



Officers & Directors:

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

Associate-Directors:

Candis Woods, Kathy Landini, Peter Carley, Spring Groteguth

Staff:

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator

Meeting Minutes

Date: Monday, October 20, 2014
Time: 9:00 a.m. to Noon – ***Includes High School Speak-Off Contest***
Location: Mendocino National Forest
825 N. Humboldt Avenue
Willows, CA 95988
(530) 934-7384

DIRECTORS PRESENT: Mike Landini, President; Mike Yalow, Vice President; Bruce Roundy, Treasurer; Jim Giachino and Gilbert Goedhart.

DIRECTORS ABSENT: Shannon Douglass.

ASSOCIATE DIRECTORS PRESENT: None.

ASSOCIATE DIRECTORS ABSENT: Candis Woods, Spring Groteguth, Kathy Landini and Peter Carly.

OTHERS PRESENT: Venus and Gabrielle Brock, Parent/Sister; Betsy Karle, UCCE; Adrienne Haylor, GCOE and Toastmasters; Lauren Carly and Anne Campbell, Toasmasters; Janice Lohse, Hamilton High School; Madison Weigel and Michaela Dressen, Orland FFA; Lisa Hunter, Glenn County Ag Department; Robert Vlach, NRCS; Kandi Manhart and Ritta Martin, RCD Staff.

I. CALL TO ORDER

President Landini called the meeting to order at 9:04 am.

II. CLOSED SESSION Per Ralph M. Brown Act, Section 54954.2

A. Executive Officer Annual Evaluation

Closed session ensued.

III. REPORT FROM CLOSED SESSION

Giachino reported the Executive Officer Annual Evaluation was completed.

IV. WELCOME & INTRODUCTIONS

Welcome and introductions ensued.

V. PLEDGE OF ALLEGIANCE

Pledge of Allegiance ensued.

VI. PUBLIC COMMENT (limit 5 minutes):

None.

VII. CONSENT CALENDAR

A. Approve RCD meeting minutes for September 15, 2014

B. Approve GCCFM Advisory Committee minutes for May 20, July 14, August 28, and September 11, 2014

C. Approve monthly financial reports and cash disbursements journals

D. Approve Financial Statements with Auditor's Report for the Fiscal Year July 1, 2013 to June 30, 2014

E. Approve 2014 Special Districts Financial Transactions and Compensation Report

F. Approve PacifiCom Technology Solutions for Business quote #000720

President Landini entertained a motion. Manhart requested item VII.C. have the following added to RCD cash disbursements journal for High School Speak-Off Contest cash awards: Check #3595 \$100-First Place; Check #3596 \$75-Second Place and Check #3597 \$50-Third Place.

ACTION: Approve request to add the following to RCD cash disbursements journal for High School Speak-Off Contest cash awards: Check #3595 \$100-First Place; Check #3596 \$75-Second Place and Check #3597 \$50-Third Place.

MOTION: Yalow

SECOND: Roundy

AYES: Yalow, Roundy, Landini, Goedhart, Giachino

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Douglass

President Landini entertained a motion to approve the Consent Calendar. Discussion ensued.

ACTION: Approve Consent Calendar, including action to amend RCD cash disbursements.

MOTION: Yalow

SECOND: Roundy

AYES: Yalow, Roundy, Landini, Goedhart, Giachino

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Douglass

VIII. BOARD OF DIRECTORS

A. Election of FY 2014/2015 Officers

President, Vice President, Secretary, Treasurer

President Landini entertained nominations from the Board. Yalow nominated to keep the same slate of officers, with the exception for Goedhart to be Vice President. Discussion ensued.

ACTION: Approve to elect the following slate of officers: President-Landini; Vice President-Goedhart; Secretary-Manhart; Treasurer-Roundy.

MOTION: Yalow

SECOND: Roundy

AYES: Yalow, Roundy, Landini, Goedhart, Giachino

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Douglass

B. Director Terms Expiring November 28th

Discussion and possible action to recommend re-appointment of Giachino, Landini, and Roundy

President Landini entertained discussion. Discussion ensued.

