



GLENN COUNTY RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS

Gilbert Goedhart, President + Brian Lohse, Vice President + Jocelyn Anderson, Treasurer
Craig Knight + Mike Landini + John Whitney + Bruce Roundy

ASSOCIATE- DIRECTORS

Kathy Landini, Mike Yalow

STAFF

Kandi Manhart-Belding, Executive Officer
Ritta Martin, Finance Officer
Kellie Wilson-Burt, Program Specialist
Ashlee Veneman, Office Administrator

Shane Rakestraw, Wildfire & Forestry Project Coordinator
Greg Conant, Forest Health Program Specialist
Martin Spannaus, Fuels Reduction/Fire Prevention Coordinator
Samantha Loprieato, Conservation Planner

MEETING NOTICE & AGENDA

Date: Monday, October 21, 2024
Time: 1:00 PM to 3:00 PM
Location: Glenn County Farm Bureau, 831 5th Street, Orland, CA 95963

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| 1:00 | I. CALL TO ORDER | Goedhart |
| 1:00 | II. PLEDGE OF ALLEGIANCE | Goedhart |
| 1:00 | III. WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL | Goedhart |
| 1:00 | IV. ANNUAL HIGH SCHOOL SPEAK OFF CONTEST
See attached special agenda for information. | Veneman |
| 1:30 | V. 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 |
| 1:35 | VI. CONSENT CALENDAR | Goedhart |
| *ACTION | A. *Approve RCD Meeting Minutes for July 15, 2024
B. *Approve letter of recommendation to reappoint Craig Knight, Gilbert Goedhart and Brian Lohse for another four-year term to serve on the Glenn County Resource Conservation District Board of Directors and authorize the Executive Officer to sign and submit to the Glenn County Board of Supervisors for approval | |

- C. *Approve two UMPQUA Savings Accounts for CDFA HSP and SWEEP Block Grants per recommendation of the Finance/Budget Committee (signers will be RCD Directors)
- D. *Approve updated Workplace Injury & Illness Prevention Plan
- E. *Approve Retirement Policy per adoption of Resolution CalPERS 457 on July 15, 2024
- F. *Approve agreement for General Legal Counsel Services, dated September 16, 2024, with Best, Best & Krieger, LLP [Funding source: various grants]
- G. *Approve agreement with CAL FIRE - #8GA23986 Glenn County Small Landowner Forest Improvement Program
- H. *Approve software license agreement addendum with WizeHive for January 26, 2024 to January 25, 2027, dated September 12, 2024, for Small Landowner Forest Improvement Program [Funding source: CAL FIRE]
- I. *Approve Sierra Timber Services, LLC agreement for Professional Forestry Services needed to implement the Small Forest Landowner Improvement Program [Funding source: CAL FIRE]
- J. *Approve Resilience Permaculture Design, LLC agreement for Agronomic Planning Services, dated September 17, 2024 [Funding source: Chico State Enterprises and CDFA/Yolo County RCD]
- K. *Approve Land IQ agreement for Specialized Services, dated October 16, 2024, to implement the Groundwater Recharge Development Plan and associated Pilot Program [Funding source: USDA-NRCS]
- L. *Approve CAFF agreement for Groundwater Community Engagement Contractor [Funding source: CAFF]
- M. *Approve County of Glenn Facilities Use Agreement for storage of RCD owned Utility Trailer

1:40	VII. PARTNER REPORTS <i>(limit 5 minutes each, unless previously scheduled)</i>	Goedhart
2:00	VIII. RCD REPORTS A. Directors and Associate-Directors B. Executive Officer 1. Annual Plan Quarterly Update 2. CARCD draft Resolutions – Update	Goedhart
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 approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)	
*ACTION	C. *Discussion and possible action to adopt Budget for FY July 1, 2024 to June 30, 2025	
2:30	X. RCD PROJECTS & PROGRAMS UPDATE A. Conservation Planning B. Healthy Soils Program (HSP) 1. *Discussion and possible action to accept recommendation from the Glenn County Climate Smart Ag Committee for HSP Grant Awards / Recipients C. State Water Efficiency and Enhancement Program (SWEEP) 1. *Discussion and possible action to accept final SWEEP Grant Awards / Recipients	Manhart- Belding/ Staff
*ACTION		
*ACTION		

- *ACTION**
- D. Fuels Reduction and Fire Prevention Program**
 - 1. *Discussion and possible action to approve Memorandum of Understanding between the Glenn County Resource Conservation District and the U.S. Department of the Interior, Bureau of Reclamation [CAL FIRE, Resolution No. #2024-01 for the Needham Hazardous Fuels Reduction Program Phase 2 - Wildfire Prevention]
 - 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. Fall Meeting – November 13, 2024, host Colusa County RCD

Future

Discussion on potential projects and programs

Keep America Beautiful: Volunteer Day at Elk Creek Elementary & High School, Saturday, November 23 – more info coming!

- 3:00 **X. CLOSED SESSION (PUBLIC EMPLOYEE PERFORMANCE EVALUATION)
(Per Ralph M. Brown Act, Government Code Section 54954.5)**
- A. Executive Officer Annual Evaluation

- 3:15 **XI. ADJOURNMENT**

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, NOVEMBER 18, 2024, 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.)



G L E N N C O U N T Y

R E S O U R C E C O N S E R V A T I O N D I S T R I C T

SPECIAL EVENT: Annual High School Speak-Off Contest

"What is the role of agriculture in meeting California's climate goals?"

Date: Monday, October 21, 2024

Time: 1:00 PM to 1:30 PM

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

I. WELCOME

II. PLEDGE OF ALLEGIANCE

III. SPEAK-OFF CONTEST

Reading of the rules

Contestants draw numbers

Please note names of speakers/judges will be withheld until all speakers have the opportunity to present their speech.

IV. SPEECHES PRESENTED

V. INTRODUCE SPEAKERS, JUDGES & INTERACTIVE DISCUSSION ON SPEECH TOPIC

VI. AWARDS CEREMONY

VII. JUDGE'S COMMENTS

VIII. CLOSE

*Please note first place winner will advance to the
Sacramento Valley Region of RCD's "Regional Contest"
November 13, 2024 hosted by Colusa County RCD
For more information, please inquire!*