



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 MINUTES

Date: Monday, August 21, 2023

Time: 1 PM to 3 PM

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

DIRECTORS PRESENT: Gilbert Goedhart, President; Bruce Roundy, Vice President; Brian Lohse, Treasurer; Jocelyn Anderson, and John Whitney

DIRECTORS ABSENT: Craig Knight, and Mike Landini

ASSOCIATE DIRECTORS PRESENT: None

ASSOCIATE DIRECTORS ABSENT: Kathy Landini, Mike Yalow

OTHERS PRESENT: John Schuller, Landowner; Lorri Pride, Glenn County Fire Association Coordinator; Curt Pierce, UCCE; Lisa Humphreys, Glenn County Farm Bureau; Kristin Guy and Rachel MacDowell, USDA-Natural Resources Conservation Service; Kandi Manhart-Belding, Ritta Martin, Kellie Wilson-Burt, Greg Conant, and Martin Spannaus, RCD Staff.

I--CALL TO ORDER

President Goedhart called the meeting to order at 1:03 PM.

II--PLEDGE OF ALLEGIANCE

Ensued.

III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

President Goedhart provided welcome; introductions and roll call

ensued.

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. None.

V--DIRECTOR OFFICER ELECTIONS FOR FY 2023-2024

***ACTION *Election of Officers – President, Vice President, Secretary, Treasurer**
President Goedhart entertained an officer election. Discussion ensued. Roundy nominated to elect current slate of officers for FY 2023-2024:
President-Gilbert Goedhart,
Vice President-Bruce Roundy,
Treasurer-Brian Lohse, and
Secretary-Kandi Manhart-Belding.
It was noted the Directors would like to see a change in officers next year to ensure all Directors are familiar with the roles and responsibilities.

ACTION: Approve same slate of officers noted above.
MOTION: Roundy
SECOND: Whitney
AYES: Roundy, Whitney, Anderson, Goedhart, Lohse
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Knight, Landini

VI--CONSENT CALENDAR

***ACTION 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
President Goedhart entertained a motion to approve Consent Calendar agenda items.

ACTION: Approve as presented.
MOTION: Roundy
SECOND: Anderson
AYES: Roundy, Anderson, Goedhart, Lohse, Whitney
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Knight, Landini

VII--PARTNER REPORTS (limit 5 minutes each, unless previously scheduled)

Pierce – UCCE – Reported on programs and various matters.
Humphreys – Farm Bureau – Reported on programs and various matters.

Guy and MacDowell – *USDA-NRCS* – Reported on programs and various partner updates.

Pride – *GCFA Coordinator* – She announced her new coordinator position and looks forward to working together; she reported on programs and various partner updates.

VIII--RCD REPORTS

A. Directors and Associate-Directors

Ensued. Reports provided.

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:
Conservation Planner &
Fuels Reduction and Fire Prevention Program Coordinator

Manhart-Belding provided update.

IX--RCD PROJECTS & PROGRAMS UPDATE

- ✓ Healthy Soils Program (HSP) and Demonstration Project
- ✓ State Water Efficiency and Enhancement Program (SWEEP)
- ✓ Conservation Planning
- ✓ Fuels Reduction and Fire Prevention Program
- ✓ Invasive Species Program: Upper Stony Creek Arundo Project
- ✓ Colusa Glenn Subwatershed Program – *Helping growers meet the Irrigated Lands Regulatory Program*
- ✓ Sacramento Valley Region of RCDs (Secretary/Treasurer)

Sponsored Programs – RCD *Connects with Kids*

- ✓ High School Speak-Off Contest, September 18, 2023
- ✓ Annual Run Your Tail Off... through the Watershed 5K / 10K at Black Butte Lake to be held Saturday, April 13, 2024

Manhart-Belding and staff provided updates.

Future

Discussion on potential projects and programs

Ensued.

*ACTION

- 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]

President Goedhart entertained a motion to approve Master Stewardship Agreement between Glenn County Resource Conservation District and the USDA Forest Service Mendocino National Forest.

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Whitney

AYES: Roundy, Whitney, Anderson, Goedhart, Lohse

NOES: None

ABSTENSIONS: None

RE-CUSED: None
ABSENT: Knight, Landini

X--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

Lohse provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to accept named reports.

ACTION: Accept as presented.
MOTION: Lohse
SECOND: Whitney
AYES: Lohse, Whitney, Anderson, Goedhart, Roundy
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Knight, Landini

- *ACTION B. *Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)**

Lohse provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve named report.

ACTION: Approve as presented.
MOTION: Anderson
SECOND: Lohse
AYES: Anderson, Lohse, Whitney, Goedhart, Roundy
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Knight, Landini

- *ACTION C. *Discussion and possible action to approve Budget for FY July 1, 2023 to June 30, 2024 Budget**

Lohse provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve named report.

ACTION: Approve as presented.
MOTION: Anderson
SECOND: Lohse
AYES: Anderson, Lohse, Whitney, Goedhart, Roundy
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Knight, Landini

XI--ANNUAL PLAN AND LONG RANGE PLAN UPDATE

***ACTION**

A. *Discussion and possible action to approve FY 2023-2024 Annual Plan
Manhart provided report on agenda item; she would like the RCD Board to look at this in greater detail once the Long Range Planning process is complete. Discussion ensued. President Goedhart entertained a motion to approve FY 2023-2024 Annual Plan.

ACTION: Approve as presented.

MOTION: Lohse

SECOND: Anderson

AYES: Lohse, Anderson, Whitney, Goedhart, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Knight, Landini

B. Long Range Planning for Years 2024-2029 – Update on progress; discussion only

Manhart-Belding provided update. The draft plan will be on the next regular RCD Meeting for consideration.

XII--CLOSED SESSION PER RALPH M BROWN ACT, SECTION 54954.2

A. Executive Officer Annual Evaluation

Ensued.

XIII--REPORT FROM CLOSED SESSION

Personnel Committee Chair, Bruce Roundy, reported Closed Session ensued and reported out.

XIV--ADJOURNMENT

President Goedhart adjourned the meeting at 3:15 PM.

Approved on October 16, 2023 by the Glenn County Resource Conservation District Board.

Attested by,



Gilbert Goedhart, President



Kandi Manhart-Belding, Secretary

Items Attached: Cash disbursements journal