



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

Meeting Notice & Agenda

Date: Monday, August 19, 2013
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 July 15, 2013 | Landini |
| ACTION | | B. Approve Financial/Budget Committee Minutes for June 6, 2013 | Roundy |
| 9:15 | V. | RCD REPORTS | Landini |
| | | A. Directors and Associate-Directors | |
| | | 1. Director Vacancy Announcement | |
| | | B. Executive Officer | |
| 9:30 | VI. | SPECIAL PRESENTATION:
Point Blue Conservation Science – An update!
<i>By Wendell Gilgert, Working Landscapes Program Director
Point Blue Conservation Science (formerly PRBO)</i> | Landini |
| 9:45 | VII. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:00 | VIII. | VEHICLE AGREEMENT BETWEEN RCD & NRCS | Landini |
| ACTION | | A. Discussion and possible action to enter into Vehicle Agreement with the USDA NRCS | |
| 10:15 | IX. | RCD COMMITTEES & REPRESENTATIVES | Landini |
| ACTION | | A. Discussion and possible action to update Standing Committees, Ad Hoc Committees, and Representatives | |

- ACTION** B. Discussion and possible action to approve Award Committee's recommendation for *Conservationist of the Year Award*
- 10:45 X. **RCD PROJECTS** Manhart
- A. USDA NRCS Cooperative Agreement #2 – *Closed*
 - B. Nesting Habitat Product Sales
 - C. Colusa Glenn Subwatershed Program Outreach and Education Services
 - D. Glenn County Certified Farmers' Market Roundy
 - E. Discussion and possible action to authorize Northern Sacramento Valley Integrated Regional Water Management Plan (NSV IRWMP) support letter for the Glenn County Community Wildfire Protection Plan Project
- ACTION**
- 11:00 XI. **FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES** Manhart
- A. Ongoing discussion between Board and Staff
- 11:15 XII. **FINANCIAL REPORT** Roundy
- A. Report provided by Financial Committee
 - 1. Discussion on CARCD Annual Membership
 - B. Approve monthly financial reports and cash disbursements journals
- ACTION**
- 11:30 XIII. **UPDATES & EVENTS** Manhart
- A. High School Speak-Off Contest – October 21
"How will the development of alternative energy impact natural resources?"
 - B. California Association of Resource Conservation Districts Update
 - 1. Statewide Efforts – 3 Groups
 - 2. Discussion and possible action on participation at Annual Conference – November 13-16
"The Great Balancing Act: Meeting Rural and Urban Resource Needs"
 - 3. Discussion and possible action to approve CARCD Voting Delegate and Alternate
- ACTION**
- ACTION**
- Noon XIV. **ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: **MONDAY, AUGUST 19, 2013**, 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.)