



# 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	Melina Watts
Craig Knight ... Mike Landini	Candis Woods	Fuels Reduction & Fire	Program Coordinator
	Mike Yalow	Prevention Education	/ Soil Health

### MEETING NOTICE & AGENDA

**Date:** Monday, June 17, 2019

**Time:** 1 PM to 3 PM

**Location:** -----**NOTE LOCATION**-----

U.S. Forest Service - Mendocino National Forest - Conference Room  
825 N. Humboldt Avenue, 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--SPECIAL TOPIC OF INTEREST</b> <b>Prescribed Fire Gains Momentum - What is a Prescribed Burn Association?</b> Presentation by Martin Spannaus and Ritta Martin, Q&A	Spannaus/ Martin
1:45	<b>VI--CONSENT CALENDAR</b>	Goedhart
<b>*ACTION</b>	A. *Approve RCD meeting minutes for April 15, 2019	
1:50	<b>VII--RCD REPORTS</b> A. Directors and Associate-Directors B. Executive Officer C. <i>Special Report</i> by Colleen Hatfield, Chair, Sacramento Valley Region of RCDs 1. Sacramento Valley Durable Collaboration Update	Goedhart
2:15	<b>VIII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>	Goedhart

2:30

## IX--FINANCIAL/BUDGET REPORT

Lohse/  
Staff

### \*ACTION

A. \*Discussion and possible action to accept the following reports:

1. UMPQUA Bank Statements and Reconciliations
2. Balance Sheet
3. Actuals vs. Budget

### \*ACTION

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

### \*ACTION

C. \*Discussion and possible action to approve staff salary increases, effective July 1, 2019 for Executive Officer (K. Manhart) and Program Coordinators (R. Martin and M. Watts)

.2:45

## X--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 - *NEW*

### Federal Agreements

- A. USDA NRCS Cooperative Agreement - Soil Health

### 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
  1. Ice Cream Social in Elk Creek - June 14<sup>th</sup> from 6-8 PM
- D. CDFA Technical Assistance for HSP, SWEEP, AMMP - Final Report & Invoice Submitted

### Sponsored Programs

- A. RCD *Connects with Kids*
  1. Glenn County Agriculture + Conservation Education Committee
  2. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck for Sale
  3. Wildlife Escape Ramps for Livestock Troughs for Sale
  4. Natural Resources & Range Camp - June 16<sup>th</sup>-21<sup>st</sup>
  5. High School Speak-Off Contest: "*Why do we need to act to save the monarch butterfly? What can RCDs do to help?*" - TBD
  6. 5K/10K Fundraiser - "Run Your Tail Off... through the Watershed" Trail Run/Walk - Buckhorn Recreation Area, Black Butte Lake - TBD

### Other Agreements

- A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD
- B. NACD Technical Assistance - Position Vacancy for Agricultural Engineer Technician
- C. CFSC Glenn County Fire Prevention Education + CWPP Update

### Future

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

2:55

**XI--MISC**

Manhart

- A. Discussion on Adopt-A-Highway, east of Willows on HWY 162
- B. Discussion on RCD and/or USDA Service Center Open House - July 15<sup>th</sup>
- C. 74<sup>th</sup> CARCD Annual Conference: *"Increasing Pace and Scale: Local Action for Water, Soil, and Forest Resilience"* - Sheraton Redding Hotel at the Sundial Bridge - November 12<sup>th</sup>-15<sup>th</sup>

3:00

**XII--ADJOURNMENT**

Goedhart

Please note times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, JULY 15, 2019 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.)