



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

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	Kellie Wilson-Burt	Prevention Education
Jocelyn Anderson	Susan Powell-Steuben	Program Specialist	Greg Conant
Craig Knight ... Mike Landini	Candis Woods	Ritta Martin	Forest Health Program
John Whitney	Mike Yalow	Finance Officer	Specialist

MEETING MINUTES

Date: Monday, August 15, 2022

Time: 1 PM to 3 PM

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

DIRECTORS PRESENT: Gilbert Goedhart, President; Bruce Roundy, Vice President; Brian Lohse, Treasurer; Jocelyn Anderson (via Zoom), Craig Knight, Mike Landini and John Whitney

DIRECTORS ABSENT: None

ASSOCIATE DIRECTORS PRESENT: Mike Yalow

ASSOCIATE DIRECTORS ABSENT: Dominic Brock, Kathy Landini, Bailey McCarthy, Susan Powell-Steuben, and Candis Woods

OTHERS PRESENT: Chief Bob Farias, CAL FIRE; Lisa Humphreys, Farm Bureau; Betsy Karle and Lizzeth Mendoza, UCCE; Ian Ledbetter, Glenn County Air Pollution Control District; Linda S Riggle, GCOE; Kristin Guy, NRCS; Kandi Manhart-Belding, Ritta Martin, Kellie Wilson-Burt, Greg Conant, and Martin Spannaus, RCD Staff.

I--CALL TO ORDER

President Goedhart called the meeting to order at 1:00 PM.

II--PLEDGE OF ALLEGIANCE

Ensued.

III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

President Goedhart welcomed and asked for introductions of attendees.

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--DIRECTOR OFFICER ELECTIONS FOR FY 2022-2023

***ACTION** *Election of Officers – President, Vice President, Secretary, Treasurer
President Goedhart entertained an officer election. Discussion ensued.
Knight nominated to elect current slate of officers for FY 2022-2023:
President-Gilbert Goedhart,
Vice President-Bruce Roundy,
Treasurer-Brian Lohse, and
Secretary-Kandi Manhart-Belding.

ACTION: Approve same slate of officers noted above.

MOTION: Knight

SECOND: Landini

AYES: Knight, Landini, Anderson, Goedhart, Lohse, Roundy, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: None

VI--CONSENT CALENDAR

***ACTION** A. *Approve RCD meeting minutes for June 20, 2022
B. *Approve Agreement with CAL FIRE - #5GG21240 Sacramento River Corridor
Hazardous Fuels Reduction Project
C. *Approve Agreement with CAL FIRE - #5GG21239 Highway 162 and County
Road 306 Fuel Break Maintenance Project
President Goedhart entertained a motion to approve Consent Calendar
agenda items.

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Lohse

AYES: Roundy, Lohse, Anderson, Goedhart, Knight, Landini, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: None

VII--PARTNER REPORTS (limit 5 minutes each, unless previously scheduled)

Ledbetter – *Air Pollution – Glenn County* – Reported on programs and various partner updates.

Karle – *UCCE* – Reported on programs and various matters.

Chief Farias – *CAL FIRE TGU* – Reported on programs and various partner updates.

Lisa Humphreys – *Farm Bureau* – Reported on programs and various partner updates.

Guy – *NRCS* – Reported on programs and various partner updates.

VIII--RCD REPORTS

A. Directors and Associate-Directors

Ensued.

1. Review and Update Associate-Directors

Manhart reported she tried to reach all Associate-Directors per recommendation by the Board. She emailed at least twice and used phone numbers on file.

Results were as follows:

Dominic Brock – Respectively resigned as he is out of area starting a new career; he thanked the RCD for everything over the years.

Kathy Landini – Respectively would like to continue serving.

Bailey McCarthy – No response, no current phone number.

Susan Powell-Steuben – No response, no current phone number.

Candis Woods – Respectively resigned; she appreciates all the RCD work and service over the years.

Mike Yalow – Present at the meeting; respectively would like to continue serving.

Discussion ensued. Consensus was made to update the Associate-Director roster.

2. AB 1234 and AB 1825 Required Trainings Update

Manhart reported on GSRMA training opportunity for October 21, 2022.

B. Executive Officer

1. General Plan Advisory Committee (GPAC) Update

Manhart provided update.

