



**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, June 21, 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          | <b>I. CALL TO ORDER &amp; INTRODUCTIONS</b>   | Landini        |
| 8:10          | <b>II. PUBLIC COMMENT (limit 5 minutes):</b> 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          | <b>III. MINUTES</b>   | Landini        |
| <b>ACTION</b> | A. Approve meeting minutes for May 17, 2010   |                |
| 8:20          | <b>IV. DISTRICT REPORTS</b>   | Landini        |
|               | A. Directors and Associate-Directors<br>B. District Manager<br>C. Conservation Planner  |                |
| 9:00          | <b>V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>  | Landini        |
|               | A. Special Presentation of Partner of the Year Award  |                |
| 9:30          | <b>VI. GRANT AGREEMENT &amp; PROJECT UPDATES</b>  | Street/Manhart |
|               | A. CA DOC Stony Creek Watershed Coordinator – <i>Active</i><br>B. US FWS Riparian Restoration on Smith/Baker Ranch – <i>Active</i><br>C. CFSC Western Glenn County Community Wildfire Protection Plan – <i>Active</i><br>D. CARCD Xerces Society Pollinator Conservation on CA Farms – <i>Active</i><br>1. Special Picture Presentation<br>E. USDA FMPP Growing Glenn – A County Farmers’ Market – <i>Active</i><br>1. Special Picture Presentation<br>F. USDA NRCS Cooperative Agreement – <i>Active</i><br>G. CA DWR Lower Stony Creek Watershed Restoration Plan – <i>Closed</i> |                |

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|-------|---|---------|
| 10:45 | <b>VII. FINANCES</b>  | Roundy  |
|       | <ul style="list-style-type: none"> <li>A. Finance Committee Report               <ul style="list-style-type: none"> <li>1. Review financial reports</li> <li>2. FY 2009/2010 Audit</li> </ul> </li> <li>B. Discussion and authorization to approve FY 2010/2011 Budget</li> <li>C. Discussion and authorization to update Policy No. 3037, Schedule of Fees</li> <li>D. Approve financial reports and cash disbursements journal</li> </ul>   |         |
|       | <b>ACTION</b>   |         |
|       | <b>ACTION</b>   |         |
|       | <b>ACTION</b>   |         |
| 11:15 | <b>VIII. ANNUAL &amp; LONG RANGE PLANS</b>  | Manhart |
|       | <ul style="list-style-type: none"> <li>A. Discussion on updating plans</li> </ul>   |         |
| 11:30 | <b>IX. ANNUAL BBQ REVIEW</b>  | Manhart |
|       | <ul style="list-style-type: none"> <li>A. Discussion and next year planning</li> </ul>  |         |
| 11:45 | <b>X. DISCUSSION ON UPCOMING EVENTS</b>   | Manhart |
|       | <ul style="list-style-type: none"> <li>A. Natural Resources &amp; Range Camp – <b>June 20-25</b></li> <li>B. Growing Glenn – A County Farmers’ Market:<br/>Opening Ceremony in Willows – <b>July 3</b></li> <li>C. RCD Meeting / Willows USDA Service Center Open House (?) – <b>July 19</b></li> <li>D. High School Speak-Off Contest – <b>Fall 2010</b></li> <li>E. A Day in the District – <b>Fall 2010</b></li> <li>F. CARCD Annual Conference – <b>November 18-20</b></li> </ul> |         |
| Noon  | <b>XI. ADJOURNMENT</b>  | Landini |

Please note that times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, JULY 19, 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](mailto:kandi.manhart@ca.nacdnet.net).