



Officers & Directors:

Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
Donnan Arbuckle, Jim Giachino, Gilbert Goedhart, Vacancy

Associate-Directors:

Candis Woods, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Holly Anthieny, Jill Egly, Jerry Ehorn, Josh Enos,
Kathy Landini, Karalissa Cutler, Karissa Leonard, Laura Powell, Lorri Pride, Mellise Albright, Peter Carley, Rebecca Ford, Susan Steuben

Staff:

Kandi Manhart, Executive Officer ~ Liz Brackmann, Watershed Coordinator
Lisa Tietz, Glenn County Certified Farmers Market Manager ~ Stephini Deltz, Administrative Assistant

Meeting Minutes

Date: Monday, July 16, 2012
Time: 9:00 am to 12:00 pm
Location: USDA Service Center
132 North Enright Avenue, Suite C
Willows, CA 95988

DIRECTORS PRESENT: Mike Yalow, Vice President; Bruce Roundy, Treasurer; Donnan Arbuckle and Jim Giachino.

DIRECTORS ABSENT: Mike Landini, President; Gilbert Goedhart.

ASSOCIATE DIRECTORS PRESENT: Pete Carley.

ASSOCIATE DIRECTORS ABSENT: Candis Woods, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Holly Anthieny, Jill Egly, Jerry Ehorn, Josh Enos, Kathy Landini, Karalissa Cutler, Karissa Leonard, Laura Powell, Lorri Pride, Mellise Albright, Rebecca Ford and Susan Steuben.

OTHERS PRESENT: Betsy Karle, UCCE; Thomas Wehri, CARCD; Marty Cloyd, Community Member; Annette Chavez, Glenn County PPWA; Lester Messina, Ag Department; Jim Spear and Robert Vlach, NRCS; Kandi Manhart, Liz Brackmann and Stephini Deitz, RCD Staff.

I. CALL TO ORDER & INTRODUCTIONS

Yalow called the meeting to order at 9:05 am.

II. PLEDGE OF ALLEGIANCE

Pledge of Allegiance ensued.

III. PUBLIC COMMENT (limit 5 minutes):

None.

IV. MINUTES

A. Approve meeting minutes for June 18, 2012

Yalow entertained a motion. *Giachino moved to approve meeting minutes for June 18, 2012 as presented. Roundy seconded. Approved.*

V. BOARD OF DIRECTORS

A. Election of FY 2012/2013 Officers

President, Vice President, Secretary, Treasurer

Yalow entertained nominations to elect officers.

SECRETARY: *Arbuckle moved to approve Kandi Manhart, Executive Officer as Secretary. Roundy seconded. Approved.*

PRESIDENT: *Arbuckle nominated Giachino. Roundy seconded. Giachino respectfully declined. Giachino nominated Roundy. Roundy respectfully declined. No second. Roundy nominated Landini, unless Landini declines at a later date. Giachino seconded. Approved.*

VICE PRESIDENT: *Roundy nominated Yalow. Giachino seconded. Approved.*

TREASURER: *Giachino nominated Roundy. Arbuckle seconded. Approved.*

Officers shall remain the same as in previous year.

VI. FINANCIAL REPORT

A. Approve cash disbursements journals

Manhart reported on written report. She requested to add the following to the cash disbursements journals: Transfer \$692.91 from the GCCFM Checking Account to the GCRCD Checking Account and Reimbursement to Kandi Manhart in the amount of \$126.18 for purchase of tri-tip meat from Costco. Discussion ensued. *Giachino moved to approve cash disbursements journals with noted additions. Roundy seconded. Approved.*

VII. RCD REPORTS

A. Directors and Associate-Directors

1. One Director Vacancy

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

B. Executive Officer

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

C. Watershed Coordinator

Brackmann provided a report and reported on meeting attendance and various matters.

D. Glenn County Certified Farmers Market Manager

Manhart provided verbal report by Tietz.

