



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 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, August 17, 2009
Time: 8:00 a.m. to Noon
Location: Willows USDA Service Center
132 North Enright Avenue, Suite C
Willows, CA 95988

DIRECTORS PRESENT: Lorri Pride, Bruce Roundy, Mike Yalow, Donnan Arbuckle, Jim Giachino.

DIRECTORS ABSENT: Mike Landini.

ASSOCIATE DIRECTORS PRESENT: None.

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, Pete Carley, and Chet Vogt.

OTHERS PRESENT: Supervisor Steve Soeth, County of Glenn; Betsy Karle, UCCE; Rob Vlach, NRCS; Kandi Manhart, District Manager.

I. CALL TO ORDER & INTRODUCTIONS

The meeting was called to order by Vice President Yalow at 8:02 a.m. President Landini was unable to attend due to work obligations. Introductions were made.

II. PUBLIC COMMENT (limit 5 minutes):

None.

III. MINUTES

A. Approve meeting minutes for July 20, 2009

Yalow entertained a motion. *Arbuckle moved to approve the meeting minutes for July 20, 2009 as presented. Roundy seconded. Approved unanimously.*

IV. DISTRICT REPORTS

A. Directors and Associate-Directors

Directors reported meeting attendance and various matters.

B. District Manager

Manhart reported on meeting attendance and various matters.

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

Supervisor Soeth – (County of Glenn) Supervisor Soeth reported on County's budget crisis.

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

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

VI. ANNUAL REPORT

A. Approve annual report for FY 2008/2009

Manhart reported the draft to not ready for approval due to time constraints in finishing the document. Discussion ensued. No action was taken.

VII. ANNUAL REVIEW OF AD HOC COMMITTEES & REPRESENTATIVES

A. Discussion and possible action to update

Yalow entertained discussion on the current ad hoc committees and representatives. Discussion ensued on Committees. Changes noted include the following:

- Personnel Committee – add Jim Giachino as Chair, add Lorri Pride as Participant (Jerry Ehorn no longer a Director)
- Stony Creek Committee – add Donnan Arbuckle as Chair, remove Lorri Pride and add Mike Yalow as Participant

Discussion ensued on Representatives.

Arbuckle moved to write a letter to Jim Spear, Assistant State Conservationist for Field Operations - Area One, NRCS regarding the lack of Central Sacramento Valley RC&D productivity. No second was brought forward; therefore, motion died from a lack of second.

Additional discussion ensued. Changes noted include the following:

- Central Sacramento Valley RC&D – remove Mike Yalow as Representative, add Lorri Pride

Pride moved to approve the above noted changes to the Ad Hoc Committees & Representatives list. Giachino seconded. Approved unanimously.

VIII. FINANCES

A. Finance Committee Report

1. Update on current financial situation

Roundy provided the report.

2. Update on grants financial status

Manhart provided each grant's status.

B. Approve Open House guest donations in the amount of \$20.00

Yalow entertained a motion. Discussion ensued. Pride moved to approve Open House guest donations in the amount of \$20.00 which was deposited into the Checking Account. Roundy seconded. Approved unanimously.

C. Approve monthly bank statement and expense claims list

Manhart presented bank statement for Checking Account, Reconciliation Detail, and Cash Disbursements Journal. Discussion ensued. *Roundy moved to approve the bank statement dated July 31, 2009, and the Cash Disbursements Journal for the period from July 21, 2009 to August 17, 2009 as presented. Giachino seconded. Approved unanimously.*

IX. GRANT AGREEMENT UPDATES

A. DOC Watershed Coordinator – Active

Manhart provided update.

B. DWR Lower Stony Creek Watershed – Suspended

Manhart provided update.

C. Western Glenn County California Wildfire Protection Plan – Pending

Manhart provided update. Receipt of agreement is estimated to be in September.

D. Growing Glenn – A County Farmers’ Market – Pending

Manhart provided update. Notification of applicant funding is estimated to be in September.

