



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS

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

ASSOCIATE-DIRECTORS

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

STAFF

Kandi Manhart
 Executive Officer
 ...
 Martin Spannaus
 Fuels Reduction & Fire
 Prevention Education
 Jared Geiser
 Soil Health &
 Conservation Planner

MEETING NOTICE & AGENDA – Amended 8/12

Date: Monday, August 16, 2021

Time: 1 PM to 3 PM

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

RSVP: 530-934-4601 x5 or kandi@glenncountyr cd.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: 849 8480 6570 #; Passcode: 638262. 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.

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|------|--|----------|
| 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 |

Grand Jury Presentation – by Marge Ansel and Harold White (15 minutes)

Local Work Group Meeting with NRCS (15-30 minutes)

Provide recommendations to the USDA NRCS District Conservationist on local natural resource priorities and criteria for conservation activities and programs. If unavailable to attend, submit written comments to kandi@glenncountyr cd.org or mail to Glenn County RCD, 132 N Enright Avenue, Suite C, Willows CA 95988 by Friday, August 20, 2021.

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|----------------|---|-------------------|
| 1:30 | V--CONSENT CALENDAR | Goedhart |
| *ACTION | A. *Approve RCD meeting minutes for June 21, 2021 | |
| 1:35 | VI--DIRECTOR ELECTIONS FOR FY 2020-2021 | Goedhart |
| *ACTION | A. *Election of Officers - President, Vice President, Secretary, Treasurer | |
| 1:45 | VII--RCD REPORTS | Goedhart |
| | A. Directors and Associate-Directors | |
| | 1. AB 1234 and AB 1825 Required Trainings Update | |
| | B. Executive Officer | |
| | 1. General Plan Advisory Committee (GPAC) Update | |
| | 2. Review and discuss Draft Environmental Assessment (DEA) for The Plaskett-Keller August Complex Phase 1 – Consider submitting comments | |
| 2:00 | VIII--PARTNER REPORTS <i>(limit 5 minutes, unless previously scheduled)</i> | Goedhart |
| 2:15 | X--FINANCIAL/BUDGET REPORT | Lohse/ Staff |
| *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) | |
| *ACTION | C. *Discussion and possible action to approve Budget for FY July 1, 2021 to June 30, 2022 | |
| *ACTION | D. *Discussion and possible action to close Money Market Account -8122 – CAFSC; and, return unused grant funds back to CAFSC | |
| *ACTION | E. *Discussion and possible action to approve staff salary increases to those qualified, effective July 1, 2021 for Executive Officer (K. Manhart), and Fuels Reduction & Fire Prevention Education Program Coordinator (M. Spannaus) | |
| 2:30 | IV--FY 2021-2022 Annual Plan | Goehart |
| *ACTION | A. *Discussion and possible action to approve FY 2021-2022 Annual Plan | |
| 2:50 | X--RCD PROJECTS & PROGRAMS UPDATE | Manhart/ Staff |
| | Fee-For-Service Partnerships | |
| | A. Colusa Glenn Subwatershed Program - Outreach and Education Services | |
| *ACTION | 1. *Discussion and possible action to approve MOU and Outreach and Education Services Proposal for calendar years 2022-2023-2024 | |
| | 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 Elk Creek Emergency Fuel Break | |
| *ACTION | 1. *Approve to Agreement 2CA04912, Amendment 3: to extend end date to | |

- December 31, 2023 with an additional \$200,000 to budget
- F. CDFA Healthy Soils Program Technical Assistance - 2020-2023
- G. 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 – *Expired June 30*
- C. Patagonia / CCI - Carbon Farm Planning in Glenn County – *Expired June 30*
- D. Sacramento Valley Region of RCDs Scope of Work #SVRCD-002, Prescribed Fire and Fire Prevention Planning Grant
- E. 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 – *Expired June 30*
- F. CalRecycle Farm & Ranch Clean-up Solid Waste Cleanup and Abatement

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
 - 4. High School Speak-Off Contest

Future

- A. Discussion on potential projects and programs - New Grant Application Opportunities
 - 1. Regional Forest and Fire Capacity Program

3:00

XI--ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: SEPTEMBER 20, 2021 AT 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.)