


Officers & Directors:

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

Associate-Directors:

Peter Carley, Spring Groteguth, Kathy Landini, Candis Woods

Staff:

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator ~ Greg Baker, Soil Health Coordinator

Meeting Notice & Agenda

Date: Monday, November 16, 2015
Time: 9:00 a.m. to Noon
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

- 9:00 **I. CALL TO ORDER, WELCOME & INTRODUCTIONS**
- 9:05 **II. PLEDGE OF ALLEGIANCE**
- 9:10 **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.
- 9:15 **IV. CONSENT CALENDAR**
- ACTION ITEMS**
- A. Approve RCD meeting minutes for September 21, 2015
 B. Approve RCD financial/budget committee meeting minutes for October 19, 2015
 C. Approve Timing Services & Additional Services Proposal for Run Your Tail Off 5K/10K 2016 from Under The Sun Events
 D. Approve Cooperative Agreement with NRCS (68-9104-5-306) to inform and promote soil health to producers and partnering agencies, expiration September 30, 2017
 E. Approve monthly financial reports and cash disbursements journal
- 9:20 **V. RCD REPORTS**
- A. Directors and Associate-Directors
 1. Two Director Seats Available
 B. Executive Officer
 1. Update on Capacity Building Opportunity by CARCD/Partners
 C. Program Coordinator
 D. Soil Health Coordinator
- 9:45 **VI. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)**
- 10:00 **VII. RCD DIRECTOR PLANNING WORKSHOP – PART 2**
 Special time allotted for RCD Directors to discuss planning for the future.
 → PRIORITY #1 – Water

- 11:15 **VIII. RCD PROJECTS & PROGRAMS**
- A. Colusa Glenn Subwatershed Program Outreach and Education Services
 - B. Soil Health
 - C. Highway 162 Fuel Break
 - D. RCD *Connects with Kids*
 - E. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck
 - F. Wildlife Escape Ramps for Livestock Troughs
 - G. Working Lands Conservation Partners Project
 - H. Grant Application(s) Update / Possible Future Projects
 - 1. Glenn County Community Wildfire Protection Plan
 - 2. Lower Stony Creek Watershed Restoration Plan
 - 3. Others

- 11:45 **IX. ADMINISTRATION**
- ACTION ITEM** A. Discussion and possible action to approve Soil Health Position Description
 - ACTION ITEM** B. Approve filling Soil Health Coordinator position at \$25.00 per hour, part-time per NRCS Cooperative Agreement (68-9104-5-306) project
 - ACTION ITEM** C. Discussion and possible action to schedule Holiday Celebration
 - ACTION ITEM** D. Discussion and possible action to set 2016 RCD Meeting Schedule

- Noon **X. CLOSED SESSION per Ralph M. Brown Act, Section 54954.2** Giachino
- A. Executive Officer Annual Evaluation

- 12:30 **XI. REPORT FROM CLOSED SESSION** Giachino

- 12:35 **XII. ADJOURNMENT**

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: **TBD**, 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.)