



Officers & Directors:

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

Associate-Directors:

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

Staff:

Kandi Manhart, District Manager

Meeting Minutes

Date: Monday, July 20, 2009
Time: 9:00 a.m. to Noon
Location: Willows USDA Service Center
132 North Enright Avenue, Suite C
Willows, CA 95988

DIRECTORS PRESENT: Mike Landini, Bruce Roundy, Mike Yalow, Donnan Arbuckle, and Jim Giachino.

DIRECTORS ABSENT: Lorri Pride.

ASSOCIATE DIRECTORS PRESENT: Chet Vogt.

ASSOCIATE DIRECTORS ABSENT: Anjanette Shadley Martin, Danielle Spring Groteguth, Greg Massa, Jerry Ehorn, Jill Egly, Josh Enos, Karalissa Cutler, Karissa Leonard, Laura Powell, Susan Steuben, and Pete Carley.

OTHERS PRESENT: Betsy Karle, UCCE; Doug Ross; The Sacramento Valley Mirror; Rob Vlach, NRCS; Kandi Manhart, District Manager.

I. CALL TO ORDER & INTRODUCTIONS

The meeting was called to order by President Landini at 9:00 a.m. Introductions were waived.

II. PUBLIC COMMENT (limit 5 minutes):

None.

III. MINUTES

A. Approve meeting minutes for June 15, 2009

President Landini entertained a motion. *Arbuckle moved to approve the meeting minutes for June 15, 2009 as presented. Yalow seconded. Approved unanimously.*

B. Discussion on tape-recording meetings

Discussion ensued. No action was taken.

IV. DISTRICT REPORTS

A. Directors and Associate-Directors

Directors and Associate-Directors reported meeting attendance and various matters.

B. District Manager

Manhart reported on meeting attendance and various matters.

1. Discussion on Stakeholder and Local Work Group meetings

Discussion ensued. Meetings canceled.

V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)

Vlach – (Natural Resources Conservation Service) Glenn County District Conservationist reported on programs.

Karle – (University of California Cooperative Extension) Dairy Program Representative reported on programs.

VI. BOARD OF DIRECTORS

A. Election of FY 2009-2010 Officers

President, Vice President, Secretary, Treasurer

President Landini encouraged nominations for the election. *Yalow moved to nominate the same slate of officers, which includes: Mike Landini, President; Mike Yalow, Vice President; Bruce Roundy, Treasurer; Kandi Manhart, Secretary. Roundy seconded. Approved unanimously. Yalow moved to elect Mike Landini for FY 2009/2010 President; Mike Yalow for FY 2009/2010 Vice President; Bruce Roundy for FY 2009/2010 Treasurer; and Kandi Manhart for FY 2009/2010 Secretary. Roundy seconded. All approved unanimously.*

VII. ANNUAL PLAN

A. Adopt FY 2009/2010 Annual Plan

Discussion ensued. *Arbuckle moved to approve FY 2009/2010 Annual Plan as presented. Roundy seconded. Approved unanimously.*

VIII. FINANCES

A. Finance Committee Report

1. Update on current financial situation

Roundy provided the report.

B. Approve monthly bank statement and expense claims list

Manhart presented bank statements for Checking and Savings Account and expense claims list. Discussion ensued. *Roundy moved to approve the bank statements dated June 30, 2009 and the Cash Disbursements Journal for the period June 16, 2009 to July 20, 2009 as presented. Arbuckle seconded. Approved unanimously.*

C. Update on budget request to Board of Supervisors

Manhart provided update and encouraged attendance at the next Board of Supervisors meeting July 21, 2009.

IX. GRANT AGREEMENTS

A. Discussion and possible action to sign CA Department of Water Resources Amendment No. 1 to extend the Stony Creek Watershed Plan with a termination date of February 28, 2010

Manhart presented Amendment and added this is a result of the official stop work notice received in January. Discussion ensued. *Roundy moved to authorization signature on Amendment No. 1 between the CA Department of Water Resources and the Glenn County Resource Conservation District for the Stony Creek Watershed Plan project to extend the termination date to February 28, 2010 as presented. Yalow seconded. Approved unanimously.*

B. CA Department of Conservation Watershed Coordinator Grant Update

Manhart presented update. Discussion ensued.