VIII. PARTNER REPORTS

A. Glenn County Planning & Public Works Agency – Discussion and possible approval to submit a letter of support for Development of a Multi-Jurisdictional Local Multi-Hazard Mitigation Plan for Glenn County

Chavez provided presentation and requested a letter of support for said project. Discussion ensued. *Roundy moved to approve submittal of a letter of support for Development of a Multi-Jurisdictional Local Multi-Hazard Mitigation Plan for Glenn County to the Glenn County Planning & Public Works Agency. Giachino seconded. Approved.*

B. California Association of Resource Conservation Districts

Wehri provided presentation and requested input from Directors on CARCD. Handouts will be provided to Directors.

Vlach reported on meetings and various matters.

Messina reported on meetings and various matters.

Karle reported on meetings and various matters. She announced the retiring of William Krueger, UCCE County Director and Farm Advisor.

IX. LOCAL WORK GROUP

A. Conduct Local Work Group Meeting – Receive input on Glenn County resource concerns and opportunities from public and partners

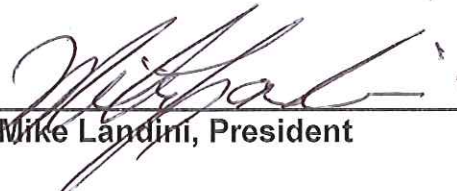
Manhart provided overview. NRCS staff provided PowerPoint presentation. Discussion ensued. Resource concerns and opportunities attached.

X. ADJOURNMENT

Yalow adjourned the meeting at 12:04 pm.

Approved on August 20, 2012 by the Glenn County Resource Conservation District Board.

Attested by,



Mike Landini, President



Kandi Manhart, Secretary

Items Attached:

Cash Disbursements Journals

Glenn County Resource Conservation District

7/12/2012 6:28 PM

Register: UMPQUA Checking

From 06/19/2012 through 07/16/2012

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/29/2012	3315	AT&T	Operations:Telephone, Telecom...	530 934-8036 087 5	85.78			20,469.19
07/16/2012	EFTPS	IRS	Payroll Expenses:IRS taxes		2,888.55			17,580.64
07/16/2012	EFT	EDD	Payroll Expenses:EDD taxes		561.26			17,019.38
07/16/2012	To Print	Phil Kline	Business Expenses	483124 - 2 Blue Bird...	25.00			16,994.38
07/16/2012	To Print	Arbuckle' Surplus Sales	Operations:Supplies	29138 - Bag	15.01			16,979.37
07/16/2012	To Print	Ray Morgan Company	Operations:iR 5800 Color Copier	Invoice #272821	163.30			16,816.07
07/16/2012	To Print	Kampschmidt Payroll & Acc...	-split- Accounting Fees	Invoices 2012-607, 2...	98.00			16,718.07
			Accounting Fees	Payroll Services - Pa...	-28.00			
			Accounting Fees	Payroll Services - Ta...	-30.00			
			Accounting Fees	Payroll Services - 2n...	-40.00			
07/16/2012	To Print	Recognition Products	Awards and Grants:Noncash A...	Invoice #284017 - A...	21.41			16,696.66

ADD:

Kandi, Manhart

Doster
Open House
Meat

\$126.¹²

Register GCC Farmers Market

From 06/19/2012 through 07/16/2012

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
07/16/2012	To Print	Arbuckle' Surplus Sales	Farmers Market:Supplies	29138 - Bag	15.02		10,446.97
07/16/2012	To Print	Office Depot	Farmers Market:Supplies	614045537001 - Raff...	10.50		10,436.47
07/16/2012	To Print	Tri-County Portable Toilets a...	Farmers Market:Supplies	Invoice #455	120.00		10,316.47

ADD:

① Transfer \$120.91 to UMPQUA Checking
 (RED checking Account)

WORK GROUP NOTES

Rating Natural Resource Issues/Areas:

The Ranking of most important natural resource issues/areas from high to low: the first being Land Use, followed by AG Productivity, Irrigation Water Management, and Water Quality and Use. Land and Water use are of high importance.

Comments to Land Use: Land use has gotten away with the prime example of restoration of Bayliss/Blue Gum County Park. Encourage further discussion/meetings to discuss land use.

