


Officers & Directors:

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

Associate-Directors:

Dominic Brock, Jeni Carriere-LaDuke, 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, May 16, 2016

Time: 1:00 PM to 4:00 PM – **Please Note Time!**

Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

- 1:00 **I. CALL TO ORDER, WELCOME & INTRODUCTIONS**
- 1:05 **II. PLEDGE OF ALLEGIANCE**
- 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.
- 1:15 **IV. CONSENT CALENDAR**
ACTION ITEMS A. Approve RCD meeting minutes for March 21, 2016
 B. Approve RCD financial/budget committee meeting minutes for April 25, 2016
 C. Approve monthly financial reports and cash disbursements journal
- 1:20 **V. SPECIAL PRESENTATIONS**
RCD's 2016 STEM Showcase Award Winner – Soil Health Demonstration
By Nicholas Flowerdew, Student, Walden Academy

RCD Connects with Kids Program & Run Your Tail Off 5K/10K
By RCD Staff
- 1:35 **VI. RCD REPORTS**
 A. Directors and Associate-Directors
 B. Executive Officer
 C. Staff
- 2:00 **VII. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)**
- 2:20 **VIII. RCD PROJECTS & PROGRAMS**
 A. Colusa Glenn Subwatershed Program Outreach and Education Services
 B. Soil Health
 1. 2016 CT Farmer Innovator Award & CT Private Sector Innovator Award
 C. CWPP: Highway 162 Fuel Break

ACTION

- D. CWPP: County Road 306 Fuel Break – *NEW!*
 - 1. Approve Resolution #2016-01 Stating Approval of the California Department of Forestry and Fire Protection Agreement Number 5GS15143 for Services from May 16, 2016 through March 15, 2018 for the County Road 306 Fuel Break Project
- E. RCD *Connects with Kids*
 - 1. 5K/10K Fundraiser – 5th Anniversary “Run Your Tail Off... through the Watershed” Trail Run/Walk – Saturday, June 4th at Buckhorn Recreation Area, Black Butte Lake
 - 2. Natural Resources & Range Camp Scholarships for High School Students
 - 3. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck
 - 4. Wildlife Escape Ramps for Livestock Troughs
- F. Others
 - 1. Discussion and possible action to conduct a Fee for Service Opportunity: Grant writing services for REAP grant application

ACTION

- 1. Discussion and possible action to conduct a Fee for Service Opportunity: Grant writing services for REAP grant application

2:45
ACTION

IX. FINANCIAL / BUDGET COMMITTEE RECOMMENDATIONS

- A. Approve Memorandum of Understanding with Vendors of the Glenn County Certified Farmers’ Market to conduct financial services, deposits and expense payments only, for the 2016 Market Season or until Vendors form own entity / nonprofit
- B. Approve State of California Standard Agreement Number 3015-602 with Department of Conservation – Division of Land Resource Protection from March 1 to December 31, 2016 for Glenn County RCD Capacity Building Project (Individual Learning Program & Leadership Academy Travel Reimbursement)
- C. Approve salary adjustments for RCD Staff, effective July 1, 2016

ACTION

ACTION

3:00

X. EVENTS & PLANNING FOR THE FUTURE

- A. Discussion on RCD Annual Day in the District / Tour / Lunch / Soil Health Workshop – TBD
- B. Capacity Building: Review and discussion continued on annual and long range planning

4:00

XI. ADJOURNMENT

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JULY 18, 2016, 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.nacdn.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.)