



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Kathy Landini	Kandi Manhart-Belding	Martin Spannaus
Bruce Roundy, Vice President	Mike Yalow	Executive Officer	Fuels Reduction & Fire
Brian Lohse, Treasurer		Kellie Wilson-Burt	Prevention Education
Jocelyn Anderson		Program Specialist	Greg Conant
Craig Knight ... Mike Landini		Ritta Martin	Forest Health Program
John Whitney		Finance Officer	Specialist

MEETING NOTICE & AGENDA

Date: Monday, March 20, 2023

Time: 1 PM to 3 PM

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

1:00	I--CALL TO ORDER	Goedhart
1:00	II--PLEDGE OF ALLEGIANCE	Goedhart
1:00	III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL	Goedhart
1:05	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.	Goedhart
1:10	V--CONSENT CALENDAR	Goedhart
*ACTION	A. *Approve RCD meeting minutes for January 23, 2023 B. *Approve MNS Webdesigns agreement for two videos to complete CDFA HSP TA & HSP Demo Project, \$10,000 [Funding source: CDFA HSP TA 20-23 and CDFA HSP Demo] C. *Approve Diversified Resources agreement for Sacramento River Project Mastication Treatment on 340 acres, \$302,600 [Funding source: CAL FIRE]	
1:15	VI--PARTNER REPORTS <i>(limit 5 minutes each, unless previously scheduled)</i>	Goedhart
	<i>Special Guest: Jenny Scheer, Ag Water Specialist, Water & Land Solutions</i> <i>Topic: Glenn Groundwater Authority's long-term planning for groundwater recharge</i>	
1:45	VII--RCD REPORTS	Goedhart
	A. Directors and Associate-Directors B. Executive Officer	

- *ACTION** 1. General Plan Advisory Committee (GPAC) Update
 - a. *Discussion and possible action to provide comment letter on Draft Environmental Impact Report (EIR)
- *ACTION** 2. Drought Task Force Committee Update
- *ACTION** 3. Other: *Discussion and possible action to provide comment letter on US Forest Service Grindstone Ranger District of the Mendocino National Forest National Environmental Policy Act (NEPA) analysis for the FH7 Restoration Project

2:00

VIII--RCD PROJECTS & PROGRAMS UPDATE

Manhart-
Belding/
Staff

- ✓ Healthy Soils Program (HSP) and Demonstration Project
- ✓ State Water Efficiency and Enhancement Program (SWEEP)
- ✓ Fuels Reduction and Fire Prevention Program
- ✓ 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**
 - ✓ 2023 STEM Award Presented to Matteo Leal, 6th Grade, Capay Elementary For “Speediest Plant”
 - ✓ Natural Resources & Range Camp – Applications coming soon
 - ✓ Annual Run Your Tail Off... through the Watershed 5K / 10K at Black Butte Lake to be held Saturday, April 13, 2024

Future

Discussion on potential projects and programs

- *ACTION** A. *Discussion and possible action to approve Resolution No. #2023-01 for the Needham Hazardous Fuels Reduction Project, CAL FIRE Wildfire Preventions Grants Program
- *ACTION** B. *Discussion and possible action to approve Chico State Enterprises Sub Award for Soil Health Management Systems for Northern CA-RCPP NRCS – YEAR 1
- *ACTION** C. *Discussion and possible action to approve Memorandum of Understanding with Ag Commissioner for Stony Creek Arundo Project
- D. Partnership with US Forest Service Mendocino – Discussion only; potential for Stewardship Agreement

2:30

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 approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)

2:45

X--ANNUAL PLAN AND LONG RANGE PLAN UPDATE

Manhart-
Belding

- A. FY 2022-2023 Annual Plan Quarterly Update
- B. Long Range Planning for Years 2023-2028 – Update on progress
- *ACTION** C. *Discussion and possible action to approve Amy Stork Consulting Proposal for Strategic Long Range Planning Facilitation, \$13,680.00 + Travel hard costs [Funding source: RFFC]

3:00

XI--ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, APRIL 17, 2023, at Glenn County Farm Bureau, 831 5th 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.

Visit 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.)