



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

Associate-Directors:
Peter Carley, Spring Groteguth, Kathy Landini, Candis Woods

Staff:
Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator

Meeting Notice & Agenda

Date: Monday, May 18, 2015
Time: 9:00 a.m. to Noon
Location: USDA Service Center
132 North Enright Avenue, Suite C
Willows, CA 95988

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|---------------------|--------------------|---|---------|
| 9:00 | I. | CALL TO ORDER, WELCOME & INTRODUCTIONS | Landini |
| 9:05 | II. | PLEDGE OF ALLEGIANCE | Landini |
| 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. | Landini |
| 9:15 | IV. | CONSENT CALENDAR | Landini |
| ACTION ITEMS | | <ul style="list-style-type: none"> A. Approve RCD meeting minutes for March 16, 2015 B. Approve RCD special meeting minutes for April 13, 2015 C. Approve RCD financial/budget committee meeting minutes for April 20, 2015 D. Approve Agreement for Payroll Services with Kelly A. Kampschmidt Payroll and Accounting Services E. Approve monthly financial reports and cash disbursements journals (RCD and Final GCCFM) | |
| 9:20 | V. | RCD REPORTS | Landini |
| | | <ul style="list-style-type: none"> A. Directors and Associate-Directors <ul style="list-style-type: none"> 1. One Director Seat Available B. Executive Officer <ul style="list-style-type: none"> 1. RCD received Orland FFA's Blue and Gold Award C. Program Coordinator | |
| 9:45 | VI. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| | | <ul style="list-style-type: none"> A. Glenn County Multi-Jurisdiction Hazard Mitigation Plan
<i>Special Presentation by Andy Popper, Associate Planner
Glenn County Planning & Public Works Agency</i> <ul style="list-style-type: none"> 1. Discussion and possible action to authorize RCD staff or appoint an RCD Director to participate in development of the Glenn County Multi-Jurisdiction Hazard Mitigation Plan | |
| | ACTION ITEM | | |

- 10:10 **VII. OPERATIONAL AGREEMENT WITH NRCS** Manhart
ACTION ITEM
 A. Discussion and possible action to renew Operational Agreement between NRCS and RCD
 B. Possible USDA Service Center office re-location with Forest Service
- 10:30 **VIII. RCD PROJECTS & PROGRAMS** Manhart/Martin
ACTION ITEM
 A. Glenn County Certified Farmers' Market
 B. Colusa Glenn Subwatershed Program Outreach and Education Services
 C. Highway 162 Fuel Break
 1. Discussion and possible action to authorize Executive Officer to execute State of California Department of Forestry and Fire Protection Conservation Camp Program – Memorandum of Understanding/Agreements to perform implementation of fuel break per CAL FIRE Agreement, Number 5GS14103
 D. RCD *Connects with Kids*
 1. Review 4th Annual “Run Your Tail Off... through the Watershed” 5K/10K Trail Run-Walk
 2. Natural Resources & Range Camp Sponsorships – Update
 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: Prop 1 Funding Opportunities
- 11:00 **IX. FORUM PARTNERSHIP WITH RCDS** Manhart
ACTION ITEM
 A. Discussion and possible action to approve support letter for Sacramento River Conservation Area Forum (Forum) efforts to seek planning funding to develop additional details for a private lands habitat restoration and enhancement program in partnership with RCDs
- 11:30 **X. RCD ACTIVITIES & EVENTS** Manhart
 A. Day-in-the-District & Goedhart Dairy Tour – May 28, 2015
 B. RCD Planning for the Future – A Statewide Pathway to Excellence!
 1. Review draft and update as needed
- 11:45 **XI. FINANCIAL/BUDGET COMMITTEE** Roundy
 A. DRAFT FY 2015-2016 Budget
- Noon **XII. ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JULY 20, 2015, 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.)