ACTION: Approve to recommend re-appointment of Giachino, Landini and Roundy.

MOTION: Yalow

SECOND: Goedhart

AYES: Yalow, Roundy, Landini, Roundy, Giachino

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Douglass

IX. RCD REPORTS

A. Directors and Associate-Directors

1. One Director Vacancy

Directors reported on meeting attendance and various matters.

B. Executive Officer

1. Conservationist of the Year Award Nominations – Due October 31

2. Partner of the Year Award Nominations – Due October 31

Manhart provided verbal report and reported on meeting attendance and various matters.

C. Program Coordinator

Martin provided verbal report and reported on meeting attendance and various matters.

X. RCD PROJECTS & PROGRAMS

A. Revival of the Lower Stony Creek Project

Manhart provided report. Discussion ensued. Meeting scheduled for October 28th, 10 am to Noon, Carnegie Center in Orland.

B. Glenn County Community Wildfire Protection Plan

Manhart provided report. Discussion ensued.

C. Colusa Glenn Subwatershed Program Outreach and Education Services

Manhart/Martin provided report. Discussion ensued.

D. USDA NRCS Cooperative Agreement # 3 – Active Expires Sept. 30

Manhart provided report. Discussion ensued.

E. USDA NRCS Cooperative Agreement #4 – Active Expires Sept. 30

Manhart provided report. Discussion ensued.

F. Working Lands Conservation Partners Project

Manhart provided report. Discussion ensued.

G. Nesting Habitat Products

Manhart provided report. Discussion ensued.

H. RCD Connects with Kids

1. 4th Annual "Run Your Tail Off... through the Watershed" 5K/10K Run-Walk Update – Saturday, May 2, 2015

Manhart provided report. Discussion ensued. Committee meeting will be scheduled in a week or two.

I. Others

None.

XI. PARTNER REPORTS

Vlach – NRCS – Reported on programs and various matters.

Hunter – Glenn County Ag Department – Reported on programs and various matters.

Karle – UCCE – Reported on programs and various matters.

XII. BREAK

XIII. HIGH SCHOOL SPEAK-OFF CONTEST

Event ensued.

First Place-Dominic Brock, William Finch Charter School

Second Place-Reed Koehnen, Hamilton High School

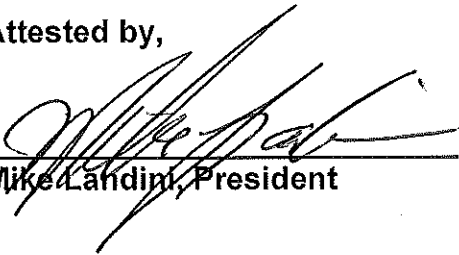
Third Place-Allison Wallace, Orland High School

XIII. ADJOURNMENT

President Landini adjourned the meeting at 11:59 am.

Approved on February 9, 2015 by the Glenn County Resource Conservation District Board.

Attested by,



Mike Landini, President



Kandri Marhart, Secretary

Items Attached:

