



G L E N N C O U N T Y

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, August 16, 2021

Time: 1 PM to 3 PM

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

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

DIRECTORS ABSENT: Jocelyn Anderson and 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, Rancher; Del Reimers, Rancher/Farmer; Ed Owens, Rancher; Scott De Moss, County Administrative Officer, Glenn County; Marcie Skelton, Ag Commissioner, Glenn County; Betsy Karle, Farm Advisor, UCCE Glenn County; Lisa Humphries, Manager, Glenn County Farm Bureau; Rob Vlach, District Conservationist, Natural Resources Conservation Service (NRCS); Kandi Manhart, Martin Spannaus, and Jared Geiser, RCD Staff.

I--CALL TO ORDER

Vice President Roundy called the meeting to order at 1:01 PM.
President Goedhart was available via phone.

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 Roundy attended in person. 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.

Local Work Group Meeting with NRCS (15-30 minutes)

Provide recommendations to the USDA NRCS District Conservationist on local natural resource priorities and criteria for conservation activities and programs. If unavailable to attend, submit written comments to kandi@glenncountyrcd.org or mail to Glenn County RCD, 132 N Enright Avenue, Suite C, Willows CA 95988 by Friday, August 20, 2021.

Manhart provided background. Vlach also provided background and history. Discussion ensued. Highlights included:

- Drought: water resources and use efficiency
 - Groundwater recharge
 - Reservoirs / ponds (no runoff in 2 years)
 - Rangeland stock water development
- Dairy Industry: Nutrient management, compost, assistance at State level
- Irrigated Pasture (sub-fund); open ditches to closed ditches
- Invasive Species (drought, insect pressures)
 - Remove Arundo / Bamboo in Stony Creek (no water in creek after August)
- Cover Crop: Beneficial insects, soil health, organic matter/water retention)
- Economics: Inflation of costs to install conservation practices
- Labor: Lack off
- Partnerships / Collaboration: CDFR Healthy Soils and SWEEP interest by growers
- Upper Watersheds: Convert brush fields to grass, keep water in rangelands prior to running off
- Wildfire prevention and post-wildfire practices
- Pollinator Health
- Rice Flood Water Availability

Grand Jury Presentation – by Marge Ansel and Harold White (15 minutes)

Presentation ensued.

V--CONSENT CALENDAR

A. *Approve RCD meeting minutes for June 21, 2021

***ACTION**

Vice President Roundy 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--DIRECTOR ELECTIONS FOR FY ~~2020-2021~~ 2021-2022

***ACTION** A. *Election of Officers - President, Vice President, Secretary, Treasurer
Roundy entertained Director Elections. Discussion ensued.

Knight nominated to elect current slate of officers for FY 2021-2022:
President-Gilbert Goedhart,
Vice President-Bruce Roundy,
Treasurer-Brian Lohse, and
Secretary-Kandi Manhart.

NOMINATION: Knight
AYES: Knight, Lohse, Giachino, Goedhart, Roundy
ABSENT: Anderson, Landini

VII--RCD REPORTS

A. Directors and Associate-Directors

1. AB 1234 and AB 1825 Required Trainings Update

B. Executive Officer

1. General Plan Advisory Committee (GPAC) Update

**2. Review and discuss Draft Environmental Assessment (DEA) for
The Plaskett-Keller August Complex Phase 1 – Consider
submitting comments**

Directors and Manhart provided verbal update.

Consensus made for Manhart and Spannaus to submit comments on
DEA The Plaskett-Keller August Complex Phase 1 project.

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

Vlach – *NRCS* – Reported on programs and various partner updates.
Skelton – *County of Glenn* – Reported on programs and various partner
updates.

De Moss – *County of Glenn* – Reported on programs and various
matters.

Karle – *UCCE* – Reported on programs and various matters.

Humphries – *Farm Bureau* – Reported on programs and various
matters.

X--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. Vice President Roundy entertained a motion to accept named reports.

ACTION: Accept as presented.

MOTION: Knight

SECOND: Giachino

AYES: Knight, Giachino, Goedhart, Lohse, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Landini

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

Lohse provided report on agenda item. Vice President Roundy entertained a motion to accept named report.

ACTION: Accept as presented.

MOTION: Knight

SECOND: Lohse

AYES: Knight, Lohse, Giachino, Goedhart, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Landini

***ACTION C. *Discussion and possible action to approve Budget for FY July 1, 2021 to June 30, 2022**

Lohse provided report on agenda item. Vice President Roundy entertained a motion to approve named report.

ACTION: Approve as presented.

MOTION: Knight

SECOND: Lohse

AYES: Knight, Lohse, Giachino, Goedhart, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Landini

***ACTION D. *Discussion and possible action to close Money Market Account -8122 – CAFSC; and, return unused grant funds back to CAFSC**

Lohse provided report on agenda item. Vice President Roundy entertained a motion to accept named report.

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

***ACTION** E. ***Discussion and possible action to approve staff salary increases to those qualified, effective July 1, 2021 for Executive Officer (K. Manhart), and Fuels Reduction & Fire Prevention Education Program Coordinator (M. Spannaus)**
Lohse provided report on agenda item. Discussion ensued. Vice President Roundy entertained a motion to approve named reports.

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

***ACTION** IV--FY 2021-2022 Annual Plan
A. ***Discussion and possible action to approve FY 2021-2022 Annual Plan**
Manhart presented draft annual plan. Discussion ensued. Vice President Roundy entertained a motion to approve annual plan.

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

*It was noted by Manhart the Long Range Plan will need to be updated in 2022.

X--RCD PROJECTS & PROGRAMS UPDATE

Fee-For-Service Partnerships

A. Colusa Glenn Subwatershed Program - Outreach and Education Services

***ACTION** 1. ***Discussion and possible action to approve MOU and Outreach and Education Services Proposal for calendar years 2022-2023-2024**
Manhart presented MOU and supporting documents. Discussion ensued. Vice President Roundy entertained a motion to approve MOU with CGSP.

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

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.

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. CAL FIRE Elk Creek Emergency Fuel Break
***ACTION** 1. ***Approve to Agreement 2CA04912, Amendment 3: to extend end date to December 31, 2023 with an additional \$200,000 to budget**
Spannaus provided update. Manhart presented Amendment 3.
Discussion ensued. Vice President Roundy entertained a motion to approve Amendment 3.

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

F. CDFA Healthy Soils Program Technical Assistance - 2020-2023
Geiser provided update. He distributed a written report.

G. CDFA Healthy Soils Program Demonstration Site
Geiser provided update. He distributed a written report.

Other Agreements

A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support SWEEP Assistance Program - Glenn County RCD

Manhart provided update.

B. CFSC Glenn County Fire Prevention Education + CWPP Update – Expired June 30

Manhart provided update.

C. Patagonia / CCI - Carbon Farm Planning in Glenn County – Expired June 30

Geiser provided update. He distributed a written report.

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

Manhart provided update.

E. 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 – Expired June 30

Manhart provided update.

F. CalRecycle Farm & Ranch Clean-up Solid Waste Cleanup and Abatement

Manhart provided update.

PowerPoint and pictures were soon for some of the projects above.

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
4. High School Speak-Off Contest

Manhart provided update.

Future

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

1. Regional Forest and Fire Capacity Program

Manhart provided update. Discussion ensued.

XI—ADJOURNMENT

Vice President Roundy adjourned the meeting at 2:58 PM.

Approved on October 18, 2021 by the Glenn County Resource Conservation District Board.

Attested by,



Gilbert Goedhart, President



Kandi Manhart, Secretary

Items Attached: Cash disbursements journal
