



Officers & Directors:
Gilbert Goedhart, President, Bruce Roundy, Vice President, Kandi Manhart, Secretary, Brian Lohse, Treasurer
Jim Giachino, Craig Knight, Mike Landini, Victor Silveira

Associate-Directors:
Dominic Brock, Kathy Landini, Susan Powell-Steuben, Candis Woods, Mike Yalow

Staff:
Kandi Manhart, Executive Officer ~ Melina Watts, Program Development Coordinator/Soil Health Coordinator
Ritta Martin, Program Coordinator ~ Katerina Kronauge, Program Coordinator

Meeting Notice & Agenda

Date: Monday, February 12, 2018
Time: 1 PM to 3 PM
Location: USDA Service Center
132 North Enright Avenue, Suite C
Willows, CA 95988

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|---------------------------|--|-------------------|
| 1:00 | I-CALL TO ORDER | Goedhart |
| 1:00 | II-PLEDGE OF ALLEGIANCE | Goedhart |
| 1:05 | III-WELCOME & INTRODUCTIONS | |
| 1:10 | IV- 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. | Goedhart |
| 1:15 | V-CONSENT CALENDAR | Goedhart |
| ACTION ITEMS (all) | A. Approve RCD meeting minutes for November 20, 2017
B. Approve RCD Financial/Budget Committee meeting minutes for October 25, 2017
C. Approve RCD meeting minutes for September 18, 2017
D. Approve Resolution for 2018 Meeting Schedule | |
| 1:20 | VI-RCD REPORTS | Goedhart |
| ACTION | A. Directors and Associate-Directors
B. Executive Officer | |
| 1:45 | VII-PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Goedhart |
| 2:00 | VIII-FINANCIAL REPORT | Lohse/
Staff |
| ACTION ACTION | A. RCD Financial/Budget Committee to provide Financial Report
B. Discussion and possible action to approve RCD Cash Disbursement Journal
C. Discussion and possible action to approve Regular Monthly Reports – Comparison of UMQUA Bank Statements, RCD Reconciliations and RCD Balance Sheet | |
| 2:15 | IX-RCD PROJECTS & PROGRAMS UPDATE | Manhart/
Staff |
| | Fee-For-Service Partnerships | |
| | A. Colusa Glenn Subwatershed Program - Outreach and Education Services
B. Glenn County Rangeland Association - Secretary/Treasurer Services | |

- ACTION** C. Northern Sacramento Valley Integrated Regional Watershed Management - Disadvantaged Community Involvement Program (DACI) Coordinator Services
1. Discussion and possible action to approve agreement with Burdick & Company to perform personnel services from January 1, 2018 to October 31, 2018, not exceeding \$25,000

Federal Agreements

- A. USDA NRCS Cooperative Agreement - Soil Health

State Agreements

- A. CAL FIRE SRA Agreement - CWPP: County Road 306 Fuel Break
B. DOC Financial Assistance Program - Capacity Building

Sponsored Programs

- A. RCD *Connects with Kids*

1. 5K/10K Fundraiser - "Run Your Tail Off... through the Watershed" Trail Run/Walk – Buckhorn Recreation Area, Black Butte Lake – Sat., April 21
2. Natural Resources & Range Camp for High School Students – June 18-23
3. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck
4. Wildlife Escape Ramps for Livestock Troughs

Other

- A. *NEW* and/or other Projects & Programs

- ACTION**
1. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD
 2. NACD Technical Assistance - Engineer Position
 - a. Discussion and possible action to approve agreement with NACD for technical assistance, not exceeding \$91,461 with Match as \$23,285
 3. CWPP: Highway 162 Fuel Break Maintenance
 4. Others / Grant Applications Submitted

4:00

X-ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: **MONDAY, MARCH 19, 2018 AT 1 PM TO 3 PM**, USDA Service Center, 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, Executive Officer at (530) 934-4601 x5 or email kandi@glenncountyrhd.org.

Visit <http://glenncountyrhd.org/about/minutes-agendas/> 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, 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.)