



FINANCIAL/BUDGET COMMITTEE

Standing Committee Meeting Agenda

Wednesday, February 22, 2017
9:00 am to 10:00 am

USDA Service Center / Glenn County RCD
132 North Enright Avenue, Suite C
Willows, CA 95988

Bruce Roundy, Treasurer
Gilbert Goedhart, Acting President
Kathy Landini, Associate Director
Kandi Manhart, Executive Officer

1. Call to Order

2. **Public Comment (limit 5 minutes)**

Any person wishing to address Committee on items not on the agenda may do so at this time. The Committee will not make decisions or determinations on items brought up during Public Comment.

3. Meeting Minutes

Review previous meeting minutes, if necessary

Previous meeting minutes approved in RCD Meeting Agenda Consent Calendar – Sept 2016

4. DRAFT Financial Reports/Update

Review and discuss

- a. Regular monthly reports
- b. FY 2016-2017 Actual vs. Budget and Forecast
- c. Payroll Service Provider
- d. Others

5. FY 2015-2016 Audit, Annual State Controller's Report & Gov. Compensation in CA Report

- a. FY 2015-2016 Audit completed September 12, 2016
- b. Annual State Controller's Report completed & filed with State December 16, 2016
- c. 2016 Government Compensation in California Report – Due April 30

6. Agreement with Stratti

- a. Discussion and possible action to direct Executive Officer to execute a renewed agreement for computer services in 2017 – **ACTION**

7. Policies

- a. Review and provide comments to Reserve Policy
- b. Review and provide comments to Bidding Policy

8. Projects/Contracts Update

Review and discuss

- a. Colusa Glenn Subwatershed Program
- b. Soil Health
 - i. Key Note Speaker Idea brought forward by Landowner – UPDATE
- c. Highway 162 Fuel Break
 - i. Discussion and possible action to develop and fund maintenance program – **ACTION**
- d. County Road 306 Fuel Break
 - i. Discussion and possible action to direct Executive Officer to execute inter-agency agreement to implement project – **ACTION**
- e. Capacity Building for RCDs
- f. Mini Outreach Project for Beginning Farmers and Ranchers – Closed
- g. Sacramento Valley Region of RCDs
- h. Glenn County Certified Farmers’ Market Financial Recordkeeping
- i. Others

9. RCD Connects with Kids

- a. 2017 Sponsorship Packet completed & available for distribution
- b. Annual Fundraiser “Run Your Tail Off... through the Watershed” 5K/10K Trail Run-Walk, April 29, 2017
- c. Nest Box Habitats
- d. Wildlife Escape Ramps
- e. Natural Resources & Range Camp
- f. Other Activities

10. Adjournment

Please note that times are approximate.
DATE OF NEXT MEETING: WEDNESDAY, APRIL, 26, 2017 – 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 x5 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.)