



# 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
Craig Knight ... Mike Landini	Candis Woods	Fuels Reduction & Fire
	Mike Yalow	Prevention Education
		Ritta Martin Program Coordinator

### MEETING NOTICE & AGENDA – Revised

**Date:** Monday, January 27, 2020

**Time:** 1 PM to 3 PM

**Location:** USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988

1:00	<b>I--CALL TO ORDER</b>	Goedhart
1:00	<b>II--PLEDGE OF ALLEGIANCE</b>	Goedhart
1:05	<b>III--WELCOME &amp; INTRODUCTIONS</b>	Goedhart
1:10	<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
1:15	<b>V--CONSENT CALENDAR</b>	Goedhart
<b>*ACTION</b>	A. *Approve RCD meeting minutes for November 18, 2019	
1:20	<b>VI--RCD REPORTS</b>	Goedhart
<b>*ACTION</b>	A. Directors and Associate-Directors	
	1. *Discussion and possible action to update Standing Committees, Ad Hoc Committees, and Representatives / Liaisons to Other Organizations	
<b>*ACTION</b>	B. Executive Officer	
	1. *Discussion and possible action to approve new position description: Soil Health & Conservation Planner	
1:45	<b>VII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>	Goedhart
2:00	<b>VIII--FINANCIAL/BUDGET REPORT</b>	Lohse/ Staff
<b>*ACTION</b>	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)
- C. Update on Federally Approved Indirect Cost Rate progress

2:15

**IX--RCD PROJECTS & PROGRAMS UPDATE**  
**Fee-For-Service Partnerships**

Manhart/  
Staff

- 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**

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. CDFA Technical Assistance for SWEEP
- E. NEW CDFA Technical Assistance for Healthy Soils Program - 2020-2023

**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 - Applications coming soon!
  - 4. High School Speak-Off Contest
  - 5. 5K/10K Fundraiser - "Run Your Tail Off... through the Watershed" Trail Run/Walk - Buckhorn Recreation Area, Black Butte Lake - April 11, 2020

**Other Agreements**

- A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD
- B. NACD Technical Assistance - Expired November 30, 2019 - Final Report Submitted
- C. CFSC Glenn County Fire Prevention Education + CWPP Update
- D. Patagonia / CCI - Carbon Farm Planning in Glenn County

**Future**

- A. Discussion on potential projects and programs - New Grant Application Opportunities
  - 1. CAL FIRE CCI Forest Health - Mendocino National Forest Fuel Reduction Partnership: Smokey Project
    - \***ACTION** a. \*Discussion and possible action to approve Resolution No. #2020-01 for Project 19-FH-TGU-040
  - 2. CAL FIRE Request for Proposal for Treatment of Re-Sprouting Vegetation to Elk Creek Fuel Break

2:45

**X--MISC**

Manhart

- A. DRAFT Glenn County RCD Annual Report - Continued review
- B. Glenn County RCD Annual Plan for FY 2019-2020

3:00

**XI--ADJOURNMENT**

Goedhart

Please note times are approximate.

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

**DATE OF NEXT MEETING: MONDAY, MARCH 16, 2020 AT 1 PM TO 3 PM**, USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

**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.)