



GLENN COUNTY RESOURCE CONSERVATION DISTRICT

MEETING MINUTES

Date: Monday, October 21, 2024
Time: 1:00 PM to 3:00 PM
Location: Glenn County Farm Bureau, 831 5th Street, Orland, CA 95963

DIRECTORS PRESENT: Gilbert Goedhart, *President*; Mike Landini, Bruce Roundy, Craig Knight and John Whitney

DIRECTORS ABSENT: Brian Lohse, *Vice President*; Jocelyn Anderson, *Treasurer*

ASSOCIATE DIRECTORS PRESENT: None

ASSOCIATE DIRECTORS ABSENT: Kathy Landini and Mike Yalow

OTHERS PRESENT:

Teri DuBose, *Representative for Congressman Doug LaMalfa*
Juleah Cordi, *District Director, Assemblyman James Gallagher*
Lauren Carly, *SpeakEasy Club Representative, Toast Masters International*
Christine Stifter, *Communications Lead, Glenn County Office of Education*
Lisa Humphreys, *Manager, Glenn County Farm Bureau*
Rachel MacDowell, *Soil Health Specialist, USDA*
Kristin Guy, *District Conservationist, USDA-Natural Resources Conservation Service*
Kandi Manhart-Belding, Ritta Martin, Shane Rakestraw, Kellie Wilson-Burt, Samantha Lopriato, Ashlee Veneman, Greg Conant, and Martin Spannaus, *RCD Staff*.

I--CALL TO ORDER

President Goedhart called the meeting to order at 1:04 PM.

II--PLEDGE OF ALLEGIANCE

Ensued.

III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

President Goedhart provided welcome; introductions and roll call ensued. Quorum achieved.

IV. ANNUAL HIGH SCHOOL SPEAK OFF CONTEST

The contest was not held; the one applicant cancelled their participation.

V. 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. President Goedhart invited commentary from the public, whereby no comments were presented or heard.

VI. CONSENT CALENDAR

***ACTION**

- A. *Approve RCD Meeting Minutes for July 15, 2024**
- B. *Approve letter of recommendation to reappoint Craig Knight, Gilbert Goedhart and Brian Lohse for another four-year term to serve on the Glenn County Resource Conservation District Board of Directors and authorize the Executive Officer to sign and submit to the Glenn County Board of Supervisors for approval**
- C. *Approve two UMPQUA Savings Accounts for CDFA HSP and SWEEP Block Grants per recommendation of the Finance/Budget Committee (signers will be RCD Directors)**
- D. *Approve updated Workplace Injury & Illness Prevention Plan**
- E. *Approve Retirement Policy per adoption of Resolution CalPERS 457 on July 15, 2024**
- F. *Approve agreement for General Legal Counsel Services, dated September 16, 2024, with Best, Best & Krieger, LLP [Funding source: various grants]**
- G. *Approve agreement with CAL FIRE - #8GA23986 Glenn County Small Landowner Forest Improvement Program**
- H. *Approve software license agreement addendum with WizeHive for January 26, 2024 to January 25, 2027, dated September 12, 2024, for Small Landowner Forest Improvement Program [Funding source: CAL FIRE]**
- I. *Approve Sierra Timber Services, LLC agreement for Professional Forestry Services needed to implement the Small Forest Landowner Improvement Program [Funding source: CAL FIRE]**
- J. *Approve Resilience Permaculture Design, LLC agreement for Agronomic Planning Services, dated September 17, 2024 [Funding source: Chico State Enterprises and CDFA/Yolo County RCD]**
- K. *Approve Land IQ agreement for Specialized Services, dated October 16, 2024, to implement the Groundwater Recharge Development Plan and associated Pilot Program [Funding source: USDA-NRCS]**
- L. *Approve CAFF agreement for Groundwater Community Engagement Contractor [Funding source: CAFF]**
***Approve County of Glenn Facilities Use Agreement for storage of RCD owned Utility Trailer**

President Goedhart entertained a motion to approve Consent Calendar agenda items.

ACTION: Approve as presented.

MOTION: Landini

SECOND: Roundy

AYES: Landini, Roundy, Knight, Whitney, Goedhart
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Lohse

VII. PARTNER REPORTS

Teri DuBose, Representative for Congressman Doug LaMalfa
Juleah Cordi, District Director, Assemblyman James Gallagher
Lauren Carly, SpeakEasy Club Representative, Toast Masters International

Lisa Humphreys, Manager, Glenn County Farm Bureau

Rachel MacDowell, Soil Health Specialist, USDA

All provided reports on various matters.