2. Drought Task Force Committee Update

Manhart provided update.

IX--ANNUAL PLAN AND LONG RANGE PLAN UPDATE

***ACTION**

A. *Discussion and possible action to approve FY 2022-2023 Annual Plan

Manhart presented draft plan. Discussion ensued. President Goedhart entertained a motion to approve item.

ACTION: Approve as presented.

MOTION: Knight

SECOND: Lohse

AYES: Knight, Lohse, Anderson, Goedhart, Landini, Roundy, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: None

B. Long Range Planning for Years 2023-2028 – Update on survey progress

Manhart provided update. She requested interested stakeholders my now complete an online survey. Visit www.glenncountyrcd.org

Information will be provided to NRCS for Local Work Group Meeting.

X--FINANCIAL/BUDGET REPORT

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

1. UMPQUA Bank Statements and Reconciliations

2. Balance Sheet

***ACTION** Lohse provided report on agenda item. Discussion ensued. President

***ACTION** Goedhart entertained a motion to accept named reports.

ACTION: Accept as presented.

MOTION: Lohse

SECOND: Landini

AYES: Lohse, Landini, Anderson, Goedhart, Knight, Roundy, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: None

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

Lohse provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve named report.

ACTION: Approve as presented.

MOTION: Knight

SECOND: Landini

AYES: Knight, Landini, Anderson, Goedhart, Lohse, Roundy, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: None

C. *Discussion and possible action to approve Budget for FY July 1, 2022 to June 30, 2023 Budget

Lohse provided report on agenda item. Martin reported on budget

items. Discussion ensued. President Goedhart entertained a motion to approve named report.

ACTION: Approve as presented.

MOTION: Knight

SECOND: Lohse

AYES: Knight, Lohse, Anderson, Goedhart, Landini, Roundy, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: None

XI--RCD PROJECTS & PROGRAMS UPDATE

Fee-For-Service Partnerships

A. Colusa Glenn Subwatershed Program - Outreach and Education Services

Manhart-Belding provided update.

B. Sacramento Valley Region of RCDs - Secretary/Treasurer Services

Manhart-Belding provided update.

Federal Agreements

None

State Agreements

A. CAL FIRE #5GG17226 - Glenn County Highway 162 and County Road 306

Fuel Breaks

Spannaus provided update.

B. CAL FIRE #5GG17227 - Glenn County Community Wildfire Protection Plan Update for Community Protection Projects

Spannaus provided update.

C. CAL FIRE #5GG17228 - Tehama-Glenn Fire Safe Council Fire Prevention Education Program

Spannaus provided update.

D. CAL FIRE #5GG20127 - Stony Gorge Hazardous Fuels Reduction

Spannaus provided update.

E. CAL FIRE CCI Forest Health #8GG19616 - Smokey Project

Spannaus provided update.

F. CAL FIRE Elk Creek Emergency Fuel Break (Governor's Project)

Spannaus provided update.

G. CDFA Healthy Soils Program (HSP) Technical Assistance - 2020-2023

Wilson-Burt provided update.

H. CDFA CSA Healthy Soils Program (HSP) TA - 2021-2024 and State Water Efficiency and Enhancement Program (SWEEP) Technical Assistance - 2021-2024

Wilson-Burt provided update.

I. CDFA Healthy Soils Program Demonstration Project / Cover Crops in Olives
Manhart provided update.

Other Agreements

A. Regional Forestry and Fire Capacity (RFFC) - Coalition with RCD of Tehama
County, Western Shasta RCD and Shasta Valley RCD
Manhart / Conant provided update.

Sponsored Programs

A. RCD Connects with Kids

1. Wildlife Escape Ramps for Livestock Troughs for Sale
2. Natural Resources & Range Camp
3. Speak-Off Contest – 2022 Topic "How does the long-term California drought affect your region and what can local Resource Conservation Districts do to help?"

Manhart provided update.

Future

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

XII—ADJOURNMENT

President Goedhart adjourned the meeting at 2:41 PM.

Approved on October 17, 2022 by the Glenn County Resource Conservation District Board.

Attested by,



Gilbert Goedhart, President



Kandi Manhart-Belding, Secretary

Items Attached: Cash disbursements journal