


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 Grotguth, 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, April 20, 2009
Time: 8:00 a.m. to 11:15 a.m.
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 | II. | MINUTES | Landini |
| ACTION | | A. Approve meeting minutes for March 16, 2009 | |
| 8:10 | III. | DISTRICT REPORTS | Landini |
| | | A. Directors and Associate-Directors | |
| | | B. District Manager | |
| | | C. Conservation Planner | |
| 8:30 | IV. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 8:45 | V. | FINANCES | Roundy |
| | | A. Finance Committee Report | |
| | | 1. Update on current financial situation / financial reports | |
| | | 2. Discussion on Workers Compensation and General Liability Insurance | |
| | | 3. Discussion and possible action on Agreement for Accounting Services | |
| | | 4. Discussion and possible action on CARCD and NACD Membership Dues | |
| | | B. Update on RCD audit for FY 2007/2008 – A request for extension of time to allow this audit to be done concurrently with FY 2008/2009 audit, with the combined 2 year audit due by June 30, 2010 instead of request for approval for two-year (biennial) audits | |
| | | C. Approve monthly financial reports and expense claims list | |
| ACTION | | | |
| ACTION | | | |
| ACTION | | | |
| 9:45 | VI. | SACRAMENTO VALLEY REGION OF RCDS | Landini |
| | | A. Discussion and possible action to sponsor a representative to attend the Spring Meeting in Woodland on April 23 | |
| ACTION | | | |
| 10:00 | VII. | ANNUAL PLAN REVIEW | Landini |
| | | A. Annual Plan Review, Quarter 3 | |

- 10:15 **VIII. GRANT OPPORTUNITES** Manhart
ACTION
A. USDA Farmers Market Promotion Program
1. Discussion and possible action to approve application submission
- 10:30 **IX. RCD STATEMENT OF QUALIFICATIONS** Manhart
A. Review DRAFT document and receive comments/suggestions
B. Discussion on distribution
- 11:00 **X. LOWER STONY CREEK PROJECT UPDATES** Manhart
A. Biological Control Releases
1. Tamarisk Leaf Beetle (*Diorhabda elongata*)
2. Arundo Stem Boring Wasp (*Tetramesa romana*)
B. Permit Coordination Program
1. Smith/Baker Ranch Project
- 11:15 **XI. ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, MAY 18, 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.