


Officers & Directors:

Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
 Donnan Arbuckle, Jim Giachino, Lorri Pride, VACANCY

Associate-Directors:

Anjanette Shadley Martin, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Jill Egly, Jerry Ehorn, Josh Enos, Kathy Landini,
 Karalissa Cutler, Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

Staff:

Kandi Manhart, District Manager, Claudia Street, Conservation Planner

Meeting Notice & Agenda

Date: Monday, November 16, 2009
Time: 8:00 a.m. to 11:30 a.m.
Location: Willows USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

- | | | | |
|------|---------------|--|---------|
| 8:00 | I. | CALL TO ORDER & INTRODUCTIONS | Landini |
| 8:10 | II. | 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 the Public Comment. | |
| 8:15 | III. | MINUTES | Landini |
| | ACTION | A. Approve meeting minutes for October 19, 2009 | |
| 8:20 | IV. | DISTRICT REPORTS | Landini |
| | | A. Directors and Associate Directors | |
| | | B. District Manager | |
| | | C. Conservation Planner | |
| 9:00 | V. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 9:15 | VI. | GRANT UPDATES | Street |
| | | A. DOC Watershed Coordinator – <i>Active</i> | |
| | ACTION | 1. Void work plan and budget modifications for agreement number 3007-215 to include two interim contract Watershed Coordinators and a budget line item adjustment that was approved in September | |
| | ACTION | 2. Void agreement with Brooke Connell and Keith Barnard of Graham Matthews and Associates to act as the interim contract Watershed Coordinators for Stony Creek Watershed until December 31, 2009 that was approved in September | |

- ACTION**
- B. DWR Lower Stony Creek Watershed – *Active*
 - 1. Authorization to approve Third Amendment to Professional Service Provider Agreement between the Glenn County RCD and Graham Matthews & Associates to extend Agreement and continue the Stony Creek Watershed Plan to February 12, 2010
- C. Western Glenn County Community Wildfire Protection Plan – *Pending*
- D. Growing Glenn – A County Farmers’ Market – *Active*
- E. U.S. Fish & Wildlife Service Partners for Fish & Wildlife Smith/Baker Ranch – *Active*
- F. *Grant Abstract* – California Integrated Waste Management Board (CIWMB)
 - 1. Discussion on Farm and Ranch Solid Waste Cleanup and Abatement Grant Program

10:15 **VII. FINANCES** Roundy

- A. Finance Committee Report
 - 1. Update on current financial situation
- ACTION** B. Approve FY 2009/2010 budget for DWR grant as a result of official restart notification dated October 4, 2009
- ACTION** C. Discussion and potential action to approve audit for years ending June 30, 2008 and June 30, 2009
- ACTION** D. Approve monthly bank statement and expense claims list

10:45 **VIII. MISCELLANEOUS** Manhart

- ACTION** A. Discussion and potential action to cancel regular meeting in December
- B. Holiday Dinner Planning
- C. Update on Holistic Financial Planning Workshop: “How to Create More Profit from Your Farm, Ranch or Dairy”

11:15 **IX. EVENT’S REMINDER** Manhart

- A. CARCD 64th Annual Conference: “Conservation Beyond Boundaries” – November 19-21

11:30 **X. ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: TBA,

NOTIFICATION REQUESTS: If you would like to be notified of future RCD meetings and events, please call Kandi Manhart at (530) 934-4601 x120 or email kandi.manhart@ca.nacdnet.net.