



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	Ritta Martin	Prevention Education
Jocelyn Anderson	Susan Powell-Steuben	Finance Officer	Jared Geiser
Craig Knight ... Mike Landini	Candis Woods	Kellie Wilson-Burt	Soil Health &
Vacancy	Mike Yalow	Program Specialist	Conservation Planner

MEETING NOTICE & AGENDA

Date: Monday, November 15, 2021

Time: 1 PM to 3 PM

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

RSVP: 530-934-4601 x5 or kandi@glenncountyr cd.org

In-person or virtual options.

If you are using a smart phone or computer to join the virtual meeting please [click this link!](#)

*Note, a video camera is not required to participate. If you do not have access to internet during this meeting, or if your computer does not have audio, you can call in by Phone at (669) 900-9128 and when prompted enter the **Meeting ID #: 839 3985 2047; Passcode: 502257.** If participating by Phone Only, you will not be able to see presentations or other participants. If assistance is needed, please join the meeting up to 10 minutes in advance of start time.*

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 October 18, 2021	
1:15	VI--ACTION Items	Goedhart
*ACTION	A. *Discussion and possible action to approve Resolution 2021-02 for Stony Gorge Hazardous Fuels Reduction Project	
*ACTION	B. *Discussion and possible action to approve Grant Agreement 5GG20127 with California Department of Forestry and Fire Protection (CAL FIRE) for Stony Gorge	

Hazardous Fuels Reduction Project

- ***ACTION** C. *Discussion and possible action to approve Finance Officer Position Description
- ***ACTION** D. *Discussion and possible action to approve Program Specialist Position Description
- ***ACTION** E. *Discussion and possible action to accept 2022 Regular Meeting Schedule
- ***ACTION** F. *Discussion and possible action to update Standing Committees, Ad Hoc Committees and Representatives / Liaisons

1:30

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

1:45

VIII--RCD REPORTS

Goedhart

- A. Directors and Associate-Directors
 - 1. One Vacancy
 - 2. AB 1234 and AB 1825 Required Trainings Update
- B. Executive Officer
 - 1. General Plan Advisory Committee (GPAC) Update
 - 2. Drought Task Form Committee Update

2:00

IX--PARTNER REPORTS *(limit 5 minutes, unless previously scheduled)*

Goedhart

2:15

X--Long Range Plan Update in 2022

Manhart-
Belding

- A. *Discussion on updating Long Range Plan 2017-2022 to 2023-2028

2:30

XI--RCD PROJECTS & PROGRAMS UPDATE

Fee-For-Service Partnerships

Manhart-
Belding/
Staff

- 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 CCI Forest Health #8GG19616 - Smokey Project
- E. CAL FIRE Elk Creek Emergency Fuel Break
- F. CDFA Healthy Soils Program (HSP) Technical Assistance - 2020-2023
- G. CDFA CSA Healthy Soils Program (HSP) TA – 2021-2024 and State Water Efficiency and Enhancement Program (SWEEP) TA 2021-2024
- H. CDFA Healthy Soils Program Demonstration Site

Other Agreements

- A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD – **CLOSED**
- B. Regional Forestry and Fire Capacity – Coalition with RCD of Tehama County, Western Shasta RCD and Shasta Valley RCD

1. Discussion on Draft Governance Structure

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. Discussion on potential Annual Fundraiser in 2022 – 5K/10K at Black Butte Lake

Future

- A. Discussion on potential projects and programs - New Grant Application Opportunities
1. Regional Forest and Fire Capacity Program

3:00

XII--ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: TBD, at TBD.

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.)