



# GLENN COUNTY RESOURCE CONSERVATION DISTRICT

## BOARD OF DIRECTORS

Gilbert Goedhart, President + Brian Lohse, Vice President + Jocelyn Anderson, Treasurer  
Craig Knight + Mike Landini + John Whitney + Bruce Roundy

## ASSOCIATE- DIRECTORS

Kathy Landini

## STAFF

Kandi Manhart-Belding, Executive Officer  
Ritta Martin, Finance Officer  
Kellie Wilson-Burt, Program Specialist  
Samantha Loprieto, Conservation Planner

Shane Rakestraw, Wildfire & Forestry Project Coordinator  
Greg Conant, Forest Health Program Specialist  
Martin Spannaus, Fuels Reduction/Fire Prevention Coordinator

## MEETING NOTICE & AGENDA

**Date:** Monday, January 27, 2025  
**Time:** 1:00 PM to 3:00 PM  
**Location:** USDA Willows Service Center / Glenn County RCD  
132 N. Enright Avenue, Suite C  
Willows, CA 95988

- |                |   |          |
|----------------|---|----------|
| 1:00           | <b>I. CALL TO ORDER</b>   | Goedhart |
| 1:00           | <b>II. PLEDGE OF ALLEGIANCE</b>   | Goedhart |
| 1:00           | <b>III. WELCOME, INTRODUCTIONS &amp; OFFICIAL ROLL CALL</b>   | Goedhart |
| 1:05           | <b>IV. PUBLIC COMMENT (limit 5 minutes):</b><br>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.   | Goedhart |
| 1:10           | <b>V. CONSENT CALENDAR</b>  | Goedhart |
| <b>*ACTION</b> | A. *Approve RCD Meeting Minutes for October 21, 2024<br>B. *Approve agreement with CAL FIRE - #5TR23116 Needham Hazardous Fuels Reduction Project (HFRP) – Phase II<br>C. *Approve Diversified Resources, Inc. agreement for Professional Services needed to implement the Needham Hazardous Fuels Reduction Project [Funding source: CAL FIRE]<br>D. *Approve Cook Construction Engineering Partnership agreement for Professional Services needed to implement the Small Landowner Forest Improvement Program |          |

- E. \*Approve Resolution No. #2025-01 for Project 72189593: Alder Springs Forest Resilience Project – Phase I
- F. \*Approve MOU Scope of Work with Colusa County RCD #GC2025-001 for Colusa Glenn Subwatershed Program – ILRP Member Reporting Assistance

1:15 **VI. PARTNER REPORTS** (*limit 5 minutes each, unless previously scheduled*) Goedhart

1:30 **VII. RCD REPORTS** Goedhart

- A. Directors and Associate-Directors
- B. Executive Officer

- \***ACTION** C. \*Discussion and possible action to accept 2025 Regular Meeting Schedule
- \***ACTION** D. \*Discussion and possible action to update Standing Committees, Ad Hoc Committees and Representatives / Liaisons to Other Organizations

2:00 **VIII. FINANCIAL/BUDGET REPORT** Anderson/  
Martin

- \***ACTION** A. \*Discussion and possible action to accept the following reports:
  - 1. UMPQUA Bank Statements and Reconciliations
  - 2. Balance Sheet
- \***ACTION** B. \*Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)
- \***ACTION** C. \*Discussion and possible action to accept FY July 1, 2023 to June 30, 2024 Audit conducted by Smith & Newell, CPA
- \***ACTION** D. \*Discussion and possible action to accept Special Districts Financial Transactions Report for June 30, 2024 completed by Smith & Newell, CPA
- \***ACTION** E. \*Discussion and possible action to approve Fund Balance Policy
- \***ACTION** F. \*Discussion and possible action to approve Investment Policy
- \***ACTION** G. \*Discussion and possible action to approve Resolution No. #2025-02 for Official State Social Security Administrator, Section 218 Agreement

2:15 **IX. RCD PROJECTS & PROGRAMS UPDATE** Manhart-  
Belding/  
Staff

- A. Conservation Planning**
- B. Healthy Soils Program (HSP)**
- C. State Water Efficiency and Enhancement Program (SWEEP)**
- D. Fuels Reduction and Fire Prevention Program**
- 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. Spring Meeting – May 13, 2025, host RCD of Tehama County

**Future**

Discussion on potential projects and programs

- *A meeting will follow this meeting to seek community input for wildfire prevention, recovery and forestry projects @ 3:15 PM*

*Keep America Beautiful: Volunteer Day at Elk Creek Elementary & High School, Saturday, DATE/TIME PENDING – more info coming!*

3:15 **X. ADJOURNMENT** Goedhart

Please note times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

**DATE OF NEXT MEETING: MONDAY, MARCH 17, 2025 (PENDING)**, at USDA Willows Service Center / Glenn County RCD, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

**NOTIFICATION & AGENDA TOPIC REQUESTS:** If you would like to be notified of future meetings and events or request a specific agenda topic, please call Kandi Manhart-Belding, Executive Officer at (530) 934-4601 x5 or email [kandi@glenncountyrcd.org](mailto:kandi@glenncountyrcd.org).

Visit [www.glenncountyrcd.org](http://www.glenncountyrcd.org) for approved Minutes and Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Kandi Manhart-Belding, Executive Officer at (530) 934-4601 x5. 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.)