



**Officers & Directors:**

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

**Associate-Directors:**

Anjanette Shadley Martin, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Jill Egly, Josh Enos, 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 17, 2008  
**Time:** 8:00 a.m. to Noon  
**Location:** Willows USDA Service Center  
132 North Enright Avenue, Suite C  
Willows, CA 95988

- |                                        |                                                                                                                                                                                                                                                                                           |         |
|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 8:00                                   | <b>I. CALL TO ORDER &amp; INTRODUCTIONS</b>                                                                                                                                                                                                                                               | Landini |
| 8:05                                   | <b>II. DISTRICT REPORTS</b><br>A. Directors and Associate-Directors<br>B. District Manager<br>C. Conservation Planner                                                                                                                                                                     | Landini |
| 8:40                                   | <b>III. SPECIAL REPORT</b><br><b>24<sup>th</sup> ANNUAL RANGE &amp; NATURAL RESOURCES CAMP</b><br>By Jose Mendoza, Orland High School                                                                                                                                                     | Roundy  |
| 9:00                                   | <b>IV. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>                                                                                                                                                                                                                 | Landini |
| 9:20<br><b>ACTION</b>                  | <b>V. MINUTES</b><br>A. Approve meeting minutes for October 20, 2008.                                                                                                                                                                                                                     | Landini |
| 9:30<br><b>ACTION</b><br><b>ACTION</b> | <b>VI. LOWER STONY CREEK PROJECT</b><br>A. General Update<br>B. Authorization for Graham Matthews & Associates to finalize Baldwin engineer designs<br>C. Authorization to approve Graham Matthews & Associates Task Order 3 per Agreement dated April 24, 2007 to proceed with task work | Street  |
| 10:00                                  | <b>VII. SPECIAL PRESENTATION: WATER RESOURCE COORDINATION</b><br>By Lester Messina, Water Resource Coordinator, Department of Agriculture<br>A. Discussion on water resource planning                                                                                                     | Landini |
| 10:30                                  | <b>VIII. LONG RANGE PLAN</b><br>A. Annual Review                                                                                                                                                                                                                                          | Landini |

10:50	<b>IX. DIRECTOR TERM EXPIRATIONS</b>	Landini
<b>ACTION</b>	A. Two vacancies as of November 24, provide recommendation to County Board of Supervisors	
11:00	<b>X. MEETINGS / EVENTS &amp; COMMITTEES</b>	Landini
<b>ACTION</b>	A. Meetings	
<b>ACTION</b>	1. Approve cancellation of December Board Meeting	
<b>ACTION</b>	2. Approve re-scheduling of January and February Board Meeting dates due to authorized holidays	
	3. Discussion / Authorization for Delegate to vote on Resolutions	
	B. Events	
	1. Christmas Dinner – December 15	
	C. Education/Outreach Committee	Roundy
	1. Tour of Pedrozo Dairy and Cheese Co. Review	
11:20	<b>XI. FINANCES</b>	Roundy
<b>ACTION</b>	A. Finance Committee Report	
<b>ACTION</b>	B. Authorization to reimburse District Manager for staff/director lodging expenses at CARCD Annual Meeting prior to next Board Meeting (January)	
	C. Approve monthly financial reports and expense claims list	
11:40	<b>XII. CLOSED SESSION per Ralph M. Brown Act, Section 54954.2</b>	Ehorn
	A. District Manager Annual Evaluation	
11:55	<b>XIII. REPORT FROM CLOSED SESSION</b>	Ehorn
Noon	<b>XIV. ADJOURNMENT</b>	Landini

Please note that times are approximate.

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

**DATE OF NEXT MEETING:** TBA, 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).