


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

Date: Tuesday, February 17, 2009
Time: 8:00 a.m. to Noon
Location: Willows USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

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| 8:00 | I. CALL TO ORDER & INTRODUCTIONS | Landini |
| 8:05
ACTION | II. MINUTES
A. Approve meeting minutes for January 20, 2009 | Landini |
| 8:10 | III. DISTRICT REPORTS
A. Directors and Associate-Directors
B. District Manager
C. Conservation Planner | Landini |
| 8:45 | IV. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 9:00 | V. SPECIAL PRESENTATION
<i>By Katie Colombo, Student and Lions Club Speech Contest 1st Place Winner</i>
Topic: Water, will California be left High and Dry?
A. Discussion | Landini |
| 9:30 | VI. LOWER STONY CREEK WATERSHED
A. Lower Stony Creek Watershed Restoration Plan
1. Funding source suspended
B. Other | Street |
| 9:45
ACTION | VII. COMMUNITY WILDFIRE PROTECTION PLANNING
A. Grant applications update
B. Authorization to submit letter of support for Tehama County RCD's Manton Community Fuel Break and Chipper Program, provide demonstration workshop in Glenn County | Street |
| 10:00 | VIII. COLUSA GLENN SUBWATERSHED PROGRAM MOU
A. Annual update | Manhart |

- 10:20 **IX. FINANCES** Roundy
- ACTION** A. Finance Committee Report
- ACTION** B. Discussion and possible action concerning fiscal conditions related to employee contracts
- ACTION** C. Discussion and possible action concerning fiscal conditions related to maintaining cash flow
1. Authorization to apply for a Line of Credit
- ACTION** D. Discussion and possible action on FY 2007/2008 audit
- ACTION** E. Approve letter to UMPQUA Bank allowing District Manger to retrieve account information only
- ACTION** F. Approve monthly financial reports and expense claims list
- 11:00 **X. MISCELLANEOUS DISCUSSION** Landini
- A. 2009 Range and Natural Resources Camp
- B. NRCS and RCD Partnership & Services
- a. Presentation to Board of Supervisors, County of Glenn – March 3
- C. Day in the District
- D. Annual B-B-Q – May 8
- E. Renewable Energy Summit
- Noon **XI. ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, MARCH 16, 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.