



**Officers & Directors:**

Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer  
Donnan Arbuckle, Jim Giachino, Jerry Ehorn, Lorri Pride

**Associate-Directors:**

Anjanette Shadley Martin, Candis Woods, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Jill Egly, Josh Enos,  
Karalissa Cutler, Karissa Leonard, Kathy Landini, Laura Powell, Pete Carley, Susan Steuben

**Staff:**

Kandi Manhart, District Manager, Claudia Street, Conservation Planner

**Meeting Minutes**

**Date:** Monday, March 15, 2010  
**Time:** 8:00 a.m. to Noon  
**Location:** Willows USDA Service Center  
132 North Enright Avenue, Suite C  
Willows, CA 95988

**DIRECTORS PRESENT:** Mike Yalow, Bruce Roundy, Donnan Arbuckle, Mike Landini, Lorri Pride, and Jim Giachino.

**DIRECTORS ABSENT:** None.

**STAFF ABSENT:** Kandi Manhart, RCD District Manager.

**ASSOCIATE DIRECTORS PRESENT:** Kathy Landini and Candis Woods.

**ASSOCIATE DIRECTORS ABSENT:** Anjanette Shadley Martin, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Jerry Ehorn, Jill Egly, Josh Enos, Karalissa Cutler, Karissa Leonard, Laura Powell, and Susan Steuben.

**OTHERS PRESENT:** Gilbert Goedhart, landowner; Lester Messina, Glenn County Department of Agriculture and Claudia Street, RCD Conservation Planner.

**I. CALL TO ORDER & INTRODUCTIONS**

The meeting was called to order by President Landini at 8:08 a.m. Introductions were waived.

**II. PUBLIC COMMENT (limit 5 minutes):**

None.

**III. MINUTES**

**A. Approve meeting minutes for February 22, 2010**

President Landini entertained a motion. *Pride moved to approve the meeting minutes for February 22, 2010 as presented. Yalow seconded. Approved unanimously.*

**IV. DISTRICT REPORTS**

**A. Directors and Associate Directors**

Directors reported on meeting attendance and various matters.

**B. District Manager**

Manhart was absent but her written report was referred to in her absence.

**C. Conservation Planner**

Street reported off her written report and reported on meeting attendance and various matters.

**V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)**

*Vlach* – (Natural Resources Conservation Service) Glenn County District Conservationist reported on programs, current projects and staffing updates.

**VI. PROJECT UPDATES**

**A. CA DWR Lower Stony Creek Watershed Restoration Plan – Closed**

Street provided a project update. Discussion ensued.

**B. CA DOC Stony Creek Watershed Coordinator – Active**

Street provided a project update. Discussion ensued.

**C. US FWS Riparian Restoration on Smith/Baker Ranch – Active**

Street provided a project update. Discussion ensued.

**D. USDA FMPP Growing Glenn – A County Farmers' Market – Active**

Street provided a project update. Discussion ensued.

**E. CFSC Western Glenn County Community Wildfire Protection Plan – Active**

Street provided a project update. Discussion ensued.

**VII. CALIFORNIA 2010 STRATEGIC FIRE PLAN REVIEW AND COMMENT PERIOD**

**A. Discussion and possible action to approve comment letter**

Street and Giachino provided background information on the opportunity to provide comments to the California 2010 Strategic Fire Plan. Street had prepared a letter that included comments received. Discussion ensued. Arbuckle provided minor editing requests. President Landini entertained a motion to approve the letter with edits. *Giachino moved to approve comment letter regarding the California 2010 Strategic Fire Plan with noted changes. Arbuckle seconded. Approved unanimously.*

**VIII. XERCES SOCIETY POLLINATOR CONSERVATION ON CA FARMS PROJECT**

**A. Update**

Street provided a project update. Discussion ensued.

**B. Discussion and possible action to approve agreement with California Association of Resource Conservation Districts**

Street provided an update on the attached DRAFT Assistance Agreement between California Association of Resource Conservation Districts. Discussion ensued.

President Landini entertained a motion to approve the agreement with California Association of Resource Conservation Districts as presented. *Roundy moved to approve agreement. Yalow seconded. Approved unanimously.*

## **IX. FINANCES**

### **A. Finance Committee Report**

#### **1. Update on current financial situation**

Roundy provided the report. Discussion ensued on receivables. Landini requested Staff to prepare a Balance Sheet and include more financial detail in further reports.

### **B. Discussion and possible action to open a second checking account at UMPQUA Bank**

Roundy provided a report. Discussion ensued. President Landini entertained a motion to approve opening a second checking account at UMPQUA Bank for Certified Farmers' Market expenses. *Arbuckle moved to approve opening a second checking account at UMPQUA Bank for Certified Farmers' Market and transfer \$100 from existing checking to new checking account. Pride seconded. Approved unanimously.*

### **C. Approve monthly bank statement and expense claim list**

Roundy provided report. Discussion ensued. President Landini entertained a motion to approve the monthly bank statement and expense claim. *Pride moved to approve the monthly bank statement and expense claim. Roundy seconded. Approved unanimously.*

## **X. BERRYESSA SNOW MOUNTAIN NATIONAL CONSERVATION AREA**

### **A. Discussion and possible action on a formal opposition resolution**

Pride provided a report and update. Discussion ensued on the topic, which included the Antiquities Act. The Board consensus was they remained opposed to the Berryessa Snow Mountain National Conservation Area (BSMNCA) designation but did not support writing a formal resolution. The Board supports the Glenn County Board of Supervisor in their decision to formally oppose the BSMNCA.

