



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-Steuben	Martin Spannaus	Melina Watts
Craig Knight ... Mike Landini	Candis Woods	Fuels Reduction & Fire	Program Coordinator
	Mike Yalow	Prevention Education	/ Soil Health

MEETING NOTICE & AGENDA

Date: Monday, July 15, 2019

Time: 1 PM to 3 PM

Location: USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988

1:00	I--CALL TO ORDER	Goedhart
1:00	II--PLEDGE OF ALLEGIANCE	Goedhart
1:05	III--WELCOME & INTRODUCTIONS	Goedhart
1:10	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.	Goedhart
1:15	V--CONSENT CALENDAR	Goedhart
*ACTION	A. *Approve RCD meeting minutes for June 17, 2019	
1:20	VI--DIRECTOR ELECTIONS FOR FY 2019-2020	Goedhart
*ACTION	A. *Election of Officers - President, Vice President, Secretary, Treasurer	
1:30	VII--RCD REPORTS	Goedhart
	A. Directors and Associate-Directors	
	B. Executive Officer	
	1. Sacramento Valley Durable Collaboration Update	
	2. Request input on FY 2019-2020 Annual Plan development - RCD Committee + FY 2018-2019 Annual Plan Review	
2:00	VIII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Goedhart
*ACTION	A. *Discussion and possible action to provide letter of support for Northern California Regional Land Trust (NCRLT) grant proposal for the Department of Conservation's Land Trust Capacity and Project Development Grant Program	

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. Actuals vs. Budget

***ACTION**

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

***ACTION**

C. *Discussion and possible action to approve Budget for FY July 1, 2019 to June 30, 2020

.2:45

X--RCD PROJECTS & PROGRAMS UPDATE

Manhart/
Staff

Fee-For-Service Partnerships

***ACTION**

A. Colusa Glenn Subwatershed Program - Outreach and Education Services

- 1. *Discussion and possible action to approve MOU Scope of Work #GC2019-001 with Colusa County RCD for Member Reporting Services

B. Glenn County Rangeland Association - Secretary/Treasurer Services

C. Sacramento Valley Region of RCDs - Secretary/Treasurer Services

Federal Agreements

A. USDA NRCS Cooperative Agreement - Soil Health

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

Sponsored Programs

A. RCD *Connects with Kids*

- 1. Glenn County Agriculture + Conservation Education Committee
- 2. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck for Sale
- 3. Wildlife Escape Ramps for Livestock Troughs for Sale
- 4. High School Speak-Off Contest: *"Why do we need to act to save the monarch butterfly? What can RCDs do to help?"* - TBD
- 5. 5K/10K Fundraiser - "Run Your Tail Off... through the Watershed" Trail Run/Walk - Buckhorn Recreation Area, Black Butte Lake - TBD

Other Agreements

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

B. NACD Technical Assistance - Position Vacancy for Agricultural Engineer Technician

- 1. Update on filling position vacancy

C. CFSC Glenn County Fire Prevention Education + CWPP Update

Future

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

- 1. Arundo on Stony Creek

2:55

XI--MISC

Manhart

A. Discussion on RCD and/or USDA Service Center Open House – Date?

B. 74th CARCD Annual Conference: *"Increasing Pace and Scale: Local Action for Water, Soil, and Forest Resilience"* - Sheraton Redding Hotel at the Sundial Bridge - November 12th-15th

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JULY 15, 2019 AT 1 PM TO 3 PM, USDA Service Center,
132 N. Enright Avenue, Suite C, Willows, CA 95988.

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.

Visit 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.)