



# GLENN COUNTY

## RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Dominic Brock	Kandi Manhart	Ritta Martin
Bruce Roundy, Vice President	Kathy Landini	Executive Officer	Program Coordinator
Brian Lohse, Treasurer	Bailey McCarthy	...	...
Jocelyn Anderson ... Jim Giachino	Susan Powell-Stauben	Martin Spannaus	Jared Geiser
Craig Knight ... Mike Landini	Candis Woods	Fuels Reduction & Fire	Soil Health &
	Mike Yalow	Prevention Education	Conservation Planner

### MEETING NOTICE & AGENDA - Amended

**Date:** Monday, April 20, 2020

**Time:** 1 PM to 3 PM

**Location:** via Zoom and/or Teleconference via Phone

\*Per [Executive Order N-29-20](#)

*If you are using a smart phone or computer to join the virtual meeting please [click this link!](#)*

*Note, a video camera is not required to participate. If you do not have access to internet during this meeting, or if your computer does not have audio, you can call in by Phone at **(669) 900-9128** and when prompted enter the **Meeting ID: 881 0560 4144 #**. If participating by Phone Only, you will not be able to see presentations or other participants. If assistance is needed, please join the meeting up to 30 minutes in advance of start time.*

1:00	<b>I--CALL TO ORDER</b>	Goedhart
1:05	<b>II--WELCOME, INTRODUCTIONS &amp; OFFICIAL ROLL CALL</b>	Manhart
1:10	<b>III--PUBLIC COMMENT (limit 5 minutes):</b> 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.	Manhart
1:15	<b>IV--CONSENT CALENDAR</b>	Roundy
<b>*ACTION</b>	A. *Approve RCD meeting minutes for March 16, 2020	
1:20	<b>V--RCD REPORTS</b>	Manhart
	A. Directors and Associate-Directors	
	B. Executive Officer	
	1. General Plan Advisory Committee (GPAC) Update	
	2. CARCD Division 9 Town Hall via Zoom – April 21 @ 5 PM	
1:30	<b>VI--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>	Manhart
1:45	<b>VII--ACTION ITEMS</b>	Roundy
<b>*ACTION</b>	A. *Discussion and possible action to approve Emergency Paid Sick Leave and Emergency Family and Medical Leave Expansion Act Policy - Temporary Expansion of Leave Provisions and Request Forms	

- \*ACTION** B. \*Discussion and possible action to approve Emergency COVID-19 Operations Plan
- \*ACTION** C. \*Discussion and possible action to approve Procurement Policy
- \*ACTION** D. \*Discussion and possible action to approve CAL FIRE #2CA04912 - Elk Creek Fuel Break Regrowth Management Agreement effective upon approval through December 31, 2020
- \*ACTION** E. \*Discussion and possible action to approve Cooperator Agreement for Projects Implemented in Cooperation with the Glenn County RCD and authorize President to sign each agreement for CAL FIRE #2CA04912 - Elk Creek Fuel Break Regrowth Management Implementation
- \*ACTION** F. \*Discussion and possible action to approve Contract Agreement and authorize President to sign each agreement for CAL FIRE #2CA04912 - Elk Creek Fuel Break Regrowth Management Implementation
- \*ACTION** G. \*Discussion and possible action to approve and authorize Executive Officer to execute Participating Agreement between the Glenn County RCD and USDA-Forest Service Mendocino National Forest for implementation of The Mendocino National Forest Fuel Reduction Partnership: Smokey Project being funded through the CAL FIRE CCI Forest Health Grant Program through March 31, 2024

2:30

**IX--FINANCIAL/BUDGET REPORT**

Lohse/  
Staff

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

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

2:45

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

Manhart/  
Staff

**Fee-For-Service Partnerships**

- A. Colusa Glenn Subwatershed Program - Outreach and Education Services
- B. Glenn County Rangeland Association - Secretary/Treasurer Services
- C. Sacramento Valley Region of RCDs - Secretary/Treasurer Services
  1. Spring Meeting via Zoom – April 28 @ 9 AM

**Federal Agreements**

None

**State Agreements**

- A. CAL FIRE #5GG17226 - Glenn County Highway 162 and County Road 306 Fuel Breaks
- B. CAL FIRE #5GG17227 - Glenn County Community Wildfire Protection Plan Update for Community Protection Projects
- C. CAL FIRE #5GG17228 - Tehama-Glenn Fire Safe Council Fire Prevention Education Program
- D. CAL FIRE CCI Forest Health #8GG19616 - Smokey Project
- F. CDFA Technical Assistance for SWEEP
- G. CDFA Technical Assistance for Healthy Soils Program - 2020-2023

**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 –

**Other Agreements**

- A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD
- B. CFSC Glenn County Fire Prevention Education + CWPP Update
- C. Patagonia / CCI - Carbon Farm Planning in Glenn County

**Future**

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

3:00

**XII--ADJOURNMENT**

Goedhart

Please note times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

**DATE OF NEXT MEETING:** MONDAY, MAY 18, 2020 AT 1 PM TO 3 PM, via Zoom.

**NOTIFICATION & AGENDA TOPIC REQUESTS:** If you would like to be notified of future meetings and events or request a specific agenda topic, please call Kandi Manhart, Executive Officer at (530) 934-4601 x5 or email [kandi@glenncountyrcd.org](mailto:kandi@glenncountyrcd.org).

Visit [www.glenncountyrcd.org](http://www.glenncountyrcd.org) for approved Minutes and Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Kandi Manhart, Executive Officer at (530) 934-4601 x5. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats.  
(28 CFR 35.101-35.164 ADA Title II.)