



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS

Gilbert Goedhart, President
Bruce Roundy, Vice President
Brian Lohse, Treasurer
Jocelyn Anderson
Craig Knight ... Mike Landini
John Whitney

ASSOCIATE-DIRECTORS

Dominic Brock
Kathy Landini
Bailey McCarthy
Susan Powell-Steuben
Candis Woods
Mike Yalow

STAFF

Kandi Manhart-Belding
Executive Officer
Kellie Wilson-Burt
Program Specialist
Ritta Martin
Finance Officer
Martin Spannaus
Fuels Reduction & Fire
Prevention Education
Greg Conant
Forest Health Program
Specialist

MEETING MINUTES

Date: Monday, June 20, 2022

Time: 1 PM to 3 PM

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

In-person only.

DIRECTORS PRESENT: Gilbert Goedhart, President; Craig Knight, Mike Landini and John Whitney

DIRECTORS ABSENT: Bruce Roundy, Vice President; Brian Lohse; Treasurer; and Jocelyn Anderson

ASSOCIATE DIRECTORS PRESENT: None

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

OTHERS PRESENT: Michael Claeys, Rancher; Betsy Karle, UCCE; Ian Ledbetter, Glenn County Air Pollution Control District; Kandi Manhart-Belding, Ritta Martin, Kellie Wilson-Burt, and Martin Spannaus, RCD Staff.

I--CALL TO ORDER

President Goedhart called the meeting to order at 1:06 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 March 21, 2022**
- B. *Approve Agreement with Ray Morgan Company for Canon DX C5840 copy machine signed May 11, 2022**
- C. *Approve MOU-Scope of Work DOC-RCD of TC #3020-1008 --- SOW #2 for period 7/1/2022-3/31/2025 for the Regional Forest and Fire Capacity Grant Program**

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

ACTION: Approve as presented.

MOTION: Knight

SECOND: Landini

AYES: Knight, Landini, Goedhart, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse, Roundy

VI--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.

VII--RCD REPORTS

A. Directors and Associate-Directors

- 1. Welcome John Whitney as a full Director, appointed on April 19, 2022**

Ensued.

- 2. Review and Update Associate-Directors**

Manhart-Belding reported she sent emails to Associate-Directors inquiring if they would like to continue to hold their position. Discussion ensued. Manhart-Belding will call each person and report back at the next RCD Meeting.

- 3. AB 1234 and AB 1825 Required Trainings Update**

Manhart provided update and training opportunities.

B. Executive Officer

- 1. General Plan Advisory Committee (GPAC) Update**

Manhart provided update.

2. Drought Task Force Committee Update

a. Well Drilling Ordinance Update

Manhart provided update.

3. AB 1902 Update and Correspondence

Manhart provided update.

VIII--LONG RANGE PLAN UPDATE IN 2022

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

Manhart provided update. 20-30+ surveys have been collected. She and staff are working on an online survey option for the community as well as potential meetings.

IX--FINANCIAL/BUDGET REPORT

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

- 1. UMPQUA Bank Statements and Reconciliations**
- 2. Balance Sheet**

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

ACTION: Accept as presented.

MOTION: Knight

SECOND: Landini

AYES: Knight, Landini, Goedhart, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse, Roundy

***ACTION B. *Discussion and possible action to accept Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2021 by Smith & Newell, CPAs**

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

ACTION: Accept as presented.

MOTION: Knight

SECOND: Landini

AYES: Knight, Landini, Goedhart, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse, Roundy

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

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

ACTION: Approve as presented.

MOTION: Landini
SECOND: Knight
AYES: Landini, Knight, Goedhart, Whitney
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Lohse, Roundy

***ACTION** D. ***Discussion and possible action to update signature card at UMPQUA Bank for all accounts with current RCD Directors: Goedhart, President; Roundy, Vice President; Lohse, Treasurer; Anderson, Knight, Landini, Whitney (adding Whitney)**

Manhart-Belding provided report on agenda item. Discussion ensued. President Goedhart entertained a motion.

ACTION: Approved as presented.
MOTION: Knight
SECOND: Landini
AYES: Knight, Landini, Goedhart, Whitney
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Lohse, Roundy

***ACTION** E. ***Discussion and possible action to authorize the opening of one interest-bearing UMPQUA account to meet grant agreement terms and conditions (CAL FIRE #5GG20127 - Stony Gorge Hazardous Fuels Reduction)**

Manhart-Belding provided report on agenda item. Discussion ensued. President Goedhart entertained a motion.

ACTION: Approved as presented.
MOTION: Knight
SECOND: Landini
AYES: Knight, Landini, Goedhart, Whitney
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Lohse, Roundy

***ACTION** F. ***Discussion and possible action to approve staff compensation adjustments to those qualified, effective July 1, 2022**

Manhart-Belding and Goedhart provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve 11% increase for all staff.

ACTION: Approve as presented.
MOTION: Landini
SECOND: Knight
AYES: Landini, Knight, Goedhart, Whitney

NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Lohse, Roundy

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 and Wilson-Burt provided update.

***ACTION**

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

1. ***Discussion and possible action to approve Cooperator Agreement for Projects Implemented in Cooperation with the Glenn County RCD and authorize President to sign each agreement for CAL FIRE #5GG20127 - Stony Gorge Hazardous Fuels Reduction Management Implementation**

Manhart provided update. Discussion ensued.

ACTION: Approve as presented.

MOTION: Landini

SECOND: Knight

AYES: Landini, Knight, Goedhart, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse, Roundy

***ACTION**

2. ***Discussion and possible action to approve Professional Services Agreement with Cook Construction and authorize President to sign for CAL FIRE #5GG20127 - Stony Gorge Hazardous Fuels Reduction Management Implementation**

Manhart provided update. Discussion ensued.

ACTION: Approve as presented.
MOTION: Landini
SECOND: Knight
AYES: Landini, Knight, Goedhart, Whitney
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Lohse, Roundy

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 (RFFC) - Coalition with RCD of Tehama Cou
Western Shasta RCD and Shasta Valley RCD**
Wilson-Burt provided update.

Sponsored Programs

A. RCD Connects with Kids

1. Wildlife Escape Ramps for Livestock Troughs for Sale
Manhart-Belding provided update.

2. Natural Resources & Range Camp – June 19 through June 24
Wilson-Burt provided update.

**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-Belding provided update.

Future

**A. Discussion on potential projects and programs - New Grant Application
Opportunities**
No discussion.

XI--ADJOURNMENT

President Goedhart adjourned the meeting at 2:54 PM.

Approved on August 15, 2022 by the Glenn County Resource Conservation District Board.

Attested by,



Gilbert Goedhart, President



Kandi Manhart-Belding, Secretary

Items Attached: Cash disbursements journal