



# GLENN COUNTY RESOURCE CONSERVATION DISTRICT

## BOARD OF DIRECTORS

Gilbert Goedhart, President  
Bruce Roundy, Vice President  
Brian Lohse, Treasurer  
Jocelyn Anderson  
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, October 18, 2021

**Time:** 1 PM to 3 PM

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

**DIRECTORS PRESENT:** Gilbert Goedhart, President; Bruce Roundy, Vice President; Brian Lohse (via Zoom); Treasurer; and Mike Landini.

**DIRECTORS ABSENT:** Jocelyn Anderson and Craig Knight. 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:** Betsy Karle, Farm Advisor, UCCE Glenn County; Curt Pierce, UCCE Glenn County (via Zoom); Lisa Humphries, Manager, Glenn County Farm Bureau; Rob Vlach, District Conservationist, Natural Resources Conservation Service (NRCS); Kandi Manhart and Martin Spannaus, RCD Staff.

### I--CALL TO ORDER

Vice President Roundy called the meeting to order at 1:05 PM.

President Goedhart arrived at 1:14 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 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.  
None.

### V--CONSENT CALENDAR

**\*ACTION** A. **\*Approve RCD meeting minutes for August 16, 2021**  
President Gilbert Goedhart entertained a motion to approve Consent Calendar agenda item A.

ACTION: Approve as presented.

MOTION: Lohse

SECOND: Landini

AYES: Lohse, Landini, Goedhart, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight

### VI--ACTION Items

**\*ACTION** A. **\*Discussion and possible action to approve Resolution 2021-01 *A Resolution Of The Board Of Directors Of The Glenn County Resource Conservation District Consenting To County Counsel Advising And Representing The County Of Glenn And The Glenn County Resource Conservation District And Waiving Any Actual Or Potential Conflict Of Interest Concerning The Representation***  
President Gilbert Goedhart entertained a motion to approve item.

ACTION: Approve as presented.

MOTION: Landini

SECOND: Roundy

AYES: Landini, Roundy, Lohse, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight

**\*ACTION** B. **\*Discussion and possible action to update signature card at UMPQUA Bank for all accounts with current RCD Directors: Goedhart, President; Roundy, Vice President; Lohse, Treasurer; Anderson, Knight, Landini**  
President Gilbert Goedhart entertained a motion to approve item.

ACTION: Approve.

MOTION: Roundy

SECOND: Landini

AYES: Roundy, Landini, Lohse, Goedhart  
NOES: None  
ABSTENSIONS: None  
RE-CUSED: None  
ABSENT: Anderson, Knight

**\*ACTION** C. **\*Discussion and possible action to update UMPQUA Bank Business Visa Card with current RCD President: Goedhart**  
President Gilbert Goedhart entertained a motion to approve item.

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

**\*ACTION** D. **\*Discussion and possible action to approve Agreement for Auditing Services for Fiscal Years ending 2021, 2022, and 2023 with Smith & Newell, CPA**  
Lohse presented on item. President Gilbert Goedhart entertained a motion to approve item.

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

**\*ACTION** E. **\*Discussion and possible action to approve Grant Agreement 21-0528-000-SG with California Department of Food and Agriculture (CDFA) for Climate Smart Agriculture Technical Assistance (TA) Grants – HSP and SWEEP**  
President Gilbert Goedhart entertained a motion to approve item.

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

**\*ACTION** VII--FINANCIAL/BUDGET REPORT  
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. President Gilbert Goedhart entertained a motion to accept named reports.

ACTION: Accept as presented.

MOTION: Roundy

SECOND: Landini

AYES: Roundy, Landini, Goedhart, Lohse

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight

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

Lohse provided report on agenda items. Discussion ensued. President Gilbert Goedhart entertained a motion to approve named reports.

ACTION: Approve as presented.

MOTION: Lohse

SECOND: Landini

AYES: Lohse, Landini, Goedhart, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight

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## VIII--RCD REPORTS

### A. Directors and Associate-Directors

1. Resignation of Director Jim Giachino received on October 4, 2021

2. AB 1234 and AB 1825 Required Trainings Update

### B. Executive Officer

1. General Plan Advisory Committee (GPAC) Update

2. Drought Task Form Committee Update

Directors and Manhart provided verbal update.

Per discussion, James (Jim) Giachino will be greatly missed; he had served on the board since 2007. Manhart will work with the Board of Supervisor's to post the vacancy.

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

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

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

Pierce – *UCCE* – New to his position, he was welcomed to Glenn County and reported on programs and various matters.

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

**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.

**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.

**E. CAL FIRE Elk Creek Emergency Fuel Break**

Spannaus provided update.

**F. CDFA Healthy Soils Program Technical Assistance - 2020-2023**

Manhart provided update.

**G. CDFA Healthy Soils Program Demonstration Site**

Spannaus provided update.

**Other Agreements**

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

Manhart provided update.

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

Manhart reported this is closed, effective June 30, 2021.

**C. CalRecycle Farm & Ranch Clean-up Solid Waste Cleanup and Abatement – CLOSED**

Manhart provided update.

**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. She requested she be contacted with any new potential projects and programs.

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**XI--FY 2021-2022 Annual Plan – Quarterly Review**

**A. Update Only**

Manhart provided update.

**XII--CLOSED SESSION PER RALPH M BROWN ACT, SECTION 54954.2**

**A. Executive Officer Annual Evaluation**

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**XIII--REPORT FROM CLOSED SESSION**

President Gilbert Goedhart reported Closed Session ensued and reported out.

**XIV--ADJOURNMENT**

President Gilbert Goedhart adjourned the meeting at 3:03 PM.

Approved on November 15, 2021 by the Glenn County Resource Conservation District Board.

Attested by,

  
Gilbert Goedhart, President

  
Kandi Manhart, Secretary

Items Attached: Cash disbursements journal