



**Officers & Directors:**

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

**Associate-Directors:**

Anjanette Shadley Martin, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Jill Egly, 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, August 18, 2008  
**Time:** 8:00 a.m. to 11:30 a.m. (**STAKEHOLDER MEETING WILL FOLLOW AT NOON**)  
**Location:** Willows USDA Service Center  
132 North Enright Avenue, Suite C  
Willows, CA 95988

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|--|---|--------------------|
| 8:00                                       | <b>I. CALL TO ORDER &amp; INTRODUCTIONS</b>   | Landini            |
| 8:05                                       | <b>II. DISTRICT REPORTS</b><br>A. Directors and Associate-Directors<br>B. District Manager<br>C. Conservation Planner   | Landini            |
| 8:40<br><b>ACTION</b>                      | <b>III. MINUTES</b><br>A. Approve meeting minutes for July 21, 2008   | Landini            |
| 8:50<br><br><b>ACTION</b>                  | <b>IV. FINANCES</b><br>A. Finance Committee Report<br>1. Bond Tax & Financial Services Report<br>B. Approve monthly financial reports and expense claims list   | Roundy             |
| 9:20<br><b>ACTION</b><br><br><b>ACTION</b> | <b>V. COMMITTEES &amp; REPRESENTATIVES</b><br>A. Annual BB-Que – Review, approve cash donations received<br>B. Education/Outreach – Update, potential projects<br>1. Speak-Off Contest – September 15<br>C. CARCD Annual Meeting – Authorization of attendance for representative & staff | Arbuckle<br>Roundy |
| 9:45<br><b>ACTION</b>                      | <b>VI. FY 2008/2009 ANNUAL PLAN</b><br>A. Adopt FY 2008/2009 Annual Plan  | Landini            |
| 10:00<br><br><b>ACTION</b>                 | <b>VII. LOWER STONY CREEK WATERSHED PROJECT</b><br>A. Sawyer-Arbuckle/Baker Project Area<br>1. Direction for GMA to finalize the conservation plan design   | Street             |

10:30	<b>VIII. POTENTIAL RCD PROJECTS</b>	Landini
11:00	<b>IX. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>	Landini
11:30	<b>X. ADJOURNMENT</b>	Landini

Please note that times are approximate.

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

**DATE OF NEXT MEETING:** Monday, September 15, 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](mailto:kandi.manhart@ca.nacdnet.net).