VIII. RCD REPORTS

A. Directors and Associate-Directors

Reports ensued.

B. Executive Officer

1. Annual Plan Quarterly Update

2. CARCD draft Resolutions – Update

Report ensued.

IX. FINANCIAL/BUDGET REPORT

*ACTION A. *Discussion and possible action to accept the following reports:

1. UMPQUA Bank Statements and Reconciliations

2. Balance Sheet

Martin provided a report on agenda item. Discussion ensued. President Goedhart entertained a motion to accept named reports.

ACTION: Accept as presented.

MOTION: Knight

SECOND: Whitney

AYES: Knight, Whitney, Landini, Goedhart, Roundy

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Lohse

*ACTION B. *Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)

Martin provided a report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve named report.

ACTION: Accept as presented.

MOTION: Knight

SECOND: Whitney
AYES: Knight, Whitney, Landini, Goedhart, Roundy
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Lohse

***ACTION** C. ***Discussion and possible action to adopt Budget for FY July 1, 2024 to June 30, 2025**
Martin provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve adjustments.

ACTION: Accept as presented.
MOTION: Knight
SECOND: Roundy
AYES: Knight, Roundy, Whitney, Landini, Goedhart
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Lohse

X. RCD PROJECTS & PROGRAMS UPDATE

A. Conservation Planning B. Healthy Soils Program (HSP)

***ACTION** 1. ***Discussion and possible action to accept recommendation from the Glenn County Climate Smart Ag Committee for HSP Grant Awards / Recipients**

Martin / Manhart-Belding provided a report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve named report.

ACTION: Approve as presented.
MOTION: Whitney
SECOND: Roundy
AYES: Whitney, Roundy, Lohse, Goedhart
NOES: None
ABSTENSIONS: None
RE-CUSED: Knight
ABSENT: Anderson, Landini

***ACTION** C. **State Water Efficiency and Enhancement Program (SWEEP)**
1. ***Discussion and possible action to accept final SWEEP Grant Awards / Recipients**

Martin / Manhart-Belding provided a report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve named report.

ACTION: Approve as presented.

MOTION: Roundy
SECOND: Knight
AYES: Roundy, Knight, Lohse, Whitney, Goedhart
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Landini

- *ACTION**
- D. Fuels Reduction and Fire Prevention Program**
1. ***Discussion and possible action to approve Memorandum of Understanding between the Glenn County Resource Conservation District and the U.S. Department of the Interior, Bureau of Reclamation [CAL FIRE, Resolution No. #2024-01 for the Needham Hazardous Fuels Reduction Program Phase 2 - Wildfire Prevention]**

Manhart-Belding provided a report on agenda item; she noted this is the first time RCD has entered into an MOU with BOR in her knowledge. Discussion ensued. President Goedhart entertained a motion to approve named report.

ACTION: Approve as presented.
MOTION: Roundy
SECOND: Whitney
AYES: Roundy, Whitney, Knight, Lohse, Goedhart
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Landini

- E. Invasive Species Program: Upper Stony Creek Arundo Project**
F. Groundwater Recharge Development Plan (and Pilot)
G. Colusa Glenn Subwatershed Program – *Helping growers meet the Irrigated Lands Regulatory Program*
H. CAFF - Groundwater Community Engagement
I. Sacramento Valley Region of RCDs (Secretary/Treasurer)
1. **Fall Meeting – November 13, 2024, host Colusa County RCD**

Manhart-Belding and staff provided updates. Discussion ensued.

Future
Discussion on potential projects and programs

None.

Keep America Beautiful: Volunteer Day at Elk Creek Elementary & High School, Saturday, November 23 – more info coming!

- XI. CLOSED SESSION (PUBLIC EMPLOYEE PERFORMANCE EVALUATION)**
(Per Ralph M. Brown Act, Government Code Section 54954.5)
A. President Goedhart invited public comment on the closed session matter; no comments were presented or heard. The Board recessed into closed session at 2:57 PM. Director Roundy exited

the meeting at 3:06 PM. The Board reconvened into open session 3:29 PM, whereby President Goedhart announced that the annual evaluation of the Executive Officer was conducted, and no other reportable action was taken.

XII--ADJOURNMENT

President Goedhart adjourned the meeting at 3:31 PM.

Approved on January 27, 2027 by the Glenn County Resource Conservation District Board.

Attested by,



Gilbert Goedhart, President



Kandi Manhart-Belding, Secretary