



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

Meeting Notice & Agenda

Date: Monday, May 18, 2009
Time: 8:30 a.m. to Noon
Location: Willows City Council Chambers *(Note Location Change)*
 201 North Lassen Street
 Willows, CA 95988

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|---------------|------|--|---------|
| 8:30 | I. | CALL TO ORDER & INTRODUCTIONS | Landini |
| 8:40 | II. | MINUTES | Landini |
| ACTION | | A. Approve meeting minutes for April 20, 2009 | |
| 8:45 | III. | DISTRICT REPORTS | Landini |
| | | A. Directors and Associate-Directors | |
| | | B. District Manager | |
| 9:00 | IV. | FINANCES | Roundy |
| | | A. Finance Committee Report | |
| | | 1. Update on current financial situation / financial reports | |
| | | 2. DRAFT FY 2009/2010 Budget for review | |
| | | 3. Policy No. 3037, Schedule of Fees review for possible update in June | |
| ACTION | | B. Authorization to submit budget request letter to the Glenn County Board of Supervisors | |
| | | C. Update on time extension request for Baldwin Contracting Co., Inc. Contribution Agreement, expiration date May 22, 2009 | |
| ACTION | | D. Approve monthly financial reports and expense claims list | |
| 9:25 | V. | MISCELLANEOUS | Landini |
| | | A. Range & Natural Resources Camp Applicant Selected – Karissa Leonard, Orland High School | |
| | | B. Possible location change for Central Sacramento Valley RC&D Area Council | |
| | | C. Other | |
| 9:30 | VI. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 9:45 | VII. | BREAK | |

- 10:00 VIII. **SPECIAL PRESENTATION:** Landini
Proposed Berryessa Snow Mountain National Conservation Area
By Bob Schneider, President & Vallerye Anderson, Outreach Director/Campaign Coordinator
Tuleyome
For more information visit www.tuleyome.org
- ACTION** A. Discussion and possible action to support their efforts
- 11:00 IX. **TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (TANC)** Landini
For more information visit www.tanc.us
- ACTION** A. Discussion and possible action on preliminary proposed transmission project
- Noon X. **ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JUNE 15, 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.