



GLENN COUNTY RESOURCE CONSERVATION DISTRICT

MEETING MINUTES

Date: Monday, January 29, 2024
Time: 1:00 PM to 3:00 PM
Location: Glenn County Farm Bureau, 831 5th Street, Orland, CA 95963

DIRECTORS PRESENT: Gilbert Goedhart, President; Bruce Roundy, Vice President; Brian Lohse; Treasurer; Mike Landini, and John Whitney

DIRECTORS ABSENT: Jocelyn Anderson and Craig Knight

ASSOCIATE DIRECTORS PRESENT: None

ASSOCIATE DIRECTORS ABSENT: Kathy Landini and Mike Yalow

OTHERS PRESENT: Brian Combs, Tony Arendt and Levi Gleason, Mendocino National Forest; Lizzeth Mendoza and Curt Pierce, UCCE-Glenn County; Kristin Guy and Rachel MacDowell, USDA-Natural Resources Conservation Service; Kandi Manhart-Belding, Kellie Wilson-Burt, Emily Groth, Lisa Diamond, Greg Conant, and Martin Spannaus, RCD Staff.

I--CALL TO ORDER

President Goedhart called the meeting to order at 1:03 PM.

II--PLEDGE OF ALLEGIANCE

Ensued.

III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

President Goedhart provided welcome; introductions and roll call ensued. Quorum achieved.

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 December 18, 2023**
- B. *Accept Special District's Financial Report for the year ended June 30, 2023**
- C. *Approve Conservation Planner with Emphasis in Grazing Management Systems Position Description**
- D. *Approve hiring of Emily Groth for the Conservation Planner with Emphasis in Grazing Management Systems Position per Vacancy Announcement November 11, 2023, effective January 16, 2024**
- E. *Approve Software License Agreement with WizeHive for January 26, 2024 to January 25, 2027**

President Goedhart entertained a motion to approve Consent Calendar agenda items.

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Whitney

AYES: Roundy, Whitney, Lohse, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight, Landini

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

Combs – *Mendocino National Forest* – Reported on programs and various matters.

Mendoza and Pierce – *UCCE-Glenn County* – Reported on programs and various matters.

Guy and MacDowell – *USDA-NRCS* – Reported on programs and various partner updates.

Landini entered the meeting.

VII--RCD REPORTS

A. Directors and Associate-Directors

B. Executive Officer

***ACTION**

C. *Discussion and possible action to update Standing Committees, Ad Hoc Committees and Representatives / Liaison to Other Organizations

Manhart-Belding presented recommendations. Discussion ensued.

Consensus was made to add RCD Director Jocelyn Anderson as the Glenn County RCD's CARCD Delegate for the current year.

President Goedhart entertained a motion to approve the agenda item.

ACTION: Approve as presented with addition of adding Jocelyn Anderson as the CARCD Delegate.

MOTION: Roundy

SECOND: Landini

AYES: Roundy, Landini, Goedhart, Lohse, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson and Knight

VIII--RCD PROJECTS & PROGRAMS UPDATE

- ✓ Healthy Soils Program (HSP)
- ✓ State Water Efficiency and Enhancement Program (SWEEP)
- ✓ Conservation Planning
- ✓ Fuels Reduction and Fire Prevention Program
- ✓ NEW! Groundwater Recharge Development Plan (and Pilot)
- ✓ Invasive Species Program: Upper Stony Creek Arundo Project
- ✓ Colusa Glenn Subwatershed Program – *Helping growers meet the Irrigated Lands Regulatory Program*
- ✓ Sacramento Valley Region of RCDs (Secretary/Treasurer)

Sponsored Programs – RCD *Connects with Kids*

- ✓ Annual Run Your Tail Off... through the Watershed 5K / 10K at Black Butte Lake to be held Saturday, April 13, 2024

Manhart-Belding and staff provided updates. Discussion ensued. It was noted the Annual Run Your Tail Off fundraiser to support RCD *Connects with Kids* was cancelled for the time being; staff will review event goals and objectives and provide recommendations for a possible event next year.

Future

Discussion on potential projects and programs

- *ACTION** A. ***Discussion and possible action to approve Resolution No. #2024-01 for the Needham HFRP Phase 2 [CAL FIRE Wildfire Prevention]**

Manhart-Belding presented agenda item. Discussion ensued. President Goedhart entertained a motion to approve the agenda item.

ACTION: Approve as presented.

MOTION: Lohse

SECOND: Roundy

AYES: Lohse, Roundy, Landini, Goedhart, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson and Knight

- *ACTION** B. ***Discussion and possible action to approve Resolution No. #2024-02 for the Alder Springs Forest Resilience Project [CAL FIRE Forest Health]**

Manhart-Belding presented agenda item. Discussion ensued. President Goedhart entertained a motion to approve the agenda item.

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Lohse

AYES: Roundy, Lohse, Landini, Goedhart, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson and Knight

Manhart-Belding presented the idea of possibly becoming management of Stony Gorge Reservoir; Richard Robertson, US Bureau of Reclamation is seeking possibly new management. Discussion ensued. Manhart-Belding will seek advice from Mike Azevedo in Colusa County as they manage East Park Reservoir.

IX--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 a report on agenda item. Discussion ensued. President Goedhart entertained a motion to accept named reports.

ACTION: Accept as presented.

MOTION: Lohse

SECOND: Landini

AYES: Lohse, Landini, Roundy, Goedhart, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson and Knight

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

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

ACTION: Approve as presented.

MOTION: Lohse

SECOND: Landini

AYES: Lohse, Landini, Roundy, Goedhart, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson and Knight


X--ADJOURNMENT

President Goedhart adjourned the meeting at 2:15 PM.

Approved on April 15, 2024 by the Glenn County Resource Conservation District Board.

Attested by,


Gilbert Goedhart, President


Kandi Manhart-Belding, Secretary

Items Attached: Cash disbursements journal