



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

MEETING MINUTES

Date: Monday, December 18, 2023

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; Craig Knight, Mike Landini, and John Whitney

DIRECTORS ABSENT: Jocelyn Anderson

ASSOCIATE DIRECTORS PRESENT: Kathy Landini

ASSOCIATE DIRECTORS ABSENT: Mike Yalow

OTHERS PRESENT: Henderick Feensly (spelling?), Landowner; Lisa Humphreys, Glenn County Farm Bureau; Marcie Skelton, Glenn County Department of Agriculture; Kristin Guy and Rachel MacDowell, USDA-Natural Resources Conservation Service; Kandi Manhart-Belding, Ritta Martin, Lisa Diamond, Kellie Wilson-Burt, Lorri Pride, Greg Conant, and Martin Spannaus, RCD Staff.

I--CALL TO ORDER

President Goedhart called the meeting to order at 1:04 PM.

II--PLEDGE OF ALLEGIANCE

Ensued.

III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

President Goedhart provided welcome; introductions and roll call ensued.

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. Henderick Feensly (spelling?) inquired about groundwater recharge; he was curious why they cannot use water in Stony Creek for recharge

efforts. It was noted that the Bureau of Reclamation has a level of control which could prohibit water use. Bruce Roundy discussed projects near Orland related to recharge efforts and the SGMA regulations. Discussion ensued. Manhart-Belding will place a topic on a future agenda related to RCDs role in sustainable conservation and groundwater recharge. She noted a future grant agreement opportunity received by USDA-NRCS is in progress.

V--CONSENT CALENDAR

***ACTION**

- A. ***Approve RCD meeting minutes for October 16, 2023**
- B. ***Approve Fuels Reduction and Fire Prevention Program Coordinator Position Description**
- C. ***Approve hiring of Lorri Pride for the Fuels Reduction and Fire Prevention Program Coordinator position per Vacancy Announcement 8-15-2023., effective October 30, 2023**
- D. ***Approve CDFA Agreement 23-0719-000-SO for Healthy Soils Block Grant Pilot Program, 12/01/2023 to 11/30/2027, \$5 million**
- E. ***Approve CDFA Agreement 23-0666-000-SG for State Water Efficiency and Enhancement Program Block Grant Pilot Program, 11/01/2023 to 03/31/2026, \$5 million**

President Goedhart entertained a motion to approve Consent Calendar agenda items.

ACTION: Approve as presented.

MOTION: Lohse

SECOND: Knight

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

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson

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

Skelton – *GC Dept of Ag* – Reported on programs and various matters.

Humphreys – *Farm Bureau* – Reported on programs and various matters. She highlighted local director, Shannon Douglass, was elected as the state Farm Bureau President.

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

VII--RCD REPORTS

A. Directors and Associate-Directors

Ensued. Reports provided.

B. Executive Officer

1. CARCD Annual Conference Attendance / Update

Manhart-Belding provided update.

***ACTION**

- C. ***Discussion and possible action to accept 2024 Regular Meeting Schedule**

Manhart-Belding presented draft 2024 Regular Meeting Schedule. Discussion ensued. President Goedhart entertained a motion to approve 2024 Regular Meeting Schedule agenda item.

ACTION: Approve as presented.

MOTION: Landini

SECOND: Lohse

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

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson

***ACTION**

D. *Discussion and possible action to update Standing Committees, Ad Hoc Committees and Representatives / Liaison to Other Organizations

Manhart-Belding recommended review and update of agenda item. Discussion ensued.

Landini moved to turn the Glenn County Soil Health Ad Hoc Committee into the Glenn County Climate Smart Ag Committee Standing Committee, keep Financial/Budget as an Ad Hoc Committee and remove the Glenn County Planning Advisory Committee (GPAC). No second.

Further discussion ensued around the Financial/Budget Ad Hoc Committee. Manhart-Belding will reach out to county counsel for additional information and place this item on the next agenda.

Call for a motion.

ACTION: Update to include, turn the Glenn County Soil Health Ad Hoc Committee into the Glenn County Climate Smart Ag Committee Standing Committee and remove the Glenn County Planning Advisory Committee (GPAC).

MOTION: Knight

SECOND: Roundy

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

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson

VIII--RCD PROJECTS & PROGRAMS UPDATE

- ✓ **Healthy Soils Program (HSP)**
- ✓ **State Water Efficiency and Enhancement Program (SWEEP)**
- ✓ **Conservation Planning**
- ✓ **Fuels Reduction and Fire Prevention Program**
- ✓ **Invasive Species Program: Upper Stony Creek Arundo Project**
- ✓ **Colusa Glenn Subwatershed Program – *Helping growers meet the Irrigated Lands Regulatory Program***

- ✓ **Sacramento Valley Region of RCDs (Secretary/Treasurer)**
 - Sponsored Programs – RCD *Connects with Kids***
 - ✓ **Annual Run Your Tail Off... through the Watershed 5K / 10K at Black Butte Lake to be held Saturday, April 13, 2024**
- Manhart-Belding and staff provided updates.

Future

Discussion on potential projects and programs

Manhart-Belding encouraged the attendees to provide potential projects and programs ideas to staff.

Two potential projects were discussed: Needham Hazardous Fuels Reduction and Alder Springs Forest Resilience.

IX--FINANCIAL/BUDGET REPORT

- *ACTION** **A. *Discussion and possible action to accept the following reports:**
- 1. UMPQUA Bank Statements and Reconciliations**
 - 2. Balance Sheet**

Lohse and Martin provided a report on agenda item. Discussion ensued. President Goedhart entertained a motion to accept named reports.

ACTION: Accept as presented.

MOTION: Knight

SECOND: Roundy

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

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson

***ACTION**

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

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

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Knight

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

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson

***ACTION**

- C. *Discussion and possible action to accept Financial Statements Together With Independent Auditor's Report For The Year Ended June 30, 2023 by Smith & Newell, CPA**

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

report.

ACTION: Accept as presented.

MOTION: Knight

SECOND: Whitney

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

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson

X—ADJOURNMENT

President Goedhart adjourned the meeting at 2:38 PM.

Approved on January 29, 2024 by the Glenn County Resource Conservation District Board.

Attested by,

Gilbert Goedhart, President

Kandi Manhart-Belding, Secretary

Items Attached: Cash disbursements journal

GLENN COUNTY RESOURCE CONSERVATION DISTRICT

TO: Directors & Associate Directors

Agenda Item #: V--A. Meeting

Date: January 29, 2024

FROM: Kandi Manhart-Belding

Action Item

DATE: January 24, 2024

No Action Requested

TITLE OF TOPIC

SUBJECT: CONSENT CALENDAR

***ACTION** A. *Approve RCD meeting minutes for December 31, 2023

BACKGROUND:

If further discussion is requested, any action item may be removed off the Consent Calendar.

DISCUSSION / PROPOSED ACTION:

Approve / accept all Consent Calendar items.

ATTACHMENTS:

YES – DRAFT RCD meeting minutes

NOTES:

Moved: _____ 2nd: _____

Abstention: _____ Objection: _____

Re-cused: _____ Approved: YES NO



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DRAFT MEETING MINUTES DRAFT

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