



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS

Gilbert Goedhart, President
Bruce Roundy, Vice President
Brian Lohse, Treasurer
Jocelyn Anderson ... Jim Giachino
Craig Knight ... Mike Landini

ASSOCIATE-DIRECTORS

Dominic Brock
Kathy Landini
Bailey McCarthy
Susan Powell-Steuben
Candis Woods
Mike Yalow

STAFF

Kandi Manhart
Executive Officer
...
Martin Spannaus
Fuels Reduction & Fire
Prevention Education
Jared Geiser
Soil Health &
Conservation Planner

MEETING MINUTES

Date: Monday, March 15, 2021

Time: 1 PM to 3 PM

Location: Glenn County Farm Bureau, 831 5th Street, Orland CA 95963

DIRECTORS PRESENT: Gilbert Goedhart, President; Bruce Roundy, Vice President; Brian Lohse; Treasurer; Jim Giachino and Craig Knight.

DIRECTORS ABSENT: Jocelyn Anderson, Mike Landini

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 and Susan Silveira (via phone); Scott DeMoss, Glenn County CAO; Marcie Skelton, Glenn County Ag Commissioner; Ian Ledbetter, Glenn County Air Pollution; Ryan Martin, CA State Parks; Ryan Abby, US Fish and Wildlife Service (USFWS); Rob Vlach, Natural Resources Conservation Service (NRCS); Kandi Manhart, Ritta Martin, and Jared Geiser, RCD Staff.

I--CALL TO ORDER

President Goedhart called the meeting to order at 1:02 PM.

II--PLEDGE OF ALLEGIANCE

Ensued.

III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

President Goedhart provided welcome. Manhart took official roll call.

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 16, 2020
President Goedhart entertained a motion to approve Consent Calendar agenda item A.

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

VI--RCD REPORTS

- A. Directors and Associate-Directors
 - 1. Reminder Form 700s DUE April 1, 2021
 - 2. AB 1234 and AB 1825 Required Trainings
- B. Executive Officer
 - 1. General Plan Advisory Committee (GPAC) Update
 - 2. FY 2020-2021 Annual Plan Review and Update

Directors and Manhart provided update.

VII--PARTNER REPORTS *(limit 5 minutes, unless previously scheduled)*

Special Presentation:

Irvine Finch Restoration and Recreation
Ryan Martin, Resources Program Manager
CA State Parks Northern Buttes District

Manhart introduced presenter. Presentation ensued.

Vlach – *NRCS* – Reported on programs and various partner updates.
DeMoss – *County of Glenn* – Reported on programs and various partner updates.
Skelton – *County of Glenn* – Reported on programs and various matters.
Ledbetter – *County of Glenn* – Reported on programs and various matters.
Ryan Abby – *USFS* – Reported on programs and various matters.

***ACTION** ensued. President Goedhart entertained a motion to accept named reports.

ACTION: Accept as presented.

MOTION: Knight

SECOND: Lohse

AYES: Knight, Lohse, Giachino, Goedhart, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Landini

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

President Goedhart entertained a motion to accept named report.

ACTION: Accept as presented.

MOTION: Roundy

SECOND: Knight

AYES: Roundy, Knight, Lohse, Giachino, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Landini

IV--RCD PROJECTS & PROGRAMS UPDATE

Fee-For-Service Partnerships

A. Colusa Glenn Subwatershed Program - Outreach and Education Services

Manhart provided update.

B. Glenn County Rangeland Association - Secretary/Treasurer Services – Not active

Manhart provided update.

C. 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.

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

Spannaus provided update.

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

Spannaus provided update.

D. CAL FIRE CCI Forest Health #8GG19616 - Smokey Project
Spannaus provided update.

E. CDFA Healthy Soils Program Technical Assistance - 2020-2023
Spannaus provided update.

F. CDFA Healthy Soils Program Demonstration Site
Spannaus provided update.

Other Agreements

A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the
SWEET Assistance Program - Glenn County RCD
Manhart provided update.

B. CFSC Glenn County Fire Prevention Education + CWPP Update
Spannaus provided update.

C. Patagonia / CCI - Carbon Farm Planning in Glenn County
Geiser provided update.

D. Sacramento Valley Region of RCDs Scope of Work #SVRCD-002, Prescribed Fire
and Fire Prevention Planning Grant
Spannaus provided update.

E. NEW – Sacramento Valley Region of RCDs Scope of Work #NONE, Firescape
Mendocino: Support capacity building, training and risk management to advance
resiliency outcomes through an ecologically and socially appropriate use of fire
1. *Approve Scope of Work between RCD of Tehama County and Glenn County
RCD; amount of \$2,500.00 and expiration term of June 30, 2021
Manhart presented agreement. Discussion ensued. President Goedhart
entertained a motion to approve named Scope of Work.

***ACTION**

ACTION: Accept as presented.

MOTION: Roundy

SECOND: Knight

AYES: Roundy, Knight, Lohse, Giachino, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Landini

F. NEW – CalRecycle Farm & Ranch Clean-up Solid Waste Cleanup and Abatement
1. *Discussion and possible action to approve Cooperator Agreement with Tyler
and Rachael Sawyer

***ACTION**

Manhart presented agreement. Discussion ensued. President Goedhart
entertained a motion to approve Cooperator Agreement.

ACTION: Accept as presented.

MOTION: Roundy

SECOND: Lohse

AYES: Roundy, Lohse, Giachino, Goedhart, Knight

NOES: None

ABSTENSIONS: None

RE-CUSED: Giachino
ABSENT: Anderson, Landini

Sponsored Programs

A. RCD *Connects with Kids*

1. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck for Sale
2. Wildlife Escape Ramps for Livestock Troughs for Sale
3. Natural Resources & Range Camp – N/A in 2020
4. High School Speak-Off Contest

Manhart provided update on above items.

Future

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

Discussion ensued.

X—ADJOURNMENT

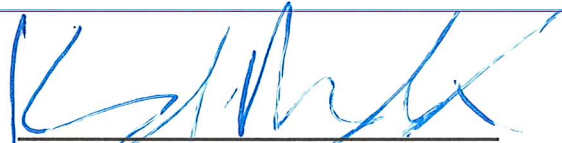
President Goedhart adjourned the meeting at 2:54 PM.

Approved on June 21, 2021 by the Glenn County Resource Conservation District Board.

Attested by,



Gilbert Goedhart, President



Kandi Manhart, Secretary

Items Attached: Cash disbursements journal