



# GLENN COUNTY

## RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Dominic Brock	Kandi Manhart	Ritta Martin
Bruce Roundy, Vice President	Kathy Landini	Executive Officer	Program Coordinator
Brian Lohse, Treasurer	Bailey McCarthy	...	...
Jocelyn Anderson ... Jim Giachino	Susan Powell-Steuben	Martin Spannaus	
Craig Knight ... Mike Landini	Candis Woods	Fuels Reduction & Fire	
	Mike Yalow	Prevention Education	

### MEETING NOTICE & AGENDA

**Date:** Monday, November 18, 2019

**Time:** 1 PM to 3 PM

**Location:** USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988

1:00	<b>I--CALL TO ORDER</b>	Goedhart
1:00	<b>II--PLEDGE OF ALLEGIANCE</b>	Goedhart
1:05	<b>III--WELCOME &amp; INTRODUCTIONS</b>	Goedhart
1:10	<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.	Goedhart
1:15	<b>V--CONSENT CALENDAR</b>	Goedhart
<b>*ACTION</b>	A. *Approve RCD meeting minutes for August 19, 2019	
1:20	<b>VI--RCD REPORTS</b>	Goedhart
	A. Directors and Associate-Directors	
	B. Executive Officer	
	1. Website to meet new laws, effective January 1, 2020	
<b>*ACTION</b>	2. *Discussion and possible action to approve 2020 RCD Meeting Schedule	
1:45	<b>VII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>	Goedhart
2:00	<b>VIII--FINANCIAL/BUDGET REPORT</b>	Lohse/ Staff
<b>*ACTION</b>	A. *Discussion and possible action to accept the following reports:	
	1. UMPQUA Bank Statements and Reconciliations	
	2. Balance Sheet	
	3. Actuals vs. Budget	
<b>*ACTION</b>	B. *Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)	
<b>*ACTION</b>	C. *Discussion and possible action to approve FY 2018-2019 Audit performed by	

Roy Seiler, CPA

- D. Update on server and laptop upgrade prior to January 14, 2020 to meet new Windows requirements
- E. Update on Federally Approved Indirect Cost Rate progress

2:15

## **IX--RCD PROJECTS & PROGRAMS UPDATE**

Manhart/  
Staff

### **Fee-For-Service Partnerships**

- A. Colusa Glenn Subwatershed Program - Outreach and Education Services
- B. Glenn County Rangeland Association - Secretary/Treasurer Services
- C. Sacramento Valley Region of RCDs - Secretary/Treasurer Services

### **Federal Agreements**

- A. USDA NRCS Cooperative Agreement - Soil Health - Final Report & Invoice Submitted

### **State Agreements**

- A. CAL FIRE #5GG17226 - Glenn County Highway 162 and County Road 306 Fuel Breaks
  - 1. Follow-up on risk management research for prescribed burn performed by CAL FIRE Valley View – CAL FIRE 13009(c) + (d)
- B. CAL FIRE #5GG17227 - Glenn County Community Wildfire Protection Plan Update for Community Protection Projects
- C. CAL FIRE #5GG17228 - Tehama-Glenn Fire Safe Council Fire Prevention Education Program
- D. CDFA Technical Assistance for SWEEP

### **Sponsored Programs**

- A. RCD *Connects with Kids*
  - 1. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck for Sale
  - 2. Wildlife Escape Ramps for Livestock Troughs for Sale
  - 3. Natural Resources & Range Camp
  - 4. High School Speak-Off Contest
  - 5. 5K/10K Fundraiser - "Run Your Tail Off... through the Watershed" Trail Run/Walk - Buckhorn Recreation Area, Black Butte Lake - April 11, 2020
  - 6. Discussion on potential participation in the Envirothon

### **Other Agreements**

- A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD
- B. NACD Technical Assistance - Expires November 30, 2019
- C. CFSC Glenn County Fire Prevention Education + CWPP Update
- D. Patagonia / CCI - Carbon Farm Planning in Glenn County

**\*ACTION** 1. \*Discussion and possible action to approve Patagonia Works grant in the amount of \$16,000 for a Carbon Farm Planning Project

**\*ACTION** 2. \*Discussion and possible action to approve Contract of Services with Carbon Cycle Institute to implement grant funded by Patagonia Works to implement Carbon Farm Planning Project

**\*ACTION** E. \*Discussion and possible action to approve SVRCD-001 Sacramento Valley Regional Carbon Farming Hub Planning Grant with Colusa, Glenn, Tehama and Yolo RCDs

### **Future**

- A. Discussion on potential projects and programs - New Grant Application Opportunities
  - 1. New AmeriCorps Program: BearCorp
  - 2. Rancher to Rancher Program
  - 3. CAL FIRE CCI Forest Health - Mendocino National Forest Fuel Reduction Partnership: Smokey Project

2:50

**X--MISC**

Manhart

- A. DRAFT Glenn County RCD Annual Report - Continued review
- B. Review 74<sup>th</sup> Annual CARCD Conference - "Increasing Pace and Scale: Local Action for Water, Soil, and Forest Resilience" - Sheraton Redding Hotel at the Sundial Bridge - November 12-15

3:00

**XI--ADJOURNMENT**

Goedhart

Please note times are approximate.

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

**DATE OF NEXT MEETING: MONDAY, JANUARY 27, 2020 (TENTATIVE) AT 1 PM TO 3 PM,** USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

**NOTIFICATION & AGENDA TOPIC REQUESTS:** If you would like to be notified of future meetings and events or request a specific agenda topic, please call Kandi Manhart, Executive Officer at (530) 934-4601 x5 or email [kandi@glenncountyrcd.org](mailto:kandi@glenncountyrcd.org).

Visit [www.glenncountyrcd.org](http://www.glenncountyrcd.org) for approved Minutes and Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Kandi Manhart, Executive Officer at (530) 934-4601 x5. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats.

(28 CFR 35.101-35.164 ADA Title II.)