


**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:** Monday, March 16, 2009  
**Time:** 8:00 a.m. to 11:00 a.m.  
**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
8:10	<b>II. MINUTES</b>	Landini
<b>ACTION</b>	A. Approve meeting minutes for February 17, 2009	
8:15	<b>III. DISTRICT REPORTS</b>	Landini
	A. Directors and Associate-Directors	
	B. District Manager	
	C. Conservation Planner	
8:45	<b>IV. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>	Landini
9:00	<b>V. LOWER STONY CREEK WATERSHED – PROJECT’S UPDATE</b>	Street
	A. Permit Coordination Program	
	1. Baker Stony Creek Project (HWY 32)	
	2. Smith/Baker Ranch Project	
	B. Restoration Plan – <i>Funding Suspended</i>	
	C. Other	
9:30	<b>VI. COLUSA GLENN SUBWATERSHED PROGRAM – PROJECT UPDATE</b>	Manhart
	A. Memorandum Of Understanding, 2009 Estimates	
	B. General Information	
10:00	<b>VII. FINANCES</b>	Roundy
	A. Finance Committee Report	
<b>ACTION</b>	B. Authorization to void check number 1083 to Graham Matthews & Associates due to funding suspension of Department of Water Resources grant	
<b>ACTION</b>	C. Approve monthly financial reports and expense claims list	

- |                        |   |         |
|------------------------|---|---------|
| 10:15                  | <b>VIII. RCD FUNDING</b>  | Landini |
|                        | A. Discussion on generating cash flow, revenue to maintain operations   |         |
| 10:45<br><b>ACTION</b> | <b>IX. DISTRICT MANAGER REQUEST</b>   | Manhart |
|                        | A. Authorization and consent for District Manager to participate in the the California Agricultural Leadership Program if granted the opportunity |         |
| 11:00                  | <b>X. ADJOURNMENT</b>   | Landini |

Please note that times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, APRIL 20, 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).