichols referred to her written report. The two RCD agreements with NRCS are paused with about \$40K expended and invoiced. Ms. Nichols stated that a new grant the RCD applied to for outreach and on-farm TA was denied. That application may be retooled for other opportunities. CDFA WMA grant is non-competitive and we expect it to be awarded. The concept proposal for Phase II Arundo has been submitted to WCB; it is for just over \$1M. We put in a proposal for oak woodland restoration also, we are trying to apply for multiple funding opportunities. We are juggling budget categories to maintain cash flow and staff work hours. Ms. Nichols recognized Mike Turkovich for his service to the Board of Directors and provided gifts from RCD staff. Ms. Nichols invited all BOD members and associates to the RCD's Programs 101 event on April 10th.
- c. Financial Report: Ms. Talbott reported that as of the end of February there are unbilled receivables of over \$200,000. We have completed our annual revised budget for FY 2025 and that is presented tonight for your approval. The budget did not shift very much. She and Ms. Nichols walked the Board through the revised budget document provided in the agenda packet. Ms. Talbott said that we are currently working on the budget for 2025/26. The cash in Yolo Federal is high and will be moved to maintain it at about \$150K. The Toyota Tundra loan has been paid off! Expenses are tracking well and the budget looks good through February.
- d. Board member reports and comments: Ms. Driver announced that she will be appointed Director of Yolo County Farm Bureau on a ¾ time position while maintaining her other ventures. She starts her new role on April 7th.

7. New Business:

- a. **Approve Midyear Budget Revision for Fiscal Year 2024-2025: MOTION: Turkovich, SECOND: Driver, AYES: Unanimous (Willson, Turkovich, Driver)
- b. **Reappoint Eric Willson to the Board of Directors for four-year term 2024-2028: MOTION: Turkovich, Second: Driver, AYES: Unanimous (Willson, Turkovich, Driver)
- c. **Recommend Associate Director Jake Campos to the Board of Directors for four-year term 2024-2028: MOTION: Turkovich, Second: Driver, AYES: Unanimous (Willson, Turkovich, Driver)
- d. **Appoint Dan Bonetti to serve on the Yolo County Resource Conservation District Board as an Associate Director for two-year term effective immediately: MOTION: Turkovich, SECOND: Driver, AYES: Unanimous (Willson, Turkovich, Driver)
- e. **Appoint Carrie Shaw to serve on the Yolo County Resource Conservation District Board as an Associate Director for two-year term effective immediately. Tabled; signatures still needed and Ms. Shaw is not present.



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- f. **Approve rescheduling RCD June Board Meeting for Wednesday June 18th in observance of Juneteenth National Holiday: MOTION: Driver; SECOND: Turkovich; AYES: Unanimous (Willson, Turkovich, Driver)
8. **Discussion:** First draft Strategic Plan review part 1 of 2
 - a. Ms. Driver asked if it's typical to have two versions and Ms. Nichols said it was, and the committee wanted to keep it short and easily digestible for people.
 - b. The board members made a few comments captured on a draft version of the Strategic Plan using Track Changes.
 - c. Discussion of the use of the internal version – for staff eyes only, to be discussed generally with the general public, but not provided.
 - d. Mr. Turkovich provided suggestions about summarizing the financial reports going forward.
9. **Confirm Next Meeting Date and Location:** The next meeting was confirmed for Thursday, April 17, 2025 at 5:05 PM, at the Yolo County RCD Office, 221 West Court Street Suite 1, Woodland, CA.
10. **Regular Meeting Adjourned.** Vice-President Willson adjourned the meeting at 7:03 PM

Minutes Respectfully Submitted by: Anya Perron-Burdick, Board Secretary, and Heather Nichols, Executive Director. Approved on April 17, 2025 by the Yolo County Resource Conservation District Board.

By: _____ Date _____
Secretary, Anya Perron-Burdick



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Woodland, CA 95695-1268

District Office:

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Davis, CA 95616
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LUCAS FRERICHS
Supervisor, Second District

Date: April 8, 2025
To: Members, Yolo County Board Supervisors
From: Lucas Frerichs, Yolo County Supervisor, District 2
Re: Committee Appointments

RECOMMENDED ACTIONS

Approve the following reappointment:

Sally Brown to the First 5 Yolo Commission on Children & Families representing District 2 for a term ending on January 31, 2029.

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