



Officers & Directors:

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

Associate-Directors:

Anjanette Shadley Martin, Candis Woods, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Jill Egly, Jerry Ehorn, Josh Enos,
Kathy Landini, Karalissa Cutler, Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

Staff:

Kandi Manhart, District Manager; Claudia Street, Conservation Planner

Meeting Notice & Agenda

Date: Monday, May 17, 2010
Time: 8:00 a.m. to Noon
Location: Willows USDA Service Area
132 North Enright Avenue, Suite C
Willows, CA 95988

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|---------------|---|---------|
| 8:00 | I. CALL TO ORDER & INTRODUCTIONS | Landini |
| 8:10 | II. PUBLIC COMMENT (limit 5 minutes): Any person wishing to address the Board on items not on the agenda may do so at this time. The Board will not make decisions or determinations on items brought up during Public Comment. | Landini |
| 8:15 | III. MINUTES | Landini |
| ACTION | A. Approve meeting minutes for April 19, 2010 | |
| 8:20 | IV. DISTRICT REPORTS | Landini |
| | A. Directors and Associate-Directors
B. District Manager
C. Conservation Planner | |
| 9:00 | V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 9:15 | VI. GRANT AGREEMENT & PROJECT UPDATES | Manhart |
| | A. CA DOC Stony Creek Watershed Coordinator – <i>Active</i>
B. US FWS Riparian Restoration on Smith/Baker Ranch – <i>Active</i>
C. CFSC Western Glenn County Community Wildfire Protection Plan – <i>Active</i>
D. CARCD Xerces Society Pollinator Conservation on CA Farms – <i>Active</i>
E. USDA FMPP Growing Glenn – A County Farmers’ Market – <i>Active</i>
F. CA DWR Lower Stony Creek Watershed Restoration Plan – <i>Closed</i> | |
| ACTION | 1. Discussion and possible action to approve Vendor Application Packet | |

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| 10:30 | VII. FINANCES | Roundy |
| | <ul style="list-style-type: none"> A. Finance Committee Report <ul style="list-style-type: none"> 1. Review financial reports 2. DRAFT FY 2009/2010 Budget for review 3. Policy No. 3037, Schedule of Fees review for possible update in June B. Discussion and authorization to submit budget request letter to the Glenn County Board of Supervisors C. Authorization to add Director Gilbert Goedhart to UMPQUA accounts as a signatory D. Approve financial reports and cash disbursements journal | |
| ACTION | | |
| ACTION | | |
| ACTION | | |
| 11:00 | VIII. NRCS COOPERATIVE AGREEMENT | Landini |
| ACTION | <ul style="list-style-type: none"> A. Discussion and authorization to approve a Cooperative Agreement with Natural Resources Conservation Services to assist with Farm Bill Programs | |
| 11:15 | IX. AGRICULTURAL WATER ENHANCEMENT PROGRAM (AWEP) | Manhart |
| ACTION | <ul style="list-style-type: none"> A. Discussion and authorization to support Colusa Glenn Subwatershed Program's Proposal, "A Partnership to Improve Surface and Ground Water Quality and Quantity in Colusa Basin Watershed – California" B. Discussion and authorization to support Yolo County RCD's Proposal, "A Partnership to Improve Water Quality and Enhance Conservation Efforts on Rangeland in the Sacramento Valley Cluster" | |
| ACTION | | |
| 11:30 | X. UPCOMING EVENTS / POTENTIAL PROJECTS | Landini |
| | <ul style="list-style-type: none"> A. Sacramento Valley Region of RCDs Spring Meeting – May 19 B. RCD Annual B-B-Q – May 27 C. Growing Glenn – A County Farmers' Market: Opening Ceremony in Orland – June 5 D. Growing Glenn – A County Farmers' Market: Opening Ceremony in Willows – July 3 E. MNF Commander Tract Public Motorized Vehicle Access | |
| Noon | XI. ADJOURNMENT | Landini |

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JUNE 21, 2010, 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.