



**Officers & Directors:**  
Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer  
Donnan Arbuckle, Jim Giachino, Lorri Pride, VACANCY

**Associate-Directors:**  
Anjanette Shadley Martin, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Jill Egly, Jerry Ehorn, Josh Enos, Kathy Landini,  
Karalissa Cutler, Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

**Staff:**  
Kandi Manhart, District Manager

### Meeting Notice & Agenda

**Date:** Monday, October 19, 2009  
**Time:** 8:00 a.m. to Noon  
**Location:** Glenn County Farm Bureau *Please note location change.*  
 831 5<sup>th</sup> Street  
 Orland, CA 95963  
 (530) 865-9636

- |      |   |         |
|------|---|---------|
| 8:00 | <p><b>I. WELCOME &amp; INTRODUCTIONS</b></p>  | Landini |
|      | <p><b>II. SPECIAL EVENT: HIGH SCHOOL SPEAK-OFF CONTEST</b><br/> <i>“The RCD’s role in the protection of ground water through urban, agricultural and environmental planning.”</i></p> <ul style="list-style-type: none"> <li>A. Reading of the rules</li> <li>B. Contestants draw numbers</li> <li>C. Speaker No. 1                             <ul style="list-style-type: none"> <li>1. Introduce topic</li> <li>2. Present speech</li> </ul> </li> <li>D. Speaker No. 2                             <ul style="list-style-type: none"> <li>1. Introduce topic</li> <li>2. Present speech</li> </ul> </li> <li>E. Discussion on topic</li> <li>F. Present awards</li> <li>G. Introduce Judges and Judge’s comments</li> <li>H. Close</li> </ul> <p style="margin-top: 10px;"><i>Please note the first place winner will advance to the Regional Contest, scheduled for November 3 in Butte County at Gray Lodge Wildlife Area Conference Room, 3207 Rutherford Road, Gridley, CA 95948.</i></p> | Landini |
| 8:45 | <p><b>III. CALL MEETING TO ORDER</b></p>  | Landini |
| 8:50 | <p><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.</p>   | Landini |

9:00	<b>V.</b>	<b>MINUTES</b>	Landini
<b>ACTION</b>		A. Approve meeting minutes for September 21, 2009	
9:05	<b>VI.</b>	<b>DISTRICT REPORTS</b>	Landini
		A. Directors and Associate-Directors	
		B. District Manager	
9:30	<b>VII.</b>	<b>PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>	Landini
9:45	<b>VIII.</b>	<b>CENTRAL SACRAMENTO VALLEY RESOURCE CONSERVATION &amp; DEVELOPMENT AREA COUNCIL PARTNERSHIP</b>	Pride
<b>ACTION</b>		A. Discussion and action on Glenn County RCD's continued involvement as a Council Member	
10:00	<b>IX.</b>	<b>GRANT AGREEMENT UPDATES</b>	Manhart
		A. DOC Watershed Coordinator – <i>Active</i>	
		B. DWR Lower Stony Creek Watershed – <i>Active</i>	
<b>ACTION</b>		C. Western Glenn County California Wildfire Protection Plan – <i>Pending</i>	
		1. Approve Professional Service Provider Agreement with Tehama County Resource Conservation District pending signature on agreement with California Fire Safe Council	
		D. Growing Glenn – A County Farmers' Market – <i>Pending</i>	
10:30	<b>X.</b>	<b>FINANCES</b>	Roundy
		A. Finance Committee Report	
<b>ACTION</b>		1. Update on current financial situation	
<b>ACTION</b>		B. Discussion and authorization to procure auditor to perform FY 2007/2008, 2008/2009 audit	
<b>ACTION</b>		C. Discussion and authorization to allow Bond Tax & Financial Services to create year-end financial reports for FY 2008/2009	
<b>ACTION</b>		D. Approve FY 2009/2010 budgets for DOC and DWR grants	
		F. Approve monthly bank statement and expense claims list	
11:00	<b>XI.</b>	<b>GOLDEN STATE RISK MANAGEMENT AUTHORITY</b>	Landini
<b>ACTION</b>		A. Discussion and authorization to approve amended Joint Exercise of Powers Agreement	
11:15	<b>XII.</b>	<b>ASSOCIATE-DIRECTORS</b>	Landini
<b>ACTION</b>		A. Discussion and authorization to amend Associate-Director participation list	
11:30	<b>XIII.</b>	<b>REGIONAL &amp; STATE ASSOCIATION MEETINGS</b>	Manhart
<b>ACTION</b>		B. Discussion and authorization to delegate a Director to serve as its voting Delegate and alternate voting Delegate at the 2009 annual meeting plus one year	
11:40	<b>XIV.</b>	<b>CLOSED SESSION per Ralph M. Brown Act, Section 54954.2</b>	Giachino
		A. District Manager Annual Evaluation	
11:55	<b>XV.</b>	<b>REPORT FROM CLOSED SESSION</b>	Giachino
<b>ACTION</b>		A. Approve District Manager's salary step effective October 1, 2009	
Noon	<b>XVI.</b>	<b>ADJOURNMENT</b>	Landini

Please note that times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, NOVEMBER 16, 2009, Willows USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988.

**NOTIFICATION REQUESTS:** If you would like to be notified of future RCD meetings and events, please call Kandi Manhart at (530) 934-4601 x120 or email [kandi.manhart@ca.nacdnet.net](mailto:kandi.manhart@ca.nacdnet.net).