X. CALIFORNIA ASSOCIATION OF RESOURCE CONSERVATION DISTRICTS

A. Speak-Off Contest

1. Glenn County Event – October 19

Manhart provide update and will distribute materials to community by August 21.

B. Sacramento Valley Region of RCDs Fall Meeting – November 3

Manhart provided meeting date. The meeting will be held in Gridley at Greylodge Wildlife Refuge.

C. Discussion and possible action on the following:

1. Attendance at 64th Annual Conference: “Conservation Beyond Boundaries” – November 19-21

Manhart provided meeting date. The meeting will be held in Olympic Valley at Squaw Creek Resort. Discussion ensued on funding options. No action was taken.

2. CARCD Board Nominations

Discussion ensued. No action was taken.

3. Resolutions

Discussion ensued. No action was taken.

4. RCD Poster Contest

Discussion ensued. Item will be discussed in more detail by the Education/Outreach Committee. *Roundy moved to hold a local competition for the RCD Poster Contest. Pride seconded. Approved unanimously.*

5. Outstanding District of the Year

Discussion ensued. No action was taken.

6. District Employee of the Year

Yalow stated he would like to see the Board nominate Manhart. Discussion ensued. *Pride moved to nominate Kandi Manhart for District Employee of the Year. Roundy seconded. Approved unanimously.*

7. Outstanding Director of the Year

Discussion ensued. No action was taken.

8. Photo Contest

Discussion ensued. No action was taken.

Other item noted in meeting packet: Volunteer of the Year Award – Discussion ensued. *Pride moved to nominate Jill Egly for Volunteer of the Year. Roundy seconded. Approved unanimously.*

XI. GLENN COUNTY 4TH GRADE FARM DAY PARTICIPATION

A. Discussion and possible action to participate in this year's event – September 23

Manhart provided update. Karle reported on logistics. *Roundy moved to approve participation in the Glenn County 4th Grade Farm Day. Giachino seconded. Approved unanimously.*

XII. ADJOURNMENT

Yalow moved to adjourn the meeting at 10:17 a.m.

Approved on September 21, 2009 by the Glenn County Resource Conservation District Board.

Attested by,

ML

KM

Mike Landini, President

Kandi Manhart, Secretary

Items Attached:

Bank Statement: Checking
Cash Disbursements Journal



RECEIVED AUG 06 2009

2,885

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

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BUSINESS CHECKING ACCOUNT [REDACTED]

MINIMUM BALANCE	25,748.57	LAST STATEMENT 06/30/09	28,126.66
AVERAGE BALANCE	59,761.37	4 CREDITS	61,454.34
		8 DEBITS	3,398.47
		THIS STATEMENT 07/31/09	86,182.53

DEPOSITS		
REF #	DATE	AMOUNT
	07/08	70.00 ✓
	07/08	3,962.40 ✓
	07/15	57,401.94 ✓
	07/21	20.00 ✓

CHECKS			
CHECK #	DATE	AMOUNT	CHECK #
1131*	07/02	50.00 ✓	1136*
1134	07/21	117.50 ✓	1141
1135	07/22	37.40 ✓	1142
			1143
			1144

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

DAILY BALANCE			
DATE	BALANCE	DATE	BALANCE
07/01	25,886.59	07/08	29,780.97
07/02	25,836.59	07/09	29,139.55
07/03	25,748.57	07/15	86,541.49
		07/21	86,443.99
		07/22	86,182.53

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**Glenn County RCD
Cash Disbursements Journal
For the Period From July 21, 2009 to August 17, 2009**

<u>Date</u>	<u>Check #</u>	<u>Account ID</u>	<u>Line Description</u>	<u>Sub-Amount</u>	<u>Total-Amount</u>
7/29/09	1146	75210A	AT&T Telephone/Internet		66.29
7/29/09	1147	68010A	Ray Morgan Company August/September		165.49
8/17/09	1148	72610A	Bond Tax and Financial Services Payroll Check and Taxes		67.50
Total					299.28

8/12/2009 at 4:18 PM