X. ADJOURNMENT

President Landini moved to adjourn the meeting at 11:00 a.m.

Approved on August 17, 2009 by the Glenn County Resource Conservation District Board.

Attested by,

ML

KM

Mike Landini, President

Kandi Manhart, Secretary

Items Attached:

Bank Statement: Checking and Savings
Cash Disbursements Journal



CHECKING

RECEIVED JUL 07 2009

8,427

GLENN COUNTY RESOURCE CONSERVA
132 N ENRIGHT AVE SUITE B
WILLOWS, CA 95988-2751

<T> 29-6
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BUSINESS CHECKING ACCOUNT [REDACTED]

MINIMUM BALANCE	26,232.39	LAST STATEMENT 05/29/09	27,171.46
AVERAGE BALANCE	27,967.63	1 CREDITS	3,307.20
		10 DEBITS	2,352.00
		THIS STATEMENT 06/30/09	28,126.66

DEPOSITS

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	06/09	3,307.20	CGSP					

CHECKS

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
1126	06/12	350.00 ✓	1130*	06/16	693.75 ✓	1139	06/01	74.04 ✓
1127	06/02	165.49 ✓	1132	06/30	165.49 ✓	1140	06/19	70.00 ✓
1128	06/01	115.78 ✓	1133*	06/29	66.19 ✓			
1129	06/15	67.50 ✓	1138	06/01	583.76 ✓			

See: 7/8/09 Deposit

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
06/01	26,397.88	06/12	29,189.59	06/19	28,358.34
06/02	26,232.39	06/15	29,122.09	06/29	28,292.15
06/09	29,539.59	06/16	28,428.34	06/30	28,126.66





UMPQUA
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SAVINGS

RECEIVED JUL 07 2009

7,041

GLENN COUNTY RESOURCE CONSERVA
132 N ENRIGHT AVE SUITE B
WILLOWS, CA 95988-2751

102



DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			03/31/09	300.36
INTEREST		.08	06/30/09	300.44
BALANCE THIS STATEMENT			06/30/09	300.44
TOTAL CREDITS (1)	.08			
TOTAL DEBITS (0)	.00			



----- I N T E R E S T -----

AVERAGE LEDGER BALANCE:	300.36	INTEREST EARNED:	.08
AVERAGE AVAILABLE BALANCE:	300.36	DAYS IN PERIOD:	91
INTEREST PAID THIS PERIOD:	.08	ANNUAL PERCENTAGE YIELD EARNED:	.11%
INTEREST PAID 2009:	19		

- END OF STATEMENT -

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**Glenn County RCD
Cash Disbursements Journal
For the Period From June 16, 2009 to July 20, 2009**

<u>Date</u>	<u>Check #</u>	<u>Account ID</u>	<u>Line Description</u>	<u>Sub-Amount</u>	<u>Total-Amount</u>	
6/25/09	1132	68010A	Ray Morgan Company July/August		165.49	
6/25/09	1133	75210A	AT&T Telephone/ Internet		66.19	
7/20/09	1134	72610A	Bond Tax and Financial Payroll Check and Services Taxes		117.50	
7/20/09	1135	70520C	Kandi Manhart Mileage to CGSP Board Meeting 7/9/09		37.40	
7/20/09	1136	72510A	Kandi Manhart Postmaster	55.48	127.77	
		72520C	PETTY CASH Postmaster	50.10		
		74020C	Meeting Supplies	22.19		
7/20/09	1144	74010A	Kandi Manhart Riem. 2-wire AT&T Network		96.29	
7/20/09	1145	72670S	Graham Matthews & Associates Invoice 2008-142 Invoice 2009-008 Invoice 2009-020 (Total-10% Withholding)	1,350.00 7,049.70 8,044.20	16,443.90	
Total						17,054.54

*Note: 6/11/09 Check #1140 Postmaster \$70.00 was written in error by Bond Tax & Financial Services. Reimbursement was received and deposited 7/2/09 Check #1092 CGSP \$70.00.

7/23/2009 at 3:36 PM