



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, March 20, 2023

Time: 1 PM to 3 PM

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

DIRECTORS PRESENT: Bruce Roundy, Vice President; Brian Lohse, Treasurer; Craig Knight, Mike Landini, and John Whitney

DIRECTORS ABSENT: Gilbert Goedhart, President; and Jocelyn Anderson

ASSOCIATE DIRECTORS PRESENT: None

ASSOCIATE DIRECTORS ABSENT: Kathy Landini, Mike Yalow

OTHERS PRESENT: Supervisor Tom Arnold (RCD Liaison); Marcie Skelton, Ag Commissioner, County Ag Department; Betsy Karle, UCCE; Lisa Humphreys, Glenn County Farm Bureau; Kristin Guy and Brandon Johnson, NRCS; Loren Everest, US Forest Service-Mendocino; Jenny Scheer, Ag Water Specialist, Water & Land Solutions; Kandi Manhart-Belding, Ritta Martin, Kellie Wilson-Burt, Greg Conant, and Martin Spannaus, RCD Staff.

I--CALL TO ORDER

Vice President Roundy called the meeting to order at 1:02 PM.

II--PLEDGE OF ALLEGIANCE

Ensued.

III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

Vice President Roundy welcomed and asked for introductions of

attendees. He noted President Goedhart was not able to attend.

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--CONSENT CALENDAR

***ACTION**

- A. *Approve RCD meeting minutes for January 23, 2023**
- B. *Approve MNS Webdesigns agreement for two videos to complete CDFA HSP TA & HSP Demo Project, \$10,000 [Funding source: CDFA HSP TA 20-23 and CDFA HSP Demo]**
- C. *Approve Diversified Resources agreement for Sacramento River Project Mastication Treatment on 340 acres, \$302,600 [Funding source: CAL FIRE]**

Vice President Roundy entertained a motion to approve Consent Calendar agenda items.

ACTION: Approve as presented.

MOTION: Lohse

SECOND: Knight

AYES: Lohse, Knight, Roundy, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Goedhart, Landini

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

Special Guest: Jenny Scheer, Ag Water Specialist, Water & Land Solutions
Topic: Glenn Groundwater Authority's long-term planning for groundwater recharge

Presentation ensued by Scheer. Discussion ensued. If you have or know of a potential groundwater recharge project, contact Scheer or the RCD.

Skelton – *Ag Department* – Reported on programs and various matters.

Karle – *UCCE* – Reported on programs and various matters.

Humphreys – *Farm Bureau* – Reported on programs and various matters.

Guy / Johnson – *NRCS* – Reported on programs and various partner updates.

Everest – *Forest Service* – Reported on programs and various partner updates.

Arnold – *BOS* – Reported on various matters.

VII--RCD REPORTS

A. Directors and Associate-Directors

B. Executive Officer

1. General Plan Advisory Committee (GPAC) Update

***ACTION**

a. *Discussion and possible action to provide comment letter on Draft Environmental Impact Report (EIR)

Manhart reported in order to meet the County of Glenn Deadline of March 17th, she worked with Gilbert Goedhart, President and submitted a letter. No action taken; copy provided in meeting packet.

2. Drought Task Force Committee Update

Manhart-Belding noted next meeting is May 11, 2023.

***ACTION**

3. Other: *Discussion and possible action to provide comment letter on US Forest Service Grindstone Ranger District of the Mendocino National Forest National Environmental Policy Act (NEPA) analysis for the FH7 Restoration Project

Manhart-Belding presented the letter dated March 8, 2023 released by Grindstone Ranger District of the Mendocino National Forest regarding the FH7 East Restoration Project. Discussion ensued. No action was taken; however, the Board of Directors directed staff to submit a comment letter encouraging the project move forward with a hands-on approach.

VIII--RCD PROJECTS & PROGRAMS UPDATE

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

Manhart-Belding and staff provided updates.

Sponsored Programs – RCD Connects with Kids

- ✓ **2023 STEM Award Presented to Matteo Leal, 6th Grade, Capay Elementary For “Speediest Plant”**
- ✓ **Natural Resources & Range Camp – Applications coming soon**
- ✓ **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

***ACTION**

A. *Discussion and possible action to approve Resolution No. #2023-01 for the Needham Hazardous Fuels Reduction Project, CAL FIRE Wildfire Preventions Grants Program

Manhart-Belding provided update. Vice President Roundy entertained a motion to approve agenda item.

ACTION: Approve as presented.

MOTION: Landini

SECOND: Lohse

AYES: Landini, Lohse, Knight, Roundy, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None
ABSENT: Anderson, Goedhart

***ACTION**

B. *Discussion and possible action to approve Chico State Enterprises Sub Award for Soil Health Management Systems for Northern CA-RCPP NRCS – YEAR 1

Manhart-Belding provided update. Vice President Roundy entertained a motion to approve agenda item.

ACTION: Approve as presented.

MOTION: Knight

SECOND: Landini

AYES: Knight, Landini, Lohse, Roundy, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Goedhart

***ACTION**

C. *Discussion and possible action to approve Memorandum of Understanding with Ag Commissioner for Stony Creek Arundo Project

Manhart-Belding provided update. Vice President Roundy entertained a motion to approve agenda item.

ACTION: Approve as presented.

MOTION: Landini

SECOND: Knight

AYES: Landini, Knight, Lohse, Roundy, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Goedhart

D. Partnership with US Forest Service Mendocino – Discussion only; potential for Stewardship Agreement

Manhart-Belding presented option. Discussion ensued. The Board of Directors directed staff to move forward in the development of an agreement.

IX--FINANCIAL/BUDGET REPORT

***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. Vice President Roundy entertained a motion to accept named reports.

ACTION: Accept as presented.

MOTION: Landini

SECOND: Knight

AYES: Landini, Knight, Lohse, Roundy, Whitney

NOES: None

ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Goedhart

***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: Knight
SECOND: Landini
AYES: Knight, Landini, Lohse, Roundy, Whitney
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Goedhart

X--ANNUAL PLAN AND LONG RANGE PLAN UPDATE

A. FY 2022-2023 Annual Plan Quarterly Update
B. Long Range Planning for Years 2023-2028 – Update on progress

***ACTION**

C. *Discussion and possible action to approve Amy Stork Consulting Proposal for Strategic Long Range Planning Facilitation, \$13,680.00 + Travel hard costs [Funding source: RFFC]
Manhart-Belding provided update. Vice President Roundy entertained a motion to approve agenda item.

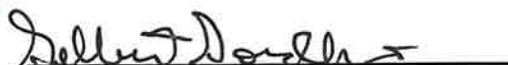
ACTION: Approve as presented.
MOTION: Landini
SECOND: Whitney
AYES: Landini, Whitney, Knight, Lohse, Roundy
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Goedhart

XI--ADJOURNMENT

Vice President Roundy adjourned the meeting at 2:48 PM.

Approved on June 19, 2023 by the Glenn County Resource Conservation District Board.

Attested by,


Gilbert Goedhart, President


Kandi Manhart-Belding, Secretary

Items Attached: Cash disbursements journal