



**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, July 16, 2018  
**Time:** 1 PM to 3 PM  
**Location:** USDA Service Center, 132 North 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
1:05	<b>III--WELCOME &amp; INTRODUCTIONS</b>	Goedhart
1:10	<b>IV--PUBLIC COMMENT (limit 5 minutes):</b> 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	<b>V--CONSENT CALENDAR</b>	Goedhart
<b>*ACTION</b>	A. *Approve RCD meeting minutes for June 18, 2018	
1:20	<b>VI--DIRECTOR ELECTIONS FOR FY 2018-2019</b>	Goedhart
<b>*ACTION</b>	A. *Election of Officers - President, Vice President, Secretary, Treasurer	
1:30	<b>VII--RCD REPORTS</b>	Goedhart
	A. Directors and Associate-Directors	
	B. Executive Officer	
	1. Sacramento Valley Durable Collaboration Update	
1:45	<b>VIII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>	Goedhart
	<b>USDA NRCS Special Partner Report (20 minutes)</b>	
	by Jim Spear, Area 1 Assistant State Conservationist for Field Operations, USDA Natural Resources Conservation Service	
2:15	<b>IX--RCD PROJECTS &amp; PROGRAMS UPDATE</b>	Manhart/ Staff
	<b>Fee-For-Service Partnerships</b>	
<b>*ACTION</b>	A. Colusa Glenn Subwatershed Program - Outreach and Education Services	
	1. *Discussion and possible approval of MOU for calendar years 2019-2021	
	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. High School Speak-Off Contest: "How can RCDs help landowners reduce the threat of fires?" - September 17
  - 2. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck for Sale
  - 3. Wildlife Escape Ramps for Livestock Troughs for Sale
  - 4. 5K/10K Fundraiser - "Run Your Tail Off... through the Watershed" Trail Run/Walk - Buckhorn Recreation Area, Black Butte Lake - Date TBD

## Other Agreements

- A. CARCD Community Outreach Fund Grant - Soil Health Video
- B. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD
- C. NACD Technical Assistance - Civil Engineering Technician Position

## Future

- A. Discussion on potential projects and programs

2:30 **X--A YEAR IN REVIEW + A YEAR AHEAD** Manhart

- A. DRAFT Glenn County RCD Annual Report
- \***ACTION** B. \*Discussion and possible action to approve FY 2018-2019 Annual Plan

2:45 **XI--FINANCIAL/BUDGET REPORT** Lohse/Staff

- \***ACