



# GLENN COUNTY

## RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Dominic Brock	Kandi Manhart	
Bruce Roundy, Vice President	Kathy Landini	Executive Officer	
Brian Lohse, Treasurer	Bailey McCarthy	...	
Jocelyn Anderson ... Jim Giachino	Susan Powell–Steuben	Martin Spannaus	Jared Geiser
Craig Knight ... Mike Landini	Candis Woods	Fuels Reduction & Fire	Soil Health &
	Mike Yalow	Prevention Education	Conservation Planner

### MEETING NOTICE & AGENDA

**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

**RSVP:** 530-934-4601 x5 or [kandi@glenncountyrcd.org](mailto:kandi@glenncountyrcd.org)

*In-person or virtual options.*

*If you are using a smart phone or computer to join the virtual meeting please [click this link!](#)*

*Note, a video camera is not required to participate. If you do not have access to internet during this meeting, or if your computer does not have audio, you can call in by Phone at (669) 900-9128 and when prompted enter the **Meeting ID: 845 2695 5767 #; Passcode: 460843.** If participating by Phone Only, you will not be able to see presentations or other participants. If assistance is needed, please join the meeting up to 10 minutes in advance of start time.*

1:00	<b>I--CALL TO ORDER</b>	Goedhart
1:00	<b>II--PLEDGE OF ALLEGIANCE</b>	Goedhart
1:00	<b>III--WELCOME, INTRODUCTIONS &amp; OFFICIAL ROLL CALL</b>	Goedhart
1:05	<b>IV--PUBLIC COMMENT (limit 5 minutes):</b> 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	<b>V--CONSENT CALENDAR</b>	Goedhart
<b>*ACTION</b>	A. *Approve RCD meeting minutes for August 16, 2021	
1:15	<b>VI--ACTION Items</b>	Goedhart
<b>*ACTION</b>	A. *Discussion and possible action to approve Resolution 2021-01 <i>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</i>	

- \*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
- \*ACTION** C. \*Discussion and possible action to update UMPQUA Bank Business Visa Card with current RCD President: Goedhart
- \*ACTION** D. \*Discussion and possible action to approve Agreement for Auditing Services for Fiscal Years ending 2021, 2022, and 2023 with Smith & Newell, CPA
- \*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

1:45

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

2:00

**VIII--RCD REPORTS**

Goedhart

- 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

2:15

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

Goedhart

2:30

**X--RCD PROJECTS & PROGRAMS UPDATE**

Manhart/  
Staff

**Fee-For-Service Partnerships**

- A. Colusa Glenn Subwatershed Program - Outreach and Education Services
- B. Sacramento Valley Region of RCDs - Secretary/Treasurer Services

**Federal Agreements**

None

**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
- D. CAL FIRE CCI Forest Health #8GG19616 - Smokey Project
- E. CAL FIRE Elk Creek Emergency Fuel Break
- F. CDFA Healthy Soils Program Technical Assistance - 2020-2023
- G. CDFA Healthy Soils Program Demonstration Site

**Other Agreements**

- A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD
- B. Sacramento Valley Region of RCDs Scope of Work #SVRCD-002, Prescribed Fire and Fire Prevention Planning Grant
- C. CalRecycle Farm & Ranch Clean-up Solid Waste Cleanup and Abatement - *CLOSED*

**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

**Future**

- A. Discussion on potential projects and programs - New Grant Application Opportunities
1. Regional Forest and Fire Capacity Program

2:40	<b>XI--FY 2021-2022 Annual Plan – Quarterly Review</b> A. Update Only	Goedhart
2:45	<b>XII--CLOSED SESSION PER RALPH M BROWN ACT, SECTION 54954.2</b> A. Executive Officer Annual Evaluation	Goedhart
3:00	<b>XIII--REPORT FROM CLOSED SESSION</b>	Goedhart
3:00	<b>XIV--ADJOURNMENT</b>	Goedhart

Please note times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

**DATE OF NEXT MEETING:** NOVEMBER 15, 2021 AT 1 PM TO 3 PM, at TBD.

**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](mailto:kandi@glenncountyrcd.org).

Visit [www.glenncountyrcd.org](http://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.)