



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, October 17, 2022

Time: 1 PM to 3 PM

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

In-person only.

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 August 15, 2022 B. *Approve Amendment #1 to Professional Services Agreement with Cook Construction And Engineering Partnership for the Agreement #5GG20127, Stony Gorge Hazardous Fuels Reduction Project C. *Approve Amendment #1 to MOU-Scope of Work DOC-RCD of TC #3020-1008 – SOW #2 for the Regional Forest and Fire Capacity Grant Program (Equipment) D. *Approve Agreement with Kelly A. Kampschmidt Payroll and Accounting Services for Payroll Services	
1:15	VI--PARTNER REPORTS <i>(limit 5 minutes each, unless previously scheduled)</i>	Goedhart
1:30	VII--RCD REPORTS A. Directors and Associate-Directors	Goedhart

1. AB 1234 and AB 1825 Required Trainings Update
 2. CARCD Voting Delegate / CARCD Business Meeting December 8, 5-7 PM
- B. Executive Officer
1. General Plan Advisory Committee (GPAC) Update
 2. Drought Task Force Committee Update

1:45	VIII--POLICIES	Manhart- Belding
*ACTION	A. *Discussion and possible action to approve Vehicle Use Policy	
*ACTION	B. *Discussion and possible action to approve Driver Training and Record Review Policy	
*ACTION	C. *Discussion and possible action to approve Field Safety Policy	
*ACTION	D. *Discussion and possible action to approve Records Retention Policy	
*ACTION	E. *Discussion and possible action to approve Credit Card Usage Policy Update	
2:00	IX--FINANCIAL/BUDGET REPORT	Lohse/ Martin
*ACTION	A. *Discussion and possible action to accept the following reports: <ol style="list-style-type: none"> 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 accept Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2022 by Smith & Newell, CPAs	
*ACTION	D. *Discussion and possible action to authorize President to add additional users to UMPQUA Business Credit Card for current staff vehicle purchases/maintenance	
2:10	X--RCD PROJECTS & PROGRAMS UPDATE <ul style="list-style-type: none"> ✓ Healthy Soils Program (HSP) and Demonstration Project ✓ State Water Efficiency and Enhancement Program (SWEEP) ✓ Fuels Reduction and Fire Prevention Program ✓ Colusa Glenn Subwatershed Program – <i>Helping growers meet the Irrigated Lands Regulatory Program</i> ✓ Sacramento Valley Region of RCDs (Secretary/Treasurer) Sponsored Programs – RCD Connects with Kids <ul style="list-style-type: none"> ✓ 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?" Future Discussion on potential projects and programs	Manhart- Belding/ Staff
2:30	XI--ANNUAL PLAN AND LONG RANGE PLAN UPDATE <ol style="list-style-type: none"> A. FY 2022-2023 Annual Plan Quarterly Update B. Long Range Planning for Years 2023-2028 – Update on survey progress 	Manhart- Belding
2:45	XII--CLOSED SESSION PER RALPH M BROWN ACT, SECTION 54954.2 <ol style="list-style-type: none"> A. Executive Officer Annual Evaluation 	Roundy
3:00	XIII--REPORT FROM CLOSED SESSION	Roundy
3:00	XIV--ADJOURNMENT	Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, NOVEMBER 21, 2022, 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.)