



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-Stauben	Martin Spannaus	Jared Geiser
Craig Knight ... Mike Landini	Candis Woods	Fuels Reduction & Fire	Soil Health &
	Mike Yalow	Prevention Education	Conservation Planner

MEETING NOTICE & AGENDA

Date: Monday, November 16, 2020

Time: 1 PM to 3 PM

Location: Glenn County Farm Bureau, 831 5th Street, Orland CA 95963 **(Limited seating)**

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

>> Conference Call Option: 1 (605) 313-6127, Access Code 895063#

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 July 20, 2020	
1:15	VI--RCD REPORTS	Goedhart
*ACTION	A. Directors and Associate-Directors	
	1. *Discussion and possible action to provide recommendation to Board of Supervisors for re-appointment of the following Directors, with terms expiring November 27, 2020: Gilbert Goedhart, Craig Knight, Brian Lohse	
*ACTION	B. Executive Officer	
	1. General Plan Advisory Committee (GPAC) Update	
	2. *Discussion and possible action to accept 2021 Regular Meeting Schedule	
	3. FY 2020-2021 Annual Plan Review and Update	
1:30	VII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Goedhart

1:45

VIII--POLICY COMMITTEE REPORT & RECOMMENDATIONS

Giachino

- ***ACTION** A. *Discussion and possible action to approve a new policy, Policy No. #####, Environmental Purchasing Policy
- ***ACTION** B. *Discussion and possible action to approve amended Policy No. 1020, Conflict of Interest
- ***ACTION** C. *Discussion and possible action to approve amended Policy No. 2160, Sick Leave

2:00

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. Actual 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 accept FY July 1, 2019 to June 30, 2020 Audit by Roy Seiler, CPA
- ***ACTION** D. *Discussion and possible action to accept Special District's Financial Transaction Report submitted to State Controller's Office for 2020 Reporting Year

2:15

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

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. CDFA Healthy Soils Program Technical Assistance - 2020-2023
- F. NEW – CDFA Healthy Soils Program Demonstration Site

- ***ACTION** 1. *Discussion and possible action to approve Agreement #20-0829-000-SO between California Department of Food and Agriculture (CDFA) and Glenn County RCD; amount of \$85,510.04 and expiration term of March 31, 2023

Other Agreements

- A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD
- B. CFSC Glenn County Fire Prevention Education + CWPP Update
- C. Patagonia / CCI - Carbon Farm Planning in Glenn County
- D. Sacramento Valley Region of RCDs Scope of Work #SVRCD-002, Prescribed Fire and Fire Prevention Planning Grant

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. Natural Resources & Range Camp – N/A in 2020
- 4. High School Speak-Off Contest

Future

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

- ***ACTION** 1. *Discussion and possible action to approve Resolution No. 2020-02 Authorizing Submittal of Application for all CalRecycle Grants for which Glenn County RCD is Eligible
- ***ACTION** 2. *Discussion and possible action to approve Sponsor Agreement between California Conservation Corps (CCC) and Glenn County RCD

2:45	<p>XI--CLOSED SESSION PER RALPH M BROWN ACT, SECTION 54954.2 A. Executive Officer Annual Evaluation</p> <p>Report from Closed Session.</p>	Giachino
3:00	XII--ADJOURNMENT	Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: TBD, 1 PM TO 3 PM, 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, 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.)