



**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, Karalissa Cutler  
Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

**Staff:**  
Kandi Manhart, District Manager, Claudia Street, Conservation Planner

### Meeting Notice & Agenda

*(Please note Date, Time and Location change for this meeting.)*

**Date:** Tuesday, January 20, 2009  
**Time:** 8:15 a.m. to 12:30 p.m.  
**Location:** Mendocino National Forest  
US Forest Service  
825 N. Humboldt Avenue  
Willows, CA 95988

- |               |      |  |         |
|---------------|------|--|---------|
| 8:15          | I.   | <b>CALL TO ORDER &amp; INTRODUCTIONS</b>   | Landini |
| 8:20          | II.  | <b>DISTRICT REPORTS</b><br>A. Directors and Associate-Directors<br>B. District Manager<br>C. Conservation Planner  | Landini |
| 8:45          | III. | <b>MINUTES</b><br>A. Approve meeting minutes for November 17, 2008   | Landini |
| <b>ACTION</b> |      |  |         |
| 8:50          | IV.  | <b>ANNUAL PLAN REVIEW &amp; OPERATIONAL AGREEMENT WITH NRCS REVIEW</b><br>A. Annual Plan Review, Quarter 2<br>B. Operational Agreement with NRCS Review, Annual  | Landini |
| 9:00          | V.   | <b>FINANCES</b><br>A. Finance Committee Report<br>1. State of California Budget Crisis Update<br>B. Approve monthly financial reports and expense claims list  | Roundy  |
| <b>ACTION</b> |      |  |         |
| 9:15          | VI.  | <b>DIRECTOR VACANCY</b><br>A. Discussion on filling vacancy  | Landini |
| 9:30          | VII. | <b>LOWER STONY CREEK PROJECT UPDATES</b><br>A. Lower Stony Creek Watershed Restoration Plan (Plan)<br>B. Riparian Restoration Project on the Smith/Baker Ranch<br>C. CALFED Proposal to implement Plan in the Sawyer-Arbuckle/Baker Project Area | Street  |

|               |  |         |
|---------------|--|---------|
| 9:45          | <b>VIII. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>  | Landini |
| 10:00         | <b>BREAK</b>   |         |
| 10:15         | <b>IX. SPECIAL PRESENTATION</b><br><i>By Bill Burrows, Tehama County Rancher and Coordinator of the Sunflower Coordinated Resource Management Plan (CRMP)</i>  | Landini |
|               | Mr. Burrows will be presenting his perspectives on fire issues such as his thoughts on potential risk, steps he has taken to reduce his risk, and the importance of pre-planning before catastrophic fires hit. The presentation will also focus on fire safety for ranchers, homeowners, and wildlife managers with emphasis on enhancing working landscapes. |         |
| 11:00         | <b>X. RCD PARTICIPATION IN COMMUNITY WILDFIRE PROTECTION PLANNING</b>  | Landini |
| <b>ACTION</b> | A. Discussion, is there a need in western Glenn County?  |         |
| <b>ACTION</b> | B. Authorization to submit grant application to the CARCD Cooperative Forest and Fire Technical Assistance and Outreach Grant Program  |         |
|               | C. Authorization to submit grant application to develop a Community Wildfire Protection Plan   |         |
| 11:30         | <b>XI. CLOSED SESSION per Ralph M. Brown Act, Section 54957</b>  | Manhart |
|               | A. Conservation Planner 6-Month Evaluation   |         |
|               | B. Personnel matters related to State of California Budget Crisis and Impact to State Grants of RCD  |         |
| 12:20         | <b>XII. REPORT FROM CLOSED SESSION</b>   | Landini |
| 12:30         | <b>XIII. ADJOURNMENT</b>   | Landini |

Please note that times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

**DATE OF NEXT MEETING:** TUESDAY, FEBRUARY 17, 2009, Willows USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988.

**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](mailto:kandi.manhart@ca.nacdnet.net).