



# 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, August 21, 2023

**Time:** 1 PM to 3 PM

**Location:** Glenn County Farm Bureau, 831 5<sup>th</sup> Street, Orland, CA 95963

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--DIRECTOR OFFICER ELECTIONS FOR FY 2023-2024</b>	Goedhart
<b>*ACTION</b>	*Election of Officers – President, Vice President, Secretary, Treasurer	
1:15	<b>VI--CONSENT CALENDAR</b>	Goedhart
<b>*ACTION</b>	A. *Approve RCD meeting minutes for June 19, 2023 B. *Approve Agreement with USDA-NRCS - #NR239104XXXXC011 Re-build Capacity through a Rangeland Conservation Planner Position	
1:20	<b>VII--PARTNER REPORTS (limit 5 minutes each, unless previously scheduled)</b>	Goedhart
1:45	<b>VIII--RCD REPORTS</b>	Goedhart
	A. Directors and Associate-Directors	
	B. Executive Officer	
	1. General Plan Advisory Committee (GPAC) Update	
	2. Drought Task Force Committee Update	
	3. CARCD Annual Conference, Sacramento – December 13 to 16, 2023	
	4. Two Job Opportunities:	

2:00	<b>IX--RCD PROJECTS &amp; PROGRAMS UPDATE</b> <ul style="list-style-type: none"><li>✓ Healthy Soils Program (HSP) and Demonstration Project</li><li>✓ State Water Efficiency and Enhancement Program (SWEEP)</li><li>✓ Conservation Planning</li><li>✓ Fuels Reduction and Fire Prevention Program</li><li>✓ Invasive Species Program: Upper Stony Creek Arundo Project</li><li>✓ Colusa Glenn Subwatershed Program – <i>Helping growers meet the Irrigated Lands Regulatory Program</i></li><li>✓ Sacramento Valley Region of RCDs (Secretary/Treasurer)</li></ul> <b>Sponsored Programs – RCD Connects with Kids</b> <ul style="list-style-type: none"><li>✓ High School Speak-Off Contest, September 18, 2023</li><li>✓ Annual Run Your Tail Off... through the Watershed 5K / 10K at Black Butte Lake to be held Saturday, April 13, 2024</li></ul> <b>Future</b> <p>Discussion on potential projects and programs</p>	Manhart- Belding/ Staff
* <b>ACTION</b>	A. *Discussion and possible action to approve Master Stewardship Agreement between the Glenn County Resource Conservation District and the USDA Forest Service Mendocino National Forest [FS Agreement 23-SA-11050800-013]	
2:30	<b>X--FINANCIAL/BUDGET REPORT</b>	Lohse/ Martin
* <b>ACTION</b>	A. *Discussion and possible action to accept the following reports: <ul style="list-style-type: none"><li>1. UMPQUA Bank Statements and Reconciliations</li><li>2. Balance Sheet</li></ul>	
* <b>ACTION</b>	B. *Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)	
* <b>ACTION</b>	C. *Discussion and possible action to approve Budget for FY July 1, 2023 to June 30, 2024 Budget	
2:40	<b>XI--ANNUAL PLAN AND LONG RANGE PLAN UPDATE</b>	Manhart- Belding
* <b>ACTION</b>	A. *Discussion and possible action to approve FY 2023-2024 Annual Plan B. Long Range Planning for Years 2024-2029 – Update on progress; discussion only	
2:50	<b>XII--CLOSED SESSION PER RALPH M BROWN ACT, SECTION 54954.2</b> <b>A. Executive Officer Annual Evaluation</b>	Roundy
3:00	<b>XIII--REPORT FROM CLOSED SESSION</b>	Roundy
3:00	<b>XIV--ADJOURNMENT</b>	Goedhart

Please note times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, SEPTEMBER 18, 2023, at Glenn County Farm Bureau, 831 5<sup>th</sup> 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](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-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.)