MEETING NOTICE & AGENDA

Date: Monday, March 16, 2020
Time: 1 PM to 3 PM
Location: USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988

Teleconference Information: Dial-in Number (605) 313-6127, Access Code 895063#

1:00 I--CALL TO ORDER
   Goedhart

1:00 II--PLEDGE OF ALLEGIANCE
   Goedhart

1:05 III--WELCOME & INTRODUCTIONS
   Goedhart

1:10 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

1:15 V--CONSENT CALENDAR
   *ACTION
   A. *Approve RCD meeting minutes for January 27, 2020
   Goedhart

1:20 VI--RCD REPORTS
   A. Directors and Associate-Directors
   B. Executive Officer
      1. General Plan Advisory Committee (GPAC) Update
   Goedhart

1:35 VII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)
   Goedhart

2:00 VIII--MEMORANDUM OF AGREEMENT
   *ACTION
   A. *Discussion and possible action to approve Memorandum of Agreement (MOA) between the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) and the Glenn County Resource Conservation District and the California Association of Resource Conservation Districts
   Goedhart
DATE: **2/15**  
**2:15** IX--FINANCIAL/BUDGET REPORT  
*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 authorize the opening of two interest-bearing*  
UMPQUA accounts to meet grant agreement terms and conditions  
D. Update on Federally Approved Indirect Cost Rate progress  
*ACTION*  
E. *Approve hiring of Jared Geiser for the Soil Health & Conservation Planner*  
position per Vacancy Announcement Revised 1.8.2020  

**2:30** X--RCD PROJECTS & PROGRAMS UPDATE  
Fee-For-Service Partnerships  
A. Colusa Glenn Subwatershed Program - Outreach and Education Services  
B. Glenn County Rangeland Association - Secretary/Treasurer Services  
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. CDFA Technical Assistance for SWEEP  
E. CDFA Technical Assistance for Healthy Soils Program - 2020-2023  
*ACTION*  
1. *Discussion and possible action to approve Scope of Work #GC2020-001 with*  
Colusa County RCD for assisting Colusa County farmers/ranchers with the  
CDFA Healthy Soils Program  

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 - Applications coming soon!  
4. High School Speak-Off Contest  
5. 5K/10K Fundraiser - “Run Your Tail Off… through the Watershed” Trail  
   Run/Walk - Buckhorn Recreation Area, Black Butte Lake - April 11, 2020  
   ***Sponsor Packet Available***  

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  

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

**2:55** XI--MISC  
A. UCCE / Glenn County RCD to host “Prescribed Fire on Private Lands  
   Workshop” – March 25, 2020