



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, March 19, 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 | A. Approve RCD meeting minutes for February 12, 2018 | |
| 1:20 | VI-RCD REPORTS | Goedhart |
| ACTION | A. Directors and Associate-Directors
1. Discussion and possible action to approve new Associate-Director
B. Executive Officer | |
| 1:30 | VII-PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Goedhart |
| 1:45 | VIII-FINANCIAL REPORT | Lohse/
Staff |
| ACTION | A. RCD Financial/Budget Committee to provide Financial Report | |
| ACTION | 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 | |
| 1:55 | IX-NEW POSITION | Manhart |
| ACTION | A. Discussion and possible action to approve Civil Engineering Technician Position Description | |
| 2:00 | X-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 | |

C. Northern Sacramento Valley Integrated Regional Watershed Management - Disadvantaged Community Involvement Program (DACI) Coordinator Services

Federal Agreements

A. USDA NRCS Cooperative Agreement - Soil Health

1. Glenn County Soil Health Field Day: Compost - Mulch - Cover Crops in Orchards – April 6

State Agreements

A. CAL FIRE SRA Agreement - CWPP: County Road 306 Fuel Break; expired March 15

B. DOC Financial Assistance Program - Capacity Building

C. >>> *NEW* - CDFA Healthy Soils Program Technical Assistance Workshops

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 14
2. Range & Natural Resources Camp for High School Students – Apps DUE April 6
3. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck
4. Wildlife Escape Ramps for Livestock Troughs

Other

ACTION

A. >>> *NEW* - CARCD Community Outreach Fund Grant

1. Discussion and possible action to approve agreement with CARCD for 2018 project, not exceeding \$2,000

B. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD

C. NACD Technical Assistance - Engineer Position

D. CWPP: Highway 162 Fuel Break Maintenance

E. Others / Grant Applications Submitted

2:30

XI-CLOSED SESSION per Ralph M. Brown Act, Section 54954.2

Giachino

A. Executive Officer Annual Evaluation

2:55

XII-REPORT FROM CLOSED SESSION

Giachino

3:00

XIII-ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, APRIL 16, 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@glenncountyrcd.org.

Visit <http://glenncountyrcd.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.)