



# 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
Vacancy	Mike Yalow	Finance Officer	Specialist

### MEETING MINUTES

**Date:** Monday, March 21, 2022

**Time:** 1 PM to 3 PM

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

Online Zoom option.

**DIRECTORS PRESENT:** Gilbert Goedhart, President; Bruce Roundy, Vice President; Brian Lohse; Treasurer; Jocelyn Anderson and Craig Knight.

**DIRECTORS ABSENT:** Mike Landini. One vacancy.

**ASSOCIATE DIRECTORS PRESENT:** None

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

**OTHERS PRESENT:** George Kokkinakis, Landowner; John Whitney, Landowner; Juleah Cordi (via Zoom), District Coordinator, Office of Assemblyman James Gallagher; Marcie Skelton (via Zoom), Ag Commissioner, Glenn County; Curt Pierce (via Zoom), Irrigation and Water Resources Advisor, UCCE Glenn County; Lisa Humphreys, Manager, Glenn County Farm Bureau; Frank Alves, US Fish & Wildlife Service; Brian Combs, US Forest Service; Rob Vlach, District Conservationist, USDA Natural Resources Conservation Service (NRCS); Kandi Manhart-Belding, Kellie Wilson-Burt, Martin Spannaus, and Greg Conant, RCD Staff.

#### I--CALL TO ORDER

President Goedhart called the meeting to order at 1:05 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--CONSENT CALENDAR

\*ACTION

A. \*Approve RCD meeting minutes for January 24, 2022

B. \*Approve Resolution 2022-01 for CAL FIRE Fire Prevention Grant Program - Highway 162 and County Road 306 Fuel Break Maintenance Project

C. \*Approve Resolution 2022-02 for CAL FIRE Fire Prevention Grant Program - Sacramento River Corridor Hazardous Fuels Reduction Project

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

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Knight

AYES: Roundy, Knight, Anderson, Goedhart, Lohse

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Landini

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

(Special Report)

**AB 1776 - Resource Conservation Districts: California Prompt Payment Act & Legislative Update**

**Juleah M. Cordi, District Coordinator**

**Office of Assemblyman James Gallagher**

Presentation provided. Discussion ensued. Manhart-Belding sent Assemblyman James Gallagher a letter of support dated March 9, 2022; she will also provide a verbal testimony on March 23, 2022.

Vlach – NRCS – Reported on programs and various partner updates.

Skelton – Ag Dept – Glenn County – Reported on programs and various partner updates.

Pierce – UCCE – Reported on programs and various matters.

Alves – FWS – Reported on programs and various matters.

Humphreys – Farm Bureau – Reported on programs and various matters.

Combs – Forest Service – Reported on programs and various matters.

## **VII--RCD REPORTS**

### **A. Directors and Associate-Directors**

#### **1. One Vacancy – Overview of process to fill Director Vacancy**

Manhart-Belding noted there are two interested landowners; introductions of Kokkinakis and Whitney ensued. She will work with President Goedhart on next steps of filling the 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**

##### **a. Well Drilling Ordinance Update**

Directors and Manhart-Belding provided verbal update on agenda items.

## **VIII--LONG RANGE PLAN UPDATE IN 2022**

### **A. Long Range Planning for Years 2023-2028 – Update on progress**

Manhart-Belding provided update. Discussion ensued. Manhart-Belding requested input.

## **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 provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to accept named reports.

**ACTION:** Accept as presented.

**MOTION:** Roundy

**SECOND:** Knight

**AYES:** Roundy, Knight, Anderson, Goedhart, Lohse

**NOES:** None

**ABSTENSIONS:** None

**RE-CUSED:** None

**ABSENT:** Landini

### **\*ACTION 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 accept named reports.

**ACTION:** Approve as presented.

**MOTION:** Knight

**SECOND:** Lohse

**AYES:** Knight, Lohse, Anderson, Goedhart, Roundy

**NOES:** None

**ABSTENSIONS:** None

**RE-CUSED:** None

ABSENT: Landini

**X--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**  
Wilson-Burt provided update.

**Other Agreements**

**A. Regional Forestry and Fire Capacity - Coalition with RCD of Tehama County, Western Shasta RCD and Shasta Valley RCD**  
Manhart-Belding provided update.

**Sponsored Programs**

**A. RCD Connects with Kids**

1. Wildlife Escape Ramps for Livestock Troughs for Sale
2. Natural Resources & Range Camp – June 19 through June 24 –

**Applications coming soon!**

**3. Speak-Off Contest – Fall 2022**

Manhart-Belding provided update.

**Future**

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

Manhart-Belding provided update. She requested she be contacted with any new potential projects and programs. Discussion ensued.

**XI—ADJOURNMENT**

President Goedhart adjourned the meeting at 2:48 PM.

**Approved on June 20, 2022 by the Glenn County Resource Conservation District Board.**

**Attested by,**



**Gilbert Goedhart, President**



**Kandi Manhart-Belding, Secretary**

**Items Attached:** Cash disbursements journal