



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Dominic Brock	Kandi Manhart	
Bruce Roundy, Vice President	Kathy Landini	Executive Officer	
Brian Lohse, Treasurer	Bailey McCarthy	...	
Jocelyn Anderson ... Jim Giachino	Susan Powell–Steuben	Martin Spannaus	Jared Geiser
Craig Knight ... Mike Landini	Candis Woods	Fuels Reduction & Fire	Soil Health &
	Mike Yalow	Prevention Education	Conservation Planner

MEETING NOTICE & AGENDA

Date: Monday, March 15, 2021

Time: 1 PM to 3 PM

Location: Glenn County Farm Bureau, 831 5th Street, Orland CA 95963 (Limited seating)

RSVP: 530-934-4601 x5 or kandi@glenncountyrcd.org

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: 827 1318 8873 #; Passcode: 230575. 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	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 November 16, 2020	
1:15	VI--RCD REPORTS	Goedhart
	A. Directors and Associate-Directors	
	1. Reminder Form 700s DUE April 1, 2021	
	2. AB 1234 and AB 1825 Required Trainings	
	B. Executive Officer	
	1. General Plan Advisory Committee (GPAC) Update	
	2. FY 2020-2021 Annual Plan Review and Update	

- 1:30 **VII--PARTNER REPORTS** (*limit 5 minutes, unless previously scheduled*) Goedhart
 15 mins *Special Presentation:*
 Irvine Finch Restoration and Recreation
 Ryan Martin, Resources Program Manager
 CA State Parks Northern Buttes District
- 2:10 **VIII--FINANCIAL/BUDGET REPORT** Lohse/
 *ACTION A. *Discussion and possible action to accept the following reports: Staff
 1. UMPQUA Bank Statements and Reconciliations
 2. Balance Sheet
 3. Actual vs. Budget
- *ACTION B. *Discussion and possible action to approve RCD Cash Disbursement Journal
 (Check Detail Register since previous RCD Meeting)
- 2:20 **IV--RCD PROJECTS & PROGRAMS UPDATE** Manhart/
Fee-For-Service Partnerships Staff
 A. Colusa Glenn Subwatershed Program - Outreach and Education Services
 B. Glenn County Rangeland Association - Secretary/Treasurer Services – Not active
 C. 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. CDFA Healthy Soils Program Technical Assistance - 2020-2023
 F. CDFA Healthy Soils Program Demonstration Site
- Other Agreements**
 A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the
 SWEEP Assistance Program - Glenn County RCD
 B. CFSC Glenn County Fire Prevention Education + CWPP Update
 C. Patagonia / CCI - Carbon Farm Planning in Glenn County
 D. Sacramento Valley Region of RCDs Scope of Work #SVRCD-002, Prescribed Fire
 and Fire Prevention Planning Grant
 E. NEW – Sacramento Valley Region of RCDs Scope of Work #NONE, Firescape
 Mendocino: Support capacity building, training and risk management to advance
 resiliency outcomes through an ecologically and socially appropriate use of fire
- *ACTION 1. *Approve Scope of Work between RCD of Tehama County and Glenn County
 RCD; amount of \$2,500.00 and expiration term of June 30, 2021
- *ACTION F. NEW – CalRecycle Farm & Ranch Clean-up Solid Waste Cleanup and Abatement
 1. *Discussion and possible action to approve Cooperator Agreement with Tyler
 and Rachael Sawyer
- Sponsored Programs**
 A. RCD *Connects with Kids*
 1. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck for Sale
 2. Wildlife Escape Ramps for Livestock Troughs for Sale
 3. Natural Resources & Range Camp – N/A in 2020
 4. High School Speak-Off Contest

Future

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

3:00

X--ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: APRIL 19, 1 PM TO 3 PM, 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.

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, 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.)