



Officers & Directors:

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

Associate-Directors:

Candis Woods, Kathy Landini, Peter Carley, Spring Groteguth

Staff:

Kandi Manhart, Executive Officer ~ Kellie Wilson, Glenn County Certified Farmers' Market Manager

Meeting Minutes

Date: Monday, January 27, 2014
Time: 9:00 am to Noon
Location: USDA Service Center
132 North Enright Avenue, Suite C
Willows, CA 95988

DIRECTORS PRESENT: Mike Landini, President; Mike Yalow, Vice President; Bruce Roundy, Treasurer; Jim Giachino and Gilbert Goedhart.

DIRECTORS ABSENT: Shannon Douglass.

ASSOCIATE DIRECTORS PRESENT: Candis Woods and Kathy Landini.

ASSOCIATE DIRECTORS ABSENT: Peter Carley and Spring Groteguth.

OTHERS PRESENT: Larry Domenighini, CGSP; Dawn Pedersen, Cal Fire; Lisa Humphreys, Glenn County Farm Bureau; Craig Isola and Jacob Byers, USFWS; Jessica Erdahl, USACE Black Butte; Robert Vlach, NRCS; Kandi Manhart, RCD Staff.

I. CALL TO ORDER, WELCOME & INTRODUCTIONS

President Landini called the meeting to order at 9:03 am. Welcome and introductions ensued.

II. PLEDGE OF ALLEGIANCE

Pledge of Allegiance ensued.

III. PUBLIC COMMENT (limit 5 minutes):

None.

IV. MINUTES

A. Approve RCD Meeting Minutes for November 18, 2013

President Landini entertained a motion. *Yalow moved to approve RCD Meeting Minutes dated September 16, 2013 as presented. Giachino seconded. Approved.*

ACTION: Approve RCD Meeting Minutes for November 18, 2013

MOTION: Yalow

SECOND: Roundy

AYES: Giachino, Landini, Roundy, Yalow

NOES: None

ABSTENSIONS: None

ABSENT: Douglass, Goedhart

V. RCD REPORTS

A. Directors and Associate-Directors

1. One Director Vacancy

Directors reported on meeting attendance and various matters.

B. Executive Officer

1. GSRMA Loss Prevention Incentive Program

2. CA Public Records Act Claiming Instructions Number 2013-24

Manhart provided report and reported on meeting attendance and various matters.

VI. PARTNER REPORTS

Erdahl – *USACE* – Reported on programs and various matters. Black Butte Lake is at historical lows; 13,000 acre feet due to the drought.

Pedersen – *CAL FIRE* – Reported on programs and various matters.

Vlach – *NRCS* – Reported on programs and various matters.

Isola – *FWS* – Reported on programs and various matters; introduced Byers as new Partners Program manager.

Humphreys – *Glenn County Farm Bureau* – Provided update on events and various matters.

VII. PROJECT UPDATES & PROGRAMS

A. Colusa Glenn Subwatershed Program Outreach and Education Services

1. Long-Term Irrigated Lands Regulatory Program and Potential Changes

Special Presentation by Larry Domenighini, CGSP President

Presentation was provided. Discussion ensued. Manhart directed to help meet future needs of CGSP.

B. USDA NRCS Cooperative Agreement # 3 – Active

Manhart provided report. Discussion ensued.

C. Nesting Habitat Products

Manhart provided report. Discussion ensued.

D. Glenn County Certified' Farmers Market

1. Discussion and possible action to update Advisory Committee Function, Roles and Responsibilities

Manhart and Pedrozo/K. Landini provided update. Discussion ensued.

ACTION: Approve updates to Advisory Committee Function, Roles and Responsibilities as presented

MOTION: Roundy

SECOND: Yalow

ACTION: Amend action to remove RCD Director as a Voting Member, replace with RCD liaison with alternate (Non-Voting Member)

MOTION: Yalow

SECOND: Roundy

AYES: Giachino, Goedhart, Roundy, Yalow

NOES: None
ABSTENSIONS: None
ABSENT: Douglass

2. **Discussion and possible action to confirm Advisory Committee Members**
No action taken, the Advisory Committee will confirm members.

3. **Discussion and possible action to approve 2014 Vendor Application Packet**
Manhart and Pedrozo/K. Landini provided update. Discussion ensued.

