



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, Bailey McCarthy, Susan Powell-Steuben, Candis Woods, Mike Yalow

Staff:
 Kandi Manhart, Executive Officer - Melina Watts, Program Development Coordinator/Soil Health Coordinator
 Brooke Worden, Civil Engineering Technician - Ritta Martin, Program Coordinator - Katerina Kronauge, Program Coordinator

Meeting Notice & Agenda

Date: Monday, June 18, 2018
Time: 1 PM to 3 PM
Location: USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988

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 April 16, 2018	
1:20	VI-RCD REPORTS	Goedhart
	A. Directors and Associate-Directors	
	B. Executive Officer	
	1. Sacramento Valley Durable Collaboration Update	
1:45	VII-PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Goedhart
2:00	VIII-FINANCIAL REPORT	Lohse/ Staff
	A. RCD Financial/Budget Committee to provide Financial Report	
ACTION	B. Discussion and possible action to approve Regular Monthly Reports – Comparison of UMQUA Bank Statements, RCD Reconciliations and RCD Balance Sheet	
ACTION	C. Discussion and possible action to approve RCD Cash Disbursement Journal	
	D. Review DRAFT Budget for FY July 1, 2018 to June 30, 2019	
	E. Request for Proposals for Auditing Services – Proposals due July 2	
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	
	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: Breakfast + A Soil Health Composting Workshop with Local Industry for Growers & Partners – July 27

State Agreements

A. 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
2. Range & Natural Resources Camp for High School Students
3. High School Speak-Off Contest: "How can RCDs help landowners reduce the threat of fires?" – September 17
4. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck for Sale
5. Wildlife Escape Ramps for Livestock Troughs for Sale

Other Agreements

A. CARCD Community Outreach Fund Grant – Soil Health Video

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

1. Discussion on possible approval of agreement with CARCD for SWEEP promotion in the amount of \$11,250 from May 1, 2018 to December 1, 2019

C. NACD Technical Assistance - Engineer Position

Future

A. Discussion and possible approval of 3 Resolutions for submitted CAL FIRE Fire Prevention Grant Applications to approve the California Department of Forestry and Fire Protection Agreement and allow execution of Agreement(s) if funded

ACTION 1. #2018-02 --17-FP-TGU-1016 Glenn County Highway 162 and County Road 306 Fuel Breaks

ACTION 2. #2018-03 -- 17-FP-TGU-1017 Glenn County Community Wildfire Protection Plan Update for Community Protection Projects

ACTION 3. #2018-04 -- 17-FP-TGU-1018 Tehama-Glenn Fire Safe Council Fire Prevention Education Program

B. Discussion on submitted project applications, potential projects and programs

C. Fee for Service Program Update

3:00

X-ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JULY 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.)