



FINANCIAL/BUDGET COMMITTEE

Standing Committee Meeting Agenda

Monday, April 18, 2016
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
Mike Yalow, Director
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 – March 2016

4. DRAFT Financial Reports/Update

Review and discuss reports

- a. Regular monthly reports
- b. Actual vs. Budget report with Forecast
- c. Others

5. Staff Salary & Benefit Options

Review and discuss

- a. Staff compensation plans
- b. Staff benefits in future
- c. Sick leave vs. paid time-off

6. Projects/Contracts

Current Project/Contract Updates:

- Colusa Glenn Subwatershed Program
- Soil Health
- Highway 162 Fuel Break
- County Road 306 Fuel Break
 - a. Discussion and possible action to execute Agreement #5GS15143 in the amount of \$38,058.00 for the County Road 306 Fuel Break Project with CAL FIRE – **ACTION**
- Capacity Building for RCDs
- Sacramento Valley Region of RCDs
- Nest Box Habitats
- Wildlife Escape Ramps
- Others

7. RCD *Connects with Kids*

- a. Annual Fundraiser Update: “Run Your Tail Off... through the Watershed” 5K/10K Trail Run-Walk, FREE Family Festival and FREE Kids Dash

8. Adjournment

Please note that times are approximate.

DATE OF NEXT MEETING: JUNE 20, 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.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.)