ACTION: Approve 2014 Vendor Application Packet pending review and approval from Ag Department-Certified Farmers
Market representative

MOTION: Yalow

SECOND: Giachino

AYES: Giachino, Goedhart, Roundy, Yalow

NOES: None

ABSTENSIONS: None

ABSENT: Douglass

E. RCD Connects with Kids

1. **3rd Annual "Run Your Tail Off... through the Watershed " 5k/10k**
Manhart provided report. Discussion ensued.

VIII. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES

A. Glenn County Community Wildfire Protection Plan

Manhart requested guidance in attending upcoming Tehama-Glenn Fire Safe Council Meeting. Discussion ensued. Manhart directed to participate.

B. Lower Stony Creek Watershed Restoration Plan

Manhart noted concerns of a landowner wanting to remove/control Arundo; she noted no funding is present to lead Arundo removal efforts but RCD may assist/partner with landowners and other stakeholders. Discussion ensued.

C. Working Lands Conservation Partners Project with Northern California Regional Land Trust

1. **Discussion and possible action to approve Funds Contribution Agreement**

Manhart reported on the new Working Lands Conservation Partners Project and funding opportunity. Discussion ensued.

ACTION: Approve Funds Contribution with Northern California Regional Land Trust in the amount of \$5,200 through December 31, 2015 as presented

MOTION: Roundy

SECOND: Yalow

AYES: Giachino, Goedhart, Roundy, Yalow

NOES: None

ABSTENSIONS: None

ABSENT: Douglass

IX. FINANCIAL REPORT

A. Report provided by Financial Committee

Manhart provided report. Discussion ensued.

B. Approve monthly financial reports and cash disbursement journals

Manhart provided report. Discussion ensued.

ACTION: Approve Claim List for RCD Meeting January 27, 2014 as presented

MOTION: Yalow

SECOND: Roundy

AYES: Giachino, Goedhart, Roundy, Yalow

NOES: None

ABSTENSIONS: None

ABSENT: Douglass

X. UPDATES & EVENTS

A. Sacramento River Watershed Program's Watershed Management Roundtable Meeting – January 28

Update provided. Manhart noted Glenn County RCD is co-sponsor of meeting.

B. 3rd annual "Run Your Tail Off... through the Waterhsed" 5k/10k

Discussion ensued previously.

C. RCD Annual B-B-Q – May 29

Manhart requested discussion on event. Discussion ensued. Location will be Library Park (pending City of Orland approval).

D. Open House – July 21

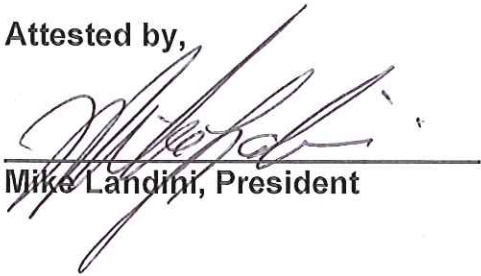
Update provide.

XI. ADJOURNMENT

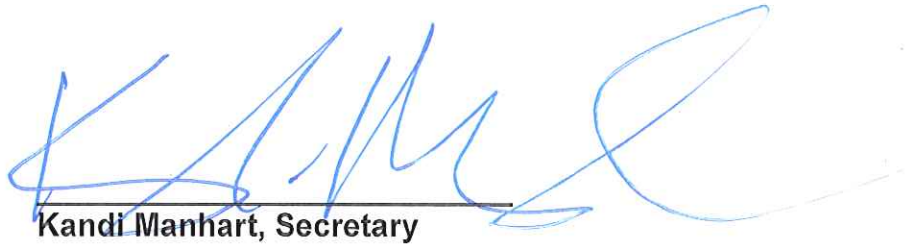
President Landini adjourned the meeting at 11:44 am.

Approved on March 17, 2014 by the Glenn County Resource Conservation District Board.

Attested by,



Mike Landini, President



Kandi Manhart, Secretary

Items Attached:

Claim List for RCD Meeting January 27, 2014

Glenn County RCD
Claim List for RCD Meeting
January 27, 2014

RCD Main Checking Account

Ck #	Vendor	Amount
3473	AT&T	\$ 113.75
3474	Ray Morgan Co.	\$ 223.11
3475	Card Member Service	\$ 187.89
3476	Kampschmidt Payroll & Acct.	\$ 37.00
3477	GCCFM - Checking Account (60% 2013 Sponsorships)	\$1,260.27

GCCFM Checking Account

Ck #	Vendor	Amount
148	RCD Main Checking Account (2013 Season)	\$9,572.48