



Officers & Directors:
Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
Shannon Douglass, Jim Giachino, Gilbert Goedhart

Associate-Directors:
Peter Carley, Spring Groteguth, Kathy Landini, Candis Woods

Staff:
Kandi Manhart, Executive Officer – Kellie Wilson, Glenn County Certified Farmers' Market Manager

Meeting Notice & Agenda

Date: Monday, January 27, 2014
Time: 9:00 a.m. to Noon
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

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|---------------|-------------|--|---------|
| 9:00 | I. | CALL TO ORDER, WELCOME & INTRODUCTIONS | Landini |
| 9:00 | II. | PLEDGE OF ALLEGIANCE | Landini |
| 9:05 | III. | 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. | Landini |
| 9:10 | IV. | MINUTES | |
| ACTION | | A. Approve RCD Meeting Minutes for November 18, 2013 | Landini |
| 9:15 | V. | RCD REPORTS | Landini |
| | | A. Directors and Associate-Directors | |
| | | 1. One Director Vacancy | |
| | | B. Executive Officer | |
| | | 1. GSRMA Loss Prevention Incentive Program | |
| | | 2. CA Public Records Act Claiming Instructions Number 2013-24 | |
| 9:45 | VI. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:00 | VII. | RCD PROJECTS & PROGRAMS | Manhart |
| | | A. Colusa Glenn Subwatershed Program Outreach and Education Services | |
| | | 1. <i>Long-Term Irrigated Lands Regulatory Program & Potential Changes</i> | |
| | | <i>Special Presentation by Larry Domenighini, CGSP President</i> | |
| | | B. USDA NRCS Cooperative Agreement #3 – Active | |
| | | C. Nesting Habitat Products | |
| | | D. Glenn County Certified Farmers' Market | |
| ACTION | | 1. Discussion and possible action to update Advisory Committee Function, Roles and Responsibilities | |
| ACTION | | 2. Discussion and possible action to confirm Advisory Committee Members | |

- ACTION** 3. Discussion and possible action to approve 2014 Vendor Application Packet
- E. RCD *Connects with Kids*
1. 3rd Annual “Run Your Tail Off... through the Watershed” 5k/10k
- 11:00 **VIII. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES** Manhart
- A. Glenn County Community Wildfire Protection Plan
- B. Lower Stony Creek Watershed Restoration Plan
- C. Working Lands Conservation Partners Project with Northern California Regional Land Trust
- ACTION** 1. Discussion and possible action to approve Funds Contribution Agreement
- 11:30 **IX. FINANCIAL REPORT** Roundy
- A. Report provided by Financial Committee
- ACTION** B. Approve monthly financial reports and cash disbursements journals
- 11:45 **X. UPDATES & EVENTS** Manhart
- A. Sacramento River Watershed Program’s Watershed Management Roundtable Meeting – January 28
- B. 3rd Annual “Run Your Tail Off... through the Watershed” 5k/10k – May 3
- C. RCD Annual B-B-Q – May 29
- D. Open House – July 21
- Noon **XI. ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: **MONDAY, MARCH 17, 2014**, USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

NOTIFICATION REQUESTS: If you would like to be notified of future meetings and events, please call Kandi Manhart, Executive Officer at (530) 934-4601 x120 or email Kandi.Manhart@ca.nacdnet.net.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Kandi Manhart, Executive Officer at (530) 934-4601 x120. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)