



# 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, June 19, 2023

**Time:** 1 PM to 3 PM

**Location:** Glenn County Farm Bureau, 831 5<sup>th</sup> Street, Orland, CA 95963

**DIRECTORS PRESENT:** Gilbert Goedhart, President; Bruce Roundy, Vice President; Jocelyn Anderson, and John Whitney

**DIRECTORS ABSENT:** Brian Lohse, Treasurer; Craig Knight, and Mike Landini

**ASSOCIATE DIRECTORS PRESENT:** None

**ASSOCIATE DIRECTORS ABSENT:** Kathy Landini, Mike Yalow

**OTHERS PRESENT:** Marcie Skelton, Ag Commissioner, County Ag Department; Betsy Karle, UCCE; Lisa Humphreys, Glenn County Farm Bureau; Brian Combs and Tony Arendt, US Forest Service-Mendocino; Brian Edinger, Golden State Risk Management Authority; Kandi Manhart-Belding, Kellie Wilson-Burt, 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.

**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 March 20, 2023**
- B. **\*Approve Cook Construction Engineering Partnership agreement for Highway 162 and County Road 306 Fuels Breaks Project, partial of 86 miles, \$41,500 [Funding source: CAL FIRE]**
- C. **\*Approve Cook Construction Engineering Partnership agreement for Elk Creek Fuel Break Fuels Reduction Project, Mechanical Fuels Treatment on 40 acres, \$66,000 [Funding source: CAL FIRE]**
- D. **\*Approve Diversified Resources agreement for Sacramento River Project Mastication Treatment on 350 acres, Herbicide Treatment on 340 acres, \$945,630 [Funding source: CAL FIRE]**

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

ACTION: Approve as presented.

MOTION: Whitney

SECOND: Anderson

AYES: Whitney, Anderson, Goedhart, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Lohse, Knight, Landini

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

***Special Guest: Brian Edinger, Risk Control Advisor, Golden State Risk Management Authority, regarding the Risk Management Accreditation Program 2022-2023***

Presentation ensued by Edinger. Glenn County RCD participated in the FY 2022-2023 Risk Management Accreditation Program (RMAP) through its insurance provider Golden State Risk Management Authority (GSRMA); this program focuses on best practices where accreditation is possible to help reduce risk. The program is intended to function as a "road map" for improving operations at the district level, reducing claims and preventing losses. Glenn County RCD worked to implement items on the FY 2022-2023 application to achieve the maximum award of 10% of the annual contribution. Accreditation was achieved at this level for the first time-ever!

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

#### VII--RCD REPORTS

##### A. Directors and Associate-Directors

Ensued. Reports provided.

##### B. Executive Officer

1. General Plan Advisory Committee (GPAC) Update
2. Drought Task Force Committee Update

Manhart-Belding provided update.

#### 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
- ✓ Invasive Species Program: Upper Stony Creek Arundo Project
- ✓ Colusa Glenn Subwatershed Program – *Helping growers meet the Irrigated Lands Regulatory Program*
- ✓ Sacramento Valley Region of RCDs (Secretary/Treasurer)

##### Sponsored Programs – RCD Connects with Kids

- ✓ Glenn County 8<sup>th</sup> Grade Career Day
- ✓ Natural Resources & Range Camp – June 2023
- ✓ 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

Ensued.

*Consent was provided for Glenn County RCD to facilitate the Downtown Market in Willows – summer 2023.*

#### IX--FINANCIAL/BUDGET REPORT

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

1. UMPQUA Bank Statements and Reconciliations
2. Balance Sheet

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

ACTION: Accept as presented.

MOTION: Roundy

SECOND: Anderson

AYES: Roundy, Anderson, Goedhart, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None  
ABSENT: Lohse, Knight, Landini

**\*ACTION B. \*Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)**  
Manhart provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve named report.

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

**\*ACTION C. \*Discussion and possible action to approve Policy Number 3037: Schedule of Fees Update**  
Manhart provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve named report.

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

**\*ACTION D. \*Discussion and possible action to approve staff compensation adjustments to those qualified, effective July 1, 2023**  
Roundy/Goedhart provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve named report.

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

**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**

Manhart-Belding provided update. Long Range Planning meeting is scheduled for July 12, 2023 with RCD Directors and Staff.

**XI--ADJOURNMENT**

President Goedhart adjourned the meeting at 2:23 PM.

Approved on August 21, 2023 by the Glenn County Resource Conservation District Board.

Attested by,

  
Gilbert Goedhart, President

  
Kandi Manhart-Belding, Secretary

Items Attached: Cash disbursements journal