



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

| BOARD OF DIRECTORS | ASSOCIATE-DIRECTORS | STAFF | |
|-------------------------------|---------------------|-----------------------|------------------------|
| Gilbert Goedhart, President | Kathy Landini | Kandi Manhart-Belding | Martin Spannaus |
| Bruce Roundy, Vice President | Mike Yalow | Executive Officer | Fuels Reduction & Fire |
| Brian Lohse, Treasurer | | Kellie Wilson-Burt | Prevention Education |
| Jocelyn Anderson | | Program Specialist | Greg Conant |
| Craig Knight ... Mike Landini | | Ritta Martin | Forest Health Program |
| John Whitney | | Finance Officer | Specialist |

MEETING NOTICE & AGENDA

Date: Monday, October 16, 2023

Time: 1 PM to 3 PM

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

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| 1:00 | I--CALL TO ORDER | Goedhart |
| 1:00 | II--PLEDGE OF ALLEGIANCE | Goedhart |
| 1:00 | III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL | Goedhart |
| 1:05 | 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 |
| 1:10 | V--CONSENT CALENDAR | Goedhart |
| *ACTION | A. *Approve RCD meeting minutes for August 21, 2023 B. *Approve Cook Construction Engineering Partnership agreement Amendment #1 for Highway 162 and County Road 306 Fuels Breaks Project, 2 miles, \$2,000 [Funding source: CAL FIRE] C. *Approve T&R Restore agreement for Upper Stony Creek Arundo Project, \$35,433.00 [Funding source: Dept. of Agriculture/CDFA] D. *Approve The Paul Roen Company agreement Amendment #1 for Smokey Project Mastication Treatment on 52.5 acres, \$89,250.00 [Funding source: CAL FIRE] E. *Approve Contractor Compliance and Monitoring Inc. agreement for prevailing wage auditing and monitoring of certified payrolls and related documents/requirements, not to exceed \$4,300.00 for Upper Stony Creek Arundo Project F. *Approve Stratti 2023 Ultimate Agreement for management of information technology (IT), approx. \$1,114 monthly for three years | |
| 1:15 | VI--PARTNER REPORTS <i>(limit 5 minutes each, unless previously scheduled)</i> | Goedhart |

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| 1:30 | VII--RCD REPORTS A. Directors and Associate-Directors B. Executive Officer | Goedhart |
| 1:45 | VIII--LONG RANGE PLAN UPDATE A. Long Range Planning for Years 2024-2029 by Amy Stork *ACTION *Discussion and possible action to approve Long Range Plan Update | Manhart- Belding |
| 2:10 | IX--2023 GLENN COUNTY COMMUNITY WILDFIRE PROTECTION PLAN (CWPP) UPDATE A. Update *ACTION *Discussion and possible action to approve 2023 Glenn County Community Wildfire Protection Plan Update | Manhart- Belding/ Spannaus |
| 2:25 | X--RCD PROJECTS & PROGRAMS UPDATE <ul style="list-style-type: none"> ✓ Healthy Soils Program (HSP) and Demonstration Project ✓ State Water Efficiency and Enhancement Program (SWEEP) ✓ Conservation Planning ✓ Fuels Reduction and Fire Prevention Program ✓ Invasive Species Program: Upper Stony Creek Arundo Project ✓ Colusa Glenn Subwatershed Program – <i>Helping growers meet the Irrigated Lands Regulatory Program</i> ✓ Sacramento Valley Region of RCDs (Secretary/Treasurer) Sponsored Programs – RCD Connects with Kids <ul style="list-style-type: none"> ✓ High School Speak-Off Contest – No Applications Received 2023 ✓ Annual Run Your Tail Off... through the Watershed 5K / 10K at Black Butte Lake to be held Saturday, April 13, 2024 Future Discussion on potential projects and programs | Manhart- Belding/ Staff |
| 2:45 | XI--FINANCIAL/BUDGET REPORT *ACTION A. *Discussion and possible action to accept the following reports: <ol style="list-style-type: none"> 1. UMPQUA Bank Statements and Reconciliations 2. Balance Sheet *ACTION B. *Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting) *ACTION C. *Discussion and possible actin to open California CLASS account | Lohse/ Martin |
| 3:00 | XII--ADJOURNMENT | Goedhart |

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: **MONDAY, NOVEMBER 20, 2023**, at Glenn County Farm Bureau, 831 5th Street, Orland, CA 95963.

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-Belding, 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.)