Cash disbursements journals

Glenn County Resource Conservation District

2/4/2015 1:31 PM

Register: UMPQUA Checking

From 09/16/2014 through 10/20/2014

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/22/2014			12000 · Undeposited Funds	2 owl boxes		X	113.95	68,675.79
09/22/2014			12000 · Undeposited Funds	GCCFM 2014-38		X	509.86	69,185.65
09/23/2014	3585	Digital Print & Design	65000 · Operations:65040 · Su...	Inv # 12511	118.25	X		69,067.40
09/23/2014	3586	Office Depot	65000 · Operations:65040 · Su...	728289832001	5,491.10	X		63,576.30
09/23/2014	3587	Ray Morgan Company	-split- Color Copier - Contract	Invoice #738925	213.66	X		63,362.64
			B/W Copies	Color Copier Contrac...	-163.68			
			CLR Copies	B/W Copies	-13.12			
				CLR Copies	-36.86			
09/29/2014	3588	AT&T	65000 · Operations:65050 · Tel...	135591858	90.00	X		63,272.64
09/30/2014	3517	Kandi E. Manhart	66000 · Payroll Expenses:6640...		3,988.05	X		59,284.59
09/30/2014	3518	Kellie D. Wilson	66000 · Payroll Expenses:6640...		98.67	X		59,185.92
09/30/2014	3519	Ritta M Martin	66000 · Payroll Expenses:6640...		1,875.08	X		57,310.84
10/08/2014			-split- Undeposited Funds	CGSP Sept 2014		X	14,544.42	71,855.26
			Undeposited Funds	Inv # 2014-39			5,224.60	
			Undeposited Funds	Inv # 2014-40			3,692.50	
			Undeposited Funds	Inv # 2014-41			5,627.32	
10/15/2014	EFTPS	IRS	66000 · Payroll Expenses:6650...	IRS payroll taxes	2,327.36	X		69,527.90

Glenn County Resource Conservation District

2/4/2015 1:31 PM

Register: UMPQUA Checking

From 09/16/2014 through 10/20/2014

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/15/2014	EFT	EDD	66000 · Payroll Expenses:6660...	EDD payroll taxes	428.01	X		69,099.89
10/20/2014	3589	Kampschmidt Payroll & Acc...	-split- Accounting Fees	2014-710 September 2014 payr...	51.00	X		69,048.89
			Accounting Fees	September 2014 PR L...	-21.00			
					-30.00			
10/20/2014	3590	Glenn County Certified Farm...	41000 · Certified Farmers Mark...	6 canvas bags	60.00	X		68,988.89
10/20/2014	3591	Robert A. Gustafson CPA	-split- Audit Fees	15066 Audit of financial sta...	3,650.00	X		65,338.89
			Audit Fees	State controllers report	-3,400.00			
					-250.00			
10/20/2014	3592	AT&T	65000 · Operations:65050 · Tel...	530 934-8036 087 5	68.63	X		65,270.26
10/20/2014	3594	Kandi Manhart - PETTY CA...	Petty Cash	Reimbursement to Pe...	172.60	X		65,097.66
10/20/2014	3593	CARCD - California Associa...	65100 · Other Types of Expens...	conference registratio...	345.00	X		64,752.66
10/20/2014	3597	Allison Wallace	60100 · Education & Outreach...	3rd Place - High Sch...	50.00	X		64,702.66
10/20/2014	3595	Dominic Brock	60100 · Education & Outreach...	1st Place - High Scho...	100.00	X		64,602.66
10/20/2014	3596	Reed Kohnen	60100 · Education & Outreach...	2nd Place - High Sch...	75.00	*		64,527.66

GCCFM - 10/15/2014

8/29/14 balance \$ 6,476.99 (per bank statement)

Deposits

\$ 240.00 8/23/14 Willows Market
\$ 195.00 9/4/14 Orland

Checks

\$ 43.00 177 - Sunflower Produce
\$ 44.00 178 - Saeturn Farm
\$ 3.00 180 - Pedrozo Dairy
\$ 222.53 182 - Lannies Septic
\$ 12.00 185 - Saeturn Farms
\$ 509.86 186 - 2014-38 RCD invoice for August manager payroll & admin

9/30/2014 balance \$ 6,077.60

Outstanding Deposits \$ 60.00 Canvas bags (incorrectly deposited into RCD account - check from RCD)
\$ 240.00 9/5/14 - 8/23 & 8/28 mkts
\$ 195.00 9/5/14 - 8/30 & 9/4 mkts

Outstanding Checks

\$ 14.00 179 - Bock Fruit
\$ 9.00 181 - Homestead Orchard
\$ 33.60 187 - Cashier CDFA Orland
\$ 21.00 188 - Cashier CDFA Willows

NEW BALANCE \$ 6,495.00 10/15/2014