



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

Associate-Directors:
Candis Woods, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Holly Anthieny, Jill Egly, Jerry Ehorn, Josh Enos,
Kathy Landini, Karalissa Cutler, Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

Staff:
Kandi Manhart, Executive Officer ~ Claudia Street, Projects Manager ~ Liz Brackmann, Watershed Coordinator

Meeting Notice & Agenda

Date: Monday, December 20, 2010
Time: 9:00 a.m. to 10:30 a.m. – **PLEASE NOTE TIME CHANGE DUE TO HOLIDAY SEASON**
Location: Willows USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, California 95988

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|---------------|------|---|-----------|
| 9:00 | I. | CALL TO ORDER | Landini |
| 9:05 | II. | 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. | Landini |
| 9:10 | III. | MINUTES | Landini |
| ACTION | | A. Approve meeting minutes for November 15, 2010 | |
| 9:15 | IV. | FINANCES | Roundy |
| ACTION | | A. Approve cash disbursements journal | |
| 9:20 | V. | PROJECT OPPORTUNITIES | Brackmann |
| ACTION | | A. Discussion and possible action to apply for a Captain Planet Foundation Grant to support educational programs
1. Follow-up per request from Directors at November 15 Regular Meeting | |
| 9:45 | VI. | POLICIES | Pride |
| ACTION | | A. Policies Committee Report
1. Update on progress
B. Discussion and authorization to approve amendments to the following policies:
1. Policy No. 2070, Continuity of Service
2. Policy No. 2170, Performance Evaluation
C. Discussion and authorization to adopt the following policies:
1. Policy No. 2290, Separation from Employment
2. Policy No. 2300, Disciplinary Action | |

- 10:20 **VII. JANUARY 2011 & FEBRUARY 2011 MEETING DATES** Manhart
ACTION A. Discussion and authorization to re-schedule upcoming meeting dates due to
the regular meetings being held on recognized holidays
- 10:30 **VIII. ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: TBA, 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.