



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, August 19, 2019

Time: 1:00 PM to 3:30 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 July 15, 2019	
1:20	VI--RCD REPORTS	Goedhart
	A. Directors and Associate-Directors	
	B. Executive Officer	
1:30	VII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Goedhart
1:45	VIII--ANNUAL PLAN FY 2019-2020	Goedhart
*ACTION	A. *Discussion and possible action to approve FY 2019-2020 Annual Plan	
	B. DRAFT Glenn County RCD Annual Report – In progress	
2:00	IX--MEMORANDUM OF AGREEMENT BETWEEN USDA-NRCS, GCRCD AND CARCD	Goedhart
	A. Review MOA; discussion only	

- 2:15 **X--SACRAMENTO VALLEY RESOURCE CONSERVATION DISTRICT
COLLABORATIVE MEMORANDUM OF UNDERSTANDING FOR THE EXERCISE
OF JOINT POWERS** Goedhart
- *ACTION** A. *Discussion and possible action to approve and sign MOU
- 2:30 **XI--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)
- 2:45 **XII--RCD PROJECTS & PROGRAMS UPDATE** Manhart/
Staff
- Fee-For-Service Partnerships**
 A. Colusa Glenn Subwatershed Program - Outreach and Education 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
- Other Agreements**
 A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the
 SWEEP Assistance Program - Glenn County RCD
- *ACTION** B. NACD Technical Assistance - Position for Agricultural Engineer Technician
 1. *Discussion and possible action to approve MOU and Scope of Work
 #GC2019-002 with Butte County RCD for Technical Assistance
 C. CFSC Glenn County Fire Prevention Education + CWPP Update
- 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
- Future**
 A. Discussion on potential projects and programs - New Grant Application
 Opportunities
- 2:55 **XIII--ANNUAL CONFERENCE** Manhart
- *ACTION** A. 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
 1. *Discussion and possible action to approve Jocelyn Anderson as RCD Delegate

3:00	XIV--CLOSED SESSION PER RALPH M BROWN ACT, SECTION 54954.2 A. Executive Officer Annual Evaluation	Giachino
3:25	XV--REPORT FROM CLOSED SESSION	Giachino
3:30	XVI--ADJOURNMENT	Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, OCTOBER 21, 2019 AT 1 PM TO 3 PM, USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988. ****September 16, 2019 meeting cancelled****

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.)