Comments to Water Management, Usage & Quality: Water is not being utilized efficiently. If surface water is available for use, it should be converted into pipelines rather than pulling from the groundwater. It is available but would be at higher cost due to it being privately own. There should be the option to switch back creating a balance. This is all dependent on the water situation such being in drought year.

Local vs. Regional Approach & How to be Competitive:

Comments: Regional will be much more competitive. It will require the partners and NRCS to focus on a regional scale for resource needs.

Regional meeting option over having a local work group meeting: It would allow for the opportunity to have all voices to be heard and create one agreement with all opinions and needs included. The local work group would still have value. It would be the RCD's choice but would be supported whatever method was decided on.

The main concern is attaching land owners and customers. The meetings need to make the people's needs and choices the outcome. It has gotten away from the landowners. For example, past meeting consisted of the monetary amount granted to each county being brought to the meetings and decision on where it was to be spent decided that meeting. The regional approach may discourage the public from attending due to the belief that their voice will not be acknowledged. It is believed there has been a loss of power for the landowners

Some options instead of having a regional meeting:

- Make meetings at local locations in each county to allow farmers, ranches, and the public to attend (ie in each community within a county also)
- Make meeting in the evening when not farming or working
- Divide the separate groups into categories with each getting an equal time allotment to discuss their concerns

Customer Groups for RCD to Focus On:

Agribusiness, business community, part-time farmers/ranchers, full-time farmers/ranchers, and planners

Vocabulary to Remember: National Priority = Initiative

Opportunities for Feedback:

Comments: Feedback is given through the political process. The proceed for utilizing the process must include: focusing on the "what isn't working?", its impact, must do research, and having strong supporting evidence. Then go into what you want to attain for the county. Be sure to focus the practices and Priorities to benefit the specific area.

Positive Opportunities Ahead:

Focus for the future will be on creating additional partners and continuing contracts with current partners and NRCS to achieve goals.



BY JIM DONNELLY, GLENN COUNTY AG COMMISSIONER

Resource Conservation Survey

1. Please rate the **FIVE** most important natural resource issues or areas facing our community in the next decade. Rank 1 – 5, with 1 being the most important and 5, the least important.

	Land Use		Pesticide management
1	Agricultural productivity/sustainability		Nutrient management
	Recreation		Soil quality/soil health
5	Air quality		Erosion
	Land disposal of organic waste		Threatened/endangered species
	Animal waste	4	Invasive species (plants/insects)
	Conversion to organic	3	Water quantity
	Biological diversity		Water quality
	Forestry		Flooding
	Wildfire		Storm water management
	Rangeland	2	Irrigation/water management
	Riparian corridors		Other:
	Wetlands		
	Mined land reclamation		

2. Looking at your top 5 important natural resource issues in Glenn County, please expand on the issue.

1. The counties livelihood is based on agriculture. Glenn County supplies agricultural commodities to many parts of the world.

2. Water is essential to the sustainability of agriculture in Glenn County. It is a commodity highly sought after by large metropolis areas and other agricultural region.

3. Water quality is essential to maintain pumps, filters and irrigation equipment.

4. Invasive weeds and pests are detrimental to crop yields. They require additional chemical applications to control

5. Clean air is a byproduct of a healthy environment. Pollution in this area is imported from Sacramento and the Bay area from coastal and south winds. Pollution is also imported from north winds from the Redding area.

3. Check the **FOUR** customer groups you think the RCD should make the most intense effort to reach with information, products or services?

x	Agribusiness		National politicians
	Business community		State and local politicians
x	Part-time farmers/ranchers		Planners
	Commodity groups		Recreational users
	Developers		Schools
	Environmental groups		Timber producers
	Federal and state agencies		Foresters
x	Full-time farmers/ranchers		Urban/suburban citizens
	Hobby farmers	x	Minority farmers/ranchers
	Other (please specify)		

Please tell us why?

Farmers are stewards of the land. Preservation of the farming community will preserve the environment.

4. What specific areas of Glenn County do you think are most in need of natural resource conservation assistance?

Irrigated land

5. Please share any additional thoughts or comments in the space below. Additional pages may be attached.

Legislation and private interest groups are attacking our food source from every corner every day. We need to preserve our farming community.
