



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

MEETING MINUTES

Date: Monday, January 27, 2025
Time: 1:00 PM to 3:00 PM
Location: USDA Willows Service Center / Glenn County RCD
132 N. Enright Avenue, Suite C
Willows, CA 95988

DIRECTORS PRESENT: Gilbert Goedhart, *President*; Mike Landini, Bruce Roundy, Craig Knight and John Whitney

DIRECTORS ABSENT: Brian Lohse, *Vice President*; Jocelyn Anderson, *Treasurer*

ASSOCIATE DIRECTORS PRESENT: None

ASSOCIATE DIRECTORS ABSENT: Kathy Landini

OTHERS PRESENT:

Teri DuBose, *Representative for Congressman Doug LaMalfa*
Supervisor Tony Arendt, *Board of Supervisors, County of Glenn*
Marcie Skelton, *Agricultural Commissioner, County of Glenn*
Lizzeth Mendoza, *Community Education Specialist III, Climate Smart Agriculture, UCCE*
Jenny Scheer, *Water & Land Solutions*
Brian Combs, *SFEO, Mendocino National Forest, USDA-Forest Service*
Frank Alves, *Acting FMO, Sacramento National Wildlife Refuge Complex, US-Fish and Wildlife Service*
Ryan Schaefer, *Private Lands Biologist, Partners for Fish and Wildlife, US-Fish and Wildlife Service*
Rachel MacDowell, *Soil Health Specialist, USDA-Natural Resources Conservation Service*
Emily Wine, *Conservation Planner, USDA-Natural Resources Conservation Service*
Kristin Guy, *District Conservationist, USDA-Natural Resources Conservation Service*
Marcie Skelton, *Agricultural Commissioner, County of Glenn*
Kandi Manhart-Belding, Ritta Martin, Shane Rakestraw, Kellie Wilson-Burt, Samantha Loprieato, Greg Conant, and Martin Spannaus, *RCD Staff*

I. CALL TO ORDER

President Goedhart called the meeting to order at 1:01 PM.

II. PLEDGE OF ALLEGIANCE

Ensued.

III. WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

President Goedhart provided welcome; introductions and roll call ensued. Quorum achieved.

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.

President Goedhart invited commentary from the public, whereby no comments were presented or heard.

V. CONSENT CALENDAR

***ACTION**

- A. *Approve RCD Meeting Minutes for October 21, 2024
- B. *Approve agreement with CAL FIRE - #5TR23116 Needham Hazardous Fuels Reduction Project (HFRP) – Phase II
- C. *Approve Diversified Resources, Inc. agreement for Professional Services needed to implement the Needham Hazardous Fuels Reduction Project [Funding source: CAL FIRE]
- D. *Approve Cook Construction Engineering Partnership agreement for Professional Services needed to implement the Small Landowner Forest Improvement Program
- E. *Approve Resolution No. #2025-01 for Project 72189593: Alder Springs Forest Resilience Project – Phase I
- F. *Approve MOU Scope of Work with Colusa County RCD #GC2025-001 for Colusa Glenn Subwatershed Program – ILRP Member Reporting Assistance

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

ACTION: Motion to pull agenda item V. Consent Calendar, B. *Approve agreement with CAL FIRE - #5TR23116 Needham Hazardous Fuels Reduction Project (HFRP) – Phase II to allow for questions and discussion.

MOTION: M. Landini

SECOND: Roundy

AYES: M. Landini, Roundy, Goedhart, Knight, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse

ACTION: Motion to pull agenda item V. Consent Calendar, D. *Approve Cook Construction Engineering Partnership agreement for Professional Services needed to implement the Small

Landowner Forest Improvement Program to allow for questions and discussion.

MOTION: Whitney

SECOND: Roundy

AYES: Whitney, Roundy, Goedhart, Knight, M. Landini

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse

President Goedhart entertained a motion to approve remaining Consent Calendar agenda items: A, C, E. and F.

ACTION: Approve agenda items V. Consent Calendar, A, C, E and F as presented.

MOTION: Knight

SECOND: Roundy

AYES: Knight, Roundy, Goedhart, M. Landini, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse

ACTION: Approve agenda item V. Consent Calendar, B. as presented.

MOTION: M. Landini

SECOND: Roundy

AYES: M. Landini, Roundy, Goedhart, Knight, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse

ACTION: Approve agenda item V. Consent Calendar, D. as presented.

MOTION: Knight

SECOND: Roundy

AYES: Knight, Roundy, Goedhart, M. Landini, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse

VI. PARTNER REPORTS *(limit 5 minutes each, unless previously scheduled)*
All partners provided reports on various matters.

VII. RCD REPORTS

A. Directors and Associate-Directors
Reports ensued.

B. Executive Officer
Report ensued.

***ACTION C. *Discussion and possible action to accept 2025 Regular Meeting Schedule**
Manhart presented report. Discussion ensued.

ACTION: Approve as presented.

MOTION: Knight

SECOND: Roundy

AYES: Knight, Roundy, Goedhart, M. Landini, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse

***ACTION D. *Discussion and possible action to update Standing Committees, Ad Hoc Committees and Representatives / Liaisons to Other Organizations**
Manhart presented report. Discussion ensued.

Changes will include:

-Attach Glenn County Climate Smart Ag Committee member roster

-Financial/Budget Committee; remove Brian Lohse from Chair and add new Treasurer Jocelyn Anderson as Chair

-Add Liaison: Board of Supervisor Tony Arendt

ACTION: Approve as amended with changes.

MOTION: M. Landini

SECOND: Knight

AYES: M. Landini, Knight, Roundy, Goedhart, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse

VIII. FINANCIAL/BUDGET REPORT

***ACTION A. *Discussion and possible action to accept the following reports:**
1. UMPQUA Bank Statements and Reconciliations
2. Balance Sheet

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

ACTION: Accept as presented.

MOTION: M. Landini

SECOND: Whitney

AYES: M. Landini, Whitney, Knight, Goedhart, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: None

***ACTION** ABSENT: Anderson, Lohse

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

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

ACTION: Approve as presented.

MOTION: M. Landini

SECOND: Whitney

AYES: M. Landini, Whitney, Goedhart, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: Knight

***ACTION** ABSENT: Anderson, Lohse

C. *Discussion and possible action to accept FY July 1, 2023 to June 30, 2024 Audit conducted by Smith & Newell, CPA

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

ACTION: Accept as presented.

MOTION: Roundy

SECOND: Knight

AYES: Roundy, Knight, M. Landini, Whitney, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

***ACTION** ABSENT: Anderson, Lohse

D. *Discussion and possible action to accept Special Districts Financial Transactions Report for June 30, 2024 completed by Smith & Newell, CPA

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

ACTION: Accept as presented.

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

E. *Discussion and possible action to approve Fund Balance Policy
Manhart-Belding and Martin provided a report on agenda item.
Discussion ensued. President Goedhart entertained a motion to
approve policy.

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

F. *Discussion and possible action to approve Investment Policy
Manhart-Belding and Martin provided a report on agenda item.
Discussion ensued. President Goedhart entertained a motion to
approve policy.

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

**G. *Discussion and possible action to approve Resolution No. #2025-02
for Official State Social Security Administrator, Section 218
Agreement**
Manhart-Belding provided a report on agenda item. Discussion
ensued. President Goedhart entertained a motion to approve
resolution.

ACTION: Approve as presented.
MOTION: Roundy
SECOND: Whitney
AYES: Roundy, Whitney, Goedhart, Knight, M. Landini
NOES: None

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

IX. RCD PROJECTS & PROGRAMS UPDATE

- A. Conservation Planning
 - B. Healthy Soils Program (HSP)
 - C. State Water Efficiency and Enhancement Program (SWEEP)
 - D. Fuels Reduction and Fire Prevention Program
 - E. Invasive Species Program: Upper Stony Creek Arundo Project
 - F. Groundwater Recharge Development Plan (and Pilot)
 - G. Colusa Glenn Subwatershed Program – *Helping growers meet the Irrigated Lands Regulatory Program*
 - H. CAFF - Groundwater Community Engagement
 - I. Sacramento Valley Region of RCDs (Secretary/Treasurer)
 - 1. Spring Meeting – May 13, 2025, host RCD of Tehama County
- Manhart-Belding and staff provided updates via PowerPoint presentation. Discussion ensued.

Future

Discussion on potential projects and programs

- *A meeting will follow this meeting to seek community input for wildfire prevention, recovery and forestry projects @ 3:15 PM*

Keep America Beautiful: Volunteer Day at Elk Creek Elementary & High School, Saturday, DATE/TIME PENDING – more info coming!
No discussion.

X. ADJOURNMENT

President Goedhart adjourned the meeting at 3:07 PM.

Approved on March 17, 2025 by the Glenn County Resource Conservation District Board.

Attested by,



Gilbert Goedhart, President



Kandi Manhart-Belding, Secretary