## **XI. MISCELLANEOUS**

### **A. Annual BBQ Date – Back to the drawing board!**

Street provided background information regarding the need to change the previously chosen BBQ date due to conflicts with the Glenn County Fair. Staff was directed to immediately send a "Save the Date" notice and a final invitation to be sent by April 15. Discussion ensued.

#### **1. Location and Date**

Arbuckle Ranch on May 27, 2010

Noon to 3:00 PM

#### **2. Conservationist of the Year Award**

Staff will distribute information.

#### **3. Partner of the Year Award**

Staff will facilitate.

### **B. Sacramento Valley Region of RCDs Spring Meeting in Glenn County**

Yalow provided a report. Yalow, Manhart and regional officers are making plans.

### **C. Natural Resources & Range Camp Sponsorships Update**

Landini provided a report. Glenn County Farm Bureau approved \$200 towards a sponsorship and requests a presentation from Range Camp attendee. Landini,

Landini and Street wil be requesting a sponsorship from the Glenn County Rangeland Association.

**D. Discussion regarding vacant Director position (not on Agenda)**

Arbuckle requested discussion on the potential for filling the vacant Director position by Gilbert Goedhart. Discussion ensued. The consensus was to request the Glenn County Board of Supervisors (BOS) to appoint Gilbert Goedhart to the Glenn County RCD (RCD) Board. Landini directed staff to write a letter to the BOS requesting the appointment of Gilbert Goedhart to the RCD Board.

**XII. ADJOURNMENT**

President Landini moved to adjourn the meeting at 10:20 a.m.

Approved on April 19, 2010 by the Glenn County Resource Conservation District Board.

Attested by,

  
\_\_\_\_\_  
Mike Landini, President

  
\_\_\_\_\_  
Kandi Manhart, Secretary

**Items Attached:**

- Bank Statement
- Cash Disbursements Journal



Umpqua Bank P.O. Box 1820, Roseburg, OR 97470-4717 • 1-866-486-7782 • www.umpquabank.com

000 00010 01  
ACCOUNT: [REDACTED]

PAGE: 1  
02/26/2010

RECEIVED MAR 08 2010

GLENN COUNTY RESOURCE CONSERVA 3,448  
132 N ENRIGHT AVE SUITE B  
WILLOWS, CA 95988-2751



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BUSINESS CHECKING ACCOUNT [REDACTED]

MINIMUM BALANCE	56,652.20	LAST STATEMENT 01/29/10	63,716.80
AVERAGE BALANCE	58,625.92	2 CREDITS	1,114.40
		12 DEBITS	8,179.00
		THIS STATEMENT 02/26/10	56,652.20

DEPOSITS	
REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT
02/11 272.00 CREDIT	02/22 842.40 C&SP

CHECKS	
CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT
1208*02/01 3,223.14 ✓	3006*02/04 633.71X
3001*02/04 22.99X	3010 02/01 185.00X
3003*02/01 158.61X	3014 02/23 25.79X
	3012 02/25 337.80X
	3013*02/23 1,090.55X
	3016 02/26 85.00X

(\*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

OTHER DEBITS	
DESCRIPTION	DATE AMOUNT
IRS USATAXPYMT 270044200665795	02/11 1,796.70X
EMPLOYMENT DEVELTXP*49907603*01300*100331*T*25790*T*782*T*2 6572*WEB*\	02/12 265.72 X
EMPLOYMENT DEVELTXP*49907603*01101*100129*T*8596*T*26803*T* 35399*WEB*\	02/12 353.99X

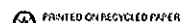
ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

*****	
TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES: .00	* .00
* TOTAL RETURNED ITEM FEES: .00	* .00
*****	

\*\*\* CONTINUED \*\*\*



See reverse side for important information





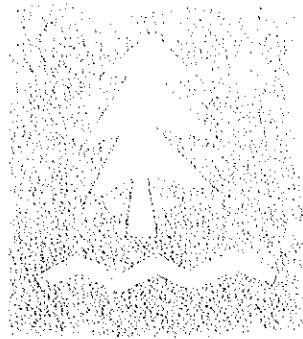
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000 00010 01 PAGE: 2  
ACCOUNT: [REDACTED] 02/26/2010

GLENN COUNTY RESOURCE CONSERVA

BUSINESS CHECKING ACCOUNT [REDACTED]

DAILY BALANCE					
DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
02/01	60,150.05	02/12	57,348.94	02/25	56,737.20
02/04	59,493.35	02/22	58,191.34	02/26	56,652.20
02/11	57,968.65	02/23	57,075.00		



*Approved  
3/15/10*

Glenn County RCD  
Cash Disbursements Journal  
For the Period From February 22, 2010 to March 15, 2010

**DRAFT**

Date	Check #	Account ID	Line Description		Sub-Amount	Total-Amount
2/24/10	3014	General	AT&T	Internet, Telephone		69.53
2/24/10	3015	General	Ray Morgan Company	IR C5800 Color Copier - Extra Copies - Invoice CNIN539746		47.54
2/24/10	3016	General	Bond Tax & Financial Services	Payroll checks, payroll taxes - Invoice 14298		85.00
3/15/10	<i>#3018</i>	DWR CFSC	Kandi Manhart - PETTY CASH		157.37 <u>6.32</u>	163.69 ✓
3/15/10	<i>#3021</i>	General	Ray Morgan Company	IR C5800 Color Copier - Maintenance Agreement - Invoice CNIN539522		158.61 ✓
3/15/10	<i>#3020</i>	General	Bond Tax & Financial Services	Payroll checks, payroll taxes - Invoice 14352		135.00 ✓
3/15/10	<i>#3019</i>	FMPP	County of Glenn, Dept. of Ag	Market Certification Fee (Orland and Willows)	\$30/each	60.00 ✓
Total						<u><u>719.37</u></u>

3/11/2010 at 4:36 PM