



## SUTTER COUNTY RESOURCE CONSERVATION DISTRICT BOARD MEETING AGENDA

\_\_\_ Mike Johnston, President  
\_\_\_ Tom Barnes, Vice President  
\_\_\_ Tim McGee  
\_\_\_ Mat Conant  
\_\_\_ Donna Johnston, Associate Director

July 14, 2025  
Sutter County RCD Office - Conference Room  
144 Gibson Ave, Yuba City, CA 95991

This meeting will be at the Sutter County Resource Conservation District's Office in person. Members of the public are welcome to provide comments during the Public Comment section of the agenda.

### **Call To Order**

- A. Roll Call
- B. Introduction

### **I. Acceptance of Agenda**

- A. Changes or Additions to the Agenda

### **II. Financial Report**

- A. Cash Flow Statement
- B. Approve Claims - Review and Sign

### **III. Public Comment**

### **IV. Reports**

- A. Activate Human Capital - Strategic Planning Update
- B. DJ Baker - Yuba County RCD

### **V. Approval of Minutes**

- A. Approval of June 16th, 2025 Minutes

### **VI. Old Business**

- A. Recruitment Update
- B. ATV Status with Bid Cal

### **VII. New Business – Discussion and Possible Action**

- A. Updated CDFN Grant Agreement
- B. Board Vision for future Grants
- C. Potential Grant Opportunities

### **Closed Session:**

- A. Personnel

### **Adjournment**

**Next Meeting to be held Monday, August 11, 2025 @ 12:00 p.m.**