



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Dominic Brock	Kandi Manhart-Belding	Martin Spannaus
Bruce Roundy, Vice President	Kathy Landini	Executive Officer	Fuels Reduction & Fire
Brian Lohse, Treasurer	Bailey McCarthy	Kellie Wilson-Burt	Prevention Education
Jocelyn Anderson	Susan Powell-Steuben	Program Specialist	Greg Conant
Craig Knight ... Mike Landini	Candis Woods	Ritta Martin	Forest Health Program
Vacancy	Mike Yalow	Finance Officer	Specialist

MEETING NOTICE & AGENDA

Date: Monday, March 21, 2022

Time: 1 PM to 3 PM

Location: Glenn County Farm Bureau, 831 5th Street, Orland CA 95963

RSVP: 530-934-4601 x5 or kandi@glenncountyr cd.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 #: 894 0142 8606; Passcode: 808484.** 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	I--CALL TO ORDER	Goedhart
1:00	II--PLEDGE OF ALLEGIANCE	Goedhart
1:00	III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL	Goedhart
1:05	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
1:10	V--CONSENT CALENDAR	Goedhart
*ACTION	A. *Approve RCD meeting minutes for January 24, 2022	
	B. *Approve Resolution 2022-01 for CAL FIRE Fire Prevention Grant Program - Highway 162 and County Road 306 Fuel Break Maintenance Project	
	C. *Approve Resolution 2022-02 for CAL FIRE Fire Prevention Grant Program - Sacramento River Corridor Hazardous Fuels Reduction Project	

- 1:15 **VI--PARTNER REPORTS** *(limit 5 minutes each, unless previously scheduled)* Goedhart
- (Special Report)**
AB 1776 - Resource Conservation Districts: California Prompt Payment Act & Legislative Update
 Juleah M. Cordi, District Coordinator
 Office of Assemblyman James Gallagher
- 1:45 **VII--RCD REPORTS** Goedhart
- A. Directors and Associate-Directors
 1. One Vacancy – Overview of process to fill Director Vacancy
 2. AB 1234 and AB 1825 Required Trainings Update
- B. Executive Officer
 1. General Plan Advisory Committee (GPAC) Update
 2. Drought Task Force Committee Update
 a. Well Drilling Ordinance Update
- 2:00 **VIII--Long Range Plan Update in 2022** Manhart-Belding
- A. Long Range Planning for Years 2023-2028 – Update on progress
- 2:15 **IX--FINANCIAL/BUDGET REPORT** Lohse/Martin
- *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)
- 2:30 **X--RCD PROJECTS & PROGRAMS UPDATE** Manhart-Belding/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 #5GG20127 - Stony Gorge Hazardous Fuels Reduction
 E. CAL FIRE CCI Forest Health #8GG19616 - Smokey Project
 F. CAL FIRE Elk Creek Emergency Fuel Break (Governor's Project)
 G. CDFA Healthy Soils Program (HSP) Technical Assistance - 2020-2023
 H. CDFA CSA Healthy Soils Program (HSP) TA - 2021-2024 and State Water Efficiency and Enhancement Program (SWEEP) Technical Assistance - 2021-2024
 I. CDFA Healthy Soils Program Demonstration Project / Cover Crops in Olives

Other Agreements

- A. Regional Forestry and Fire Capacity - Coalition with RCD of Tehama County, Western Shasta RCD and Shasta Valley RCD

Sponsored Programs

- A. RCD *Connects with Kids*
 1. Wildlife Escape Ramps for Livestock Troughs for Sale
 2. Natural Resources & Range Camp – June 19 through June 24 – Applications coming soon!
 3. Speak-Off Contest – Fall 2022

Future

- A. Discussion on potential projects and programs - New Grant Application Opportunities

3:00

XI--ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, APRIL 18, 2022, at Glenn County Farm Bureau, 831 5th 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.

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-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.)