


Officers & Directors:

Lorri Pride, President, Mike Landini, Vice President, Mike Yalow, Secretary/Treasurer
 Bruce Roundy, Donnan Arbuckle, Jerry Ehorn, Jim Giachino

Associate-Directors:

Anjanette Shadley Martin, Chet Vogt, Claudia Street, Danielle Spring Groteguth, Greg Massa, Jill Egly, Josh Enos, Karalissa Cutler
 Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

Staff:

Kandi Manhart, District Manager, Cory Scott, Conservation Planner

Meeting Notice & Agenda

Date: Monday, May 19, 2008
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 | Pride |
| 8:05 | 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. | Pride |
| 8:10 | III. | MINUTES | Pride |
| ACTION | | A. Approve meeting minutes for April 21, 2008 | |
| 8:15 | IV. | DISTRICT REPORTS | Pride |
| | | A. Directors and Associate-Directors | |
| | | B. District Manager | |
| | | C. Conservation Planner | |
| 8:45 | V. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Pride |
| 9:00 | VI. | PROJECTS & PROGRAMS | Pride |
| | | A. 4 th Grade Pioneer Day at Mudd Ranch – May 21
RCD theme: “ <i>Watersheds... they are important!</i> ” | |
| ACTION | | B. Authorization to seek and nominate one applicant in Glenn County for the 2008 Leopold Conservation Award | |
| ACTION | | C. Authorization to use RCD logo for “Native Vegetation Planting” sign | |
| ACTION | | D. Lower Stony Creek Project Area | |
| | | 1. Authorization to submit comment letter for Request for Review, Administrative Permit 2008-020, Eastby 1-1A Proposal | |
| 9:30 | VII. | MAY IS WATERSHED AWARENESS MONTH | Pride |
| ACTION | | A. Authorization to acknowledge that May is Watershed Awareness Month and submit a Press Release | |

9:45	VIII. COMMITTEES		Pride
		A. Finance and Policies Committees	
		1. Review Draft Policies – Series 3000 (Financial Record Keeping)	
ACTION		B. Approve amendment to Policy #2130, Pay Periods to include an end date	
10:00	IX. CONSERVATION PLANNER POSITION		Pride
ACTION		A. Accept resignation of current Conservation Planner as of June 13, 2008	
ACTION		B. Authorization to distribute Vacancy Announcement for Conservation Planner Position from May 20 to June 3	
10:30	X. BREAK		
10:45	XI. FINANCES		Yalow
		A. Finance Committee Report	
		1. Draft FY 2008/2009 budget for 2 nd review	
ACTION		2. Recommendation to accept donation from Vogt Ranches, Ck #8776	
ACTION		B. FY 2005/2006, 2006/2007 Audit Q&A	
ACTION		1. Approve final audit	
ACTION		C. Approve Resolution No. 2008-01, Resolution Authorizing the Glenn County RCD Board of Directors to Become the District Treasury	
ACTION		D. Approve Agreement for Accountancy Services with Bond Tax and Financial Services	
ACTION		1. Banking Institution Letter	
		E. Approve monthly financial report and payment of claims	
11:15	XII. MISCELLANEOUS		Pride
		A. CARCD Day at the Capitol – May 21	
ACTION		B. SB 1825, AB 1234 Compliance Training Day – May 27	
		C. Authorization to hold Open House & Celebration – July 21	
		D. Annual Fall B-B-Q Date	
		E. Other	
11:30	XIII. SPECIAL PRESENTATION: Sacramento River Watershed Coalition		Pride
		Help Build a Stronger Voice for Local Management in the Sacramento River Watershed!	
		<i>By Mary Lee Knecht, Executive Director, Sacramento River Watershed Program</i>	
ACTION		A. Authorization to join the Sacramento River Watershed Coalition	
Noon	XIV. ADJOURNMENT		Pride

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: Monday, June 16, 2008, 8:00 a.m. to Noon, 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.