



# 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	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 NOTICE & AGENDA

**Date:** Monday, August 15, 2022

**Time:** 1 PM to 3 PM

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

***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 #: 874 8228 0110; Passcode #: 099404. 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	<b>I--CALL TO ORDER</b>	Goedhart
1:00	<b>II--PLEDGE OF ALLEGIANCE</b>	Goedhart
1:00	<b>III--WELCOME, INTRODUCTIONS &amp; OFFICIAL ROLL CALL</b>	Goedhart
1:05	<b>IV--PUBLIC COMMENT (limit 5 minutes):</b> 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	<b>V--DIRECTOR OFFICER ELECTIONS FOR FY 2022-2023</b>	Goedhart
<b>*ACTION</b>	*Election of Officers – President, Vice President, Secretary, Treasurer	
1:15	<b>VI--CONSENT CALENDAR</b>	Goedhart
<b>*ACTION</b>	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	

1:20	<b>VII--PARTNER REPORTS</b> ( <i>limit 5 minutes each, unless previously scheduled</i> )	Goedhart
1:45	<b>VIII--RCD REPORTS</b> A. Directors and Associate-Directors 1. Review and Update Associate-Directors 2. AB 1234 and AB 1825 Required Trainings Update  B. Executive Officer 1. General Plan Advisory Committee (GPAC) Update 2. Drought Task Force Committee Update	Goedhart
2:00	<b>IX--ANNUAL PLAN AND LONG RANGE PLAN UPDATE</b> <b>*ACTION</b> A. *Discussion and possible action to approve FY 2022-2023 Annual Plan B. Long Range Planning for Years 2023-2028 – Update on survey progress  <i>Information will be provided to NRCS for Local Work Group Meeting.</i>	Manhart- Belding
2:15	<b>X--FINANCIAL/BUDGET REPORT</b> <b>*ACTION</b> A. *Discussion and possible action to accept the following reports: 1. UMPQUA Bank Statements and Reconciliations 2. Balance Sheet <b>*ACTION</b> B. *Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting) <b>*ACTION</b> C. *Discussion and possible action to approve Budget for FY July 1, 2022 to June 30, 2023 Budget	Lohse/ Martin
2:30	<b>XI--RCD PROJECTS &amp; PROGRAMS UPDATE</b> <b>Fee-For-Service Partnerships</b> A. Colusa Glenn Subwatershed Program - Outreach and Education Services B. Sacramento Valley Region of RCDs - Secretary/Treasurer Services  <b>Federal Agreements</b> None  <b>State Agreements</b> 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 #5GG20127 - Stony Gorge Hazardous Fuels Reduction E. CAL FIRE CCI Forest Health #8GG19616 - Smokey Project F. CAL FIRE Elk Creek Emergency Fuel Break (Governor's Project) G. CDFA Healthy Soils Program (HSP) Technical Assistance - 2020-2023 H. CDFA CSA Healthy Soils Program (HSP) TA - 2021-2024 and State Water Efficiency and Enhancement Program (SWEEP) Technical Assistance - 2021-2024 I. CDFA Healthy Soils Program Demonstration Project / Cover Crops in Olives  <b>Other Agreements</b> A. Regional Forestry and Fire Capacity (RFFC) - Coalition with RCD of Tehama County, Western Shasta RCD and Shasta Valley RCD	Manhart- Belding/ Staff

**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?"

**Future**

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

3:00

**XII--ADJOURNMENT**

Goedhart

Please note times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

**DATE OF NEXT MEETING:** MONDAY, SEPTEMBER 19, 2022, at Glenn County Farm Bureau, 831 5<sup>th</sup> 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](mailto:kandi@glenncountyrcd.org).

Visit [www.glenncountyrcd.org](http://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.)