



# G L E N N C O U N T Y

## R E S O U R C E C O N S E R V A T I O N D I S T R I C T

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Dominic Brock	Kandi Manhart-Belding	Martin Spannaus
Bruce Roundy, Vice President	Kathy Landini	Executive Officer	Fuels Reduction & Fire
Brian Lohse, Treasurer	Bailey McCarthy	Kellie Wilson-Burt	Prevention Education
Jocelyn Anderson	Susan Powell-Steuben	Program Specialist	Greg Conant
Craig Knight ... Mike Landini	Candis Woods	Ritta Martin	Forest Health Program
Vacancy	Mike Yalow	Finance Officer	Specialist

### MEETING MINUTES

**Date:** Monday, January 24, 2022

**Time:** 1 PM to 3 PM

**Location:** Glenn County Farm Bureau, 831 5<sup>th</sup> Street, Orland CA 95963

**DIRECTORS PRESENT:** Bruce Roundy, Vice President; Brian Lohse; Treasurer; Jocelyn Anderson and Craig Knight.

**DIRECTORS ABSENT:** Gilbert Goedhart, President; and Mike Landini. One vacancy.

**ASSOCIATE DIRECTORS PRESENT:** None

**ASSOCIATE DIRECTORS ABSENT:** Dominic Brock, Kathy Landini, Bailey McCarthy, Susan Powell-Steuben, Candis Woods, and Mike Yalow

**OTHERS PRESENT:** George Kokkinakis, Landowner; Lisa Hunter (via Zoom), Water Resource Coordinator, County of Glenn; Curt Pierce (via Zoom), Irrigation and Water Resources Advisor, UCCE Glenn County; Betsy Karle, Dairy Advisor and County Director, UCCE Glenn County; Lisa Humphreys, Manager, Glenn County Farm Bureau; Ryan Aeby, Frank Alves, and Garrett Spaan (via Zoom), US Fish & Wildlife Service; Rob Vlach, District Conservationist, Natural Resources Conservation Service (NRCS); Kandi Manhart, Kellie Wilson-Burt, Martin Spannaus, Greg Conant, and Ritta Martin (via Zoom), RCD Staff.

#### I--CALL TO ORDER

Vice President Roundy called the meeting to order at 1:03 PM.

#### II--PLEDGE OF ALLEGIANCE

Ensued.

### III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

Vice President Roundy provided welcome, noting President Goedhart asked if he could facilitate the meeting since he was not able to attend.

IV--PUBLIC COMMENT (limit 5 minutes): Any person wishing to address the Board on items not on the agenda may do so at this time. The Board will not make decisions or determinations on items brought up during Public Comment. None.

### V--CONSENT CALENDAR

**\*ACTION**

- A. \*Approve RCD meeting minutes for November 15, 2021
- B. \*Approve Forest Health Program Specialist Position Description
- C. \*Approve hiring of Greg Conant for the Forest Health Program Specialist position per Vacancy Announcement 10-22-2021, effective January 24, 2022

Roundy entertained a motion to approve Consent Calendar agenda items.

ACTION: Approve as presented.

MOTION: Knight

SECOND: Lohse

AYES: Knight, Lohse, Anderson, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Goedhart, Landini

### VI--PARTNER REPORTS (limit 5 minutes each, unless previously scheduled)

Vlach – NRCS – Reported on programs and various partner updates.

Hunter – WRC – Glenn County – Reported on programs and various partner updates.

Karle – UCCE – Reported on programs and various matters.

Aeby – FWS – Reported on programs and various matters.

Humphreys – Farm Bureau – Reported on programs and various matters.

### VII--RCD REPORTS

#### A. Directors and Associate-Directors

1. One Vacancy

2. AB 1234 and AB 1825 Required Trainings Update

#### B. Executive Officer

1. General Plan Advisory Committee (GPAC) Update

2. Drought Task Force Committee Update

Directors and Manhart provided verbal update.

### VIII--Long Range Plan Update in 2022

#### A. Kick-Off Long Range Planning for Years 2023-2028

Manhart noted at the previous meeting it is time in start thinking about updating the Long Range Plan. At the time highlights included: being flexible in uncertain times, offering special meetings with public, meetings with partners / stakeholders, and offering an online survey option in 2022. She will work begin drafting survey questions and look at the calendar to schedule meetings to gather input from the community.

