


Officers & Directors:

Gilbert Goedhart, Acting President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
 Jim Giachino, Craig Knight, Mike Landini, Victor Silveira, Vacancy

Associate-Directors:

Dominic Brock, Kathy Landini, Susan Powell-Steuben, Candis Woods

Staff:

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

Meeting Notice & Agenda

Date: Monday, May 15, 2017
Time: 1:00 PM to 4:00 PM
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

1:00	I-CALL TO ORDER, WELCOME & INTRODUCTIONS	Goedhart
1:05	II-PLEDGE OF ALLEGIANCE	Goedhart
1:10	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.	Goedhart
1:15	IV-CONSENT CALENDAR	Goedhart
ACTION ITEMS	<ul style="list-style-type: none"> A. Approve RCD meeting minutes for March 9, 2017 B. Approve RCD Financial/Budget Committee meeting minutes for May 5, 2017 C. Amendment No. 1 - Vehicle Agreement No. 120-405-04 between Glenn County RCD and NRCS to extend through May 1, 2019 (all other terms and conditions remain unchanged) D. Approve annual RCD staff pay increases per schedule, effective July 1, 2017 and subject to approval of FY 2017-2018 Budget E. Approve RCD monthly financial reports and cash disbursements journal 	
1:20	V-POLICIES COMMITTEE	Giachino
	<ul style="list-style-type: none"> A. Policies Committee Report <ul style="list-style-type: none"> 1. Discussion only – potential new policies 	
1:25	VI-RCD REPORTS	Goedhart
	<ul style="list-style-type: none"> A. Directors and Associate-Directors <ul style="list-style-type: none"> 1. Update on filling vacancy B. Executive Officer 	
2:00	VII-PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Goedhart
2:30	VIII-RCD PROJECTS & PROGRAMS UPDATE	Manhart Martin Baker
	<ul style="list-style-type: none"> A. Colusa Glenn Subwatershed Program Outreach and Education Services B. Soil Health <ul style="list-style-type: none"> 1. CA Farm Demonstration Network – MOU signing 2. Special Event: Gabe Brown in 2-years 	

- ACTION ITEM** C. CWPP: Highway 162 Fuel Break
1. Approve Memorandum of Understanding (MOU) with RCD of Tehama County to assist with implementation of Glenn County Community Wildfire Protection Plan
- ACTION ITEM** D. CWPP: County Road 306 Fuel Break
1. Approve FC-31 and FC-32 with CAL FIRE/Valley View to implement project by March 15, 2018 per grant budget in the amount of \$30,870
- E. RCD *Connects with Kids*
1. 5K/10K Fundraiser – 6th Anniversary “Run Your Tail Off... through the Watershed” Trail Run/Walk – Buckhorn Recreation Area, Black Butte Lake – April 29
 2. Natural Resources & Range Camp Scholarships for High School Students – No applicants in 2017
 3. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck
 4. Wildlife Escape Ramps for Livestock Troughs
 5. Pathways to Nature at Vogt Ranch, Elk Creek
 6. Glenn County Fairgrounds - update Watershed Mural/Native Plant Garden
- F. *NEW* and/or other projects & programs
1. California Resource Conservation District Financial Assistance Program Funding Request Application to State of California, Department of Conservation, Division of Land Resource Protection – Agreement executed on May 5, 2017 per Resolution
 2. CARCD’s Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program – Glenn County RCD
 3. Others

4:00

X-ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: JULY 17, 2017, USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

NOTIFICATION & AGENDA TOPIC REQUESTS: If you would like to be notified of future meetings and events or request a specific agenda topic, please call Kandi Manhart, Executive Officer at (530) 934-4601 x5 or email Kandi.Manhart@ca.nacdnet.net.

Visit <http://glenncountyrcd.org/about/minutes-agendas/> for approved Minutes and Agendas.

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.)