



# GLENN COUNTY

## RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Dominic Brock	Kandi Manhart-Belding	Kellie Wilson-Burt
Bruce Roundy, Vice President	Kathy Landini	Executive Officer	Program Specialist
Brian Lohse, Treasurer	Bailey McCarthy		
Jocelyn Anderson	Susan Powell-Steuben	Ritta Martin	Martin Spannaus
Craig Knight ... Mike Landini	Candis Woods	Finance Officer	Fuels Reduction & Fire
Vacancy	Mike Yalow		Prevention Education

### MEETING NOTICE & AGENDA

**Date:** Monday, January 24, 2022

**Time:** 1 PM to 3 PM

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

**RSVP:** 530-934-4601 x5 or [kandi@glenncountyrcd.org](mailto:kandi@glenncountyrcd.org)

***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 #: 865 6453 9032; Passcode: 605070.** 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--CONSENT CALENDAR</b>	Goedhart
<b>*ACTION</b>	A. *Approve RCD meeting minutes for November 15, 2021 B. *Approve Forest Health Program Specialist Position Description C. *Approve hiring of Greg Conant for the Forest Health Program Specialist position per Vacancy Announcement 10-22-2021, effective January 24, 2022	
1:15	<b>VI--PARTNER REPORTS (limit 5 minutes each, unless previously scheduled)</b>	Goedhart

- 1:45 **VII--RCD REPORTS** Goedhart
- A. Directors and Associate-Directors
1. One Vacancy
  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
- 2:00 **VIII--Long Range Plan Update in 2022** Manhart-Belding
- A. Kick-Off Long Range Planning for Years 2023-2028
- 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 accept Special Districts Financial Report for June 30, 2021
- \*ACTION** C. \*Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)
- 2:30 **X--RCD PROJECTS & PROGRAMS UPDATE** Manhart-Belding/Staff
- Fee-For-Service Partnerships**
- A. Colusa Glenn Subwatershed Program - Outreach and Education Services
- B. 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. CAL FIRE #5GG20127 - Stony Gorge Hazardous Fuels Reduction
  - 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
- Other Agreements**
- A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD – **CLOSED**
  - B. Regional Forestry and Fire Capacity - Coalition with RCD of Tehama County, Western Shasta RCD and Shasta Valley RCD
- Sponsored Programs**
- A. RCD *Connects with Kids*
1. Wildlife Escape Ramps for Livestock Troughs for Sale
  2. Discussion on potential Annual Fundraiser in 2022 – 5K/10K at Black Butte Lake

**Future**

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

3:00

**XI--ADJOURNMENT**

Goedhart

Please note times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, MARCH 21, 2022, 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](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.)