**IX--FINANCIAL/BUDGET REPORT**

- \*ACTION A. \*Discussion and possible action to accept the following reports:**
- 1. UMPQUA Bank Statements and Reconciliations**
  - 2. Balance Sheet**

Lohse provided report on agenda items. Discussion ensued. Roundy entertained a motion to accept named reports.

ACTION: Accept as presented.  
MOTION: Knight  
SECOND: Anderson  
AYES: Knight, Anderson, Lohse, Roundy  
NOES: None  
ABSTENSIONS: None  
RE-CUSED: None  
ABSENT: Goedhart, Landini

- \*ACTION B. \*Discussion and possible action to accept Special Districts Financial Report for June 30, 2021**

Lohse provided report on agenda item. Discussion ensued. Roundy entertained a motion to accept named report.

ACTION: Accept as presented.  
MOTION: Anderson  
SECOND: Knight  
AYES: Anderson, Knight, Lohse, Roundy  
NOES: None  
ABSTENSIONS: None  
RE-CUSED: None  
ABSENT: Goedhart, Landini

- \*ACTION C. \*Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)**

Lohse provided report on agenda item. Discussion ensued. Roundy entertained a motion to approve named report.

ACTION: Approve as presented.  
MOTION: Knight  
SECOND: Anderson  
AYES: Knight, Anderson, Lohse, Roundy  
NOES: None

ABSTENSIONS: None  
RE-CUSED: None  
ABSENT: Goedhart, Landini

**X--RCD PROJECTS & PROGRAMS UPDATE**

**Fee-For-Service Partnerships**

**A. Colusa Glenn Subwatershed Program - Outreach and Education Services**  
Manhart provided update.

**B. Sacramento Valley Region of RCDs - Secretary/Treasurer Services**  
Manhart provided update.

**Federal Agreements**

None

**State Agreements**

**A. CAL FIRE #5GG17226 - Glenn County Highway 162 and County Road 306  
Fuel Breaks**

Spannaus provided update. Manhart noted a time extension has been requested to CAL FIRE.

**B. CAL FIRE #5GG17227 - Glenn County Community Wildfire Protection Plan  
Update for Community Protection Projects**

Spannaus provided update. Manhart noted a time extension has been requested to CAL FIRE.

**C. CAL FIRE #5GG17228 - Tehama-Glenn Fire Safe Council Fire Prevention  
Education Program**

Spannaus provided update. Manhart noted a time extension has been requested to CAL FIRE.

**D. CAL FIRE CCI Forest Health #8GG19616 - Smokey Project**

Spannaus provided update. Manhart noted a time extension has been requested to CAL FIRE.

**E. CAL FIRE #5GG20127 - Stony Gorge Hazardous Fuels Reduction**

Spannaus provided update.

**F. CAL FIRE Elk Creek Emergency Fuel Break (Governor's Project)**

Spannaus provided update.

**G. CDFA Healthy Soils Program (HSP) Technical Assistance - 2020-2023**

Wilson-Burt provided update.

**H. CDFA CSA Healthy Soils Program (HSP) TA - 2021-2024 and  
State Water Efficiency and Enhancement Program (SWEET) Technical  
Assistance - 2021-2024**

Wilson-Burt provided update.

**I. CDFA Healthy Soils Program Demonstration Project / Cover Crops in Olives**

Wilson-Burt provided update.

**Other Agreements**

**A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD – CLOSED**  
Manhart provided final update.

**B. Regional Forestry and Fire Capacity - Coalition with RCD of Tehama County, Western Shasta RCD and Shasta Valley RCD**  
Manhart provided update.

**Sponsored Programs**

**A. RCD Connects with Kids**

1. Wildlife Escape Ramps for Livestock Troughs for Sale
2. Discussion on potential Annual Fundraiser in 2022 – 5K/10K at Black Butte Lake

Manhart provided update. Venue is still not accepting gatherings larger than 50 people.

**Future**

**A. Discussion on potential projects and programs - New Grant Application Opportunities**

Manhart provided update. She requested she be contacted with any new potential projects and programs. Discussion ensued.

**XI—ADJOURNMENT**

Roundy adjourned the meeting at 2:22 PM.

Approved on March 21, 2022 by the Glenn County Resource Conservation District Board.

Attested by,

  
\_\_\_\_\_  
Gilbert Goedhart, President

  
\_\_\_\_\_  
Kandi Manhart-Belding, Secretary

Items Attached: Cash disbursements journal