



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Dominic Brock	Kandi Manhart-Belding	Martin Spannaus
Bruce Roundy, Vice President	Kathy Landini	Executive Officer	Fuels Reduction & Fire
Brian Lohse, Treasurer	Bailey McCarthy	Kellie Wilson-Burt	Prevention Education
Jocelyn Anderson	Susan Powell-Steuben	Program Specialist	Greg Conant
Craig Knight ... Mike Landini	Candis Woods	Ritta Martin	Forest Health Program
John Whitney	Mike Yalow	Finance Officer	Specialist

MEETING NOTICE & AGENDA

Date: Monday, June 20, 2022

Time: 1 PM to 3 PM

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

In-person only.

1:00	I--CALL TO ORDER	Goedhart
1:00	II--PLEDGE OF ALLEGIANCE	Goedhart
1:00	III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL	Goedhart
1:05	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.	Goedhart
1:10	V--CONSENT CALENDAR	Goedhart
*ACTION	A. *Approve RCD meeting minutes for March 21, 2022 B. *Approve Agreement with Ray Morgan Company for Canon DX C5840 copy machine signed May 11, 2022 C. *Approve MOU-Scope of Work DOC-RCD of TC #3020-1008 --- SOW #2 for period 7/1/2022-3/31/2025 for the Regional Forest and Fire Capacity Grant Program	
1:15	VI--PARTNER REPORTS (<i>limit 5 minutes each, unless previously scheduled</i>)	Goedhart
1:30	VII--RCD REPORTS	Goedhart
	A. Directors and Associate-Directors 1. Welcome John Whitney as a full Director, appointed on April 19, 2022 2. Review and Update Associate-Directors 3. AB 1234 and AB 1825 Required Trainings Update	

- B. Executive Officer
 - 1. General Plan Advisory Committee (GPAC) Update
 - 2. Drought Task Force Committee Update
 - a. Well Drilling Ordinance Update
 - 3. AB 1902 Update and Correspondence

2:00

VIII--LONG RANGE PLAN UPDATE IN 2022

Manhart-
Belding

- A. Long Range Planning for Years 2023-2028 – Update on progress

2:15

IX--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

***ACTION**

- B. *Discussion and possible action to accept Financial Statements together with Independent Auditor’s Report for the Year Ended June 30, 2021 by Smith & Newell, CPAs

***ACTION**

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

***ACTION**

- D. *Discussion and possible action to update signature card at UMPQUA Bank for all accounts with current RCD Directors: Goedhart, President; Roundy, Vice President; Lohse, Treasurer; Anderson, Knight, Landini, Whitney (adding Whitney)

***ACTION**

- E. *Discussion and possible action to authorize the opening of one interest-bearing UMPQUA account to meet grant agreement terms and conditions (CAL FIRE #5GG20127 - Stony Gorge Hazardous Fuels Reduction)

***ACTION**

- F. *Discussion and possible action to approve staff compensation adjustments to those qualified, effective July 1, 2022

2:30

X--RCD PROJECTS & PROGRAMS UPDATE

Manhart-
Belding/
Staff

Fee-For-Service Partnerships

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

Federal Agreements

None

State Agreements

- A. CAL FIRE #5GG17226 - Glenn County Highway 162 and County Road 306 Fuel Breaks
- 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. CAL FIRE #5GG20127 - Stony Gorge Hazardous Fuels Reduction
 - 1. *Discussion and possible action to approve Cooperator Agreement for Projects Implemented in Cooperation with the Glenn County RCD and authorize President to sign each agreement for CAL FIRE #5GG20127 - Stony Gorge Hazardous Fuels Reduction Management Implementation
 - 2. *Discussion and possible action to approve Professional Services Agreement with Cook Construction and authorize President to sign for CAL FIRE #5GG20127 - Stony Gorge Hazardous Fuels Reduction Management Implementation
- E. CAL FIRE CCI Forest Health #8GG19616 - Smokey Project
- F. CAL FIRE Elk Creek Emergency Fuel Break (Governor’s Project)
- G. CDFG Healthy Soils Program (HSP) Technical Assistance - 2020-2023

***ACTION**

***ACTION**

- H. CDFA CSA Healthy Soils Program (HSP) TA - 2021-2024 and State Water Efficiency and Enhancement Program (SWEEP) Technical Assistance - 2021-2024
- I. CDFA Healthy Soils Program Demonstration Project / Cover Crops in Olives

Other Agreements

- A. Regional Forestry and Fire Capacity (RFFC) - Coalition with RCD of Tehama County, Western Shasta RCD and Shasta Valley RCD

Sponsored Programs

- A. RCD *Connects with Kids*
 - 1. Wildlife Escape Ramps for Livestock Troughs for Sale
 - 2. Natural Resources & Range Camp – June 19 through June 24
 - 3. Speak-Off Contest – 2022 Topic "How does the long-term California drought affect your region and what can local Resource Conservation Districts do to help?"

Future

- A. Discussion on potential projects and programs - New Grant Application Opportunities

3:00

XI--ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JULY 18, 2022, at Glenn County Farm Bureau, 831 5th Street, Orland, CA 95963.

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.

Visit 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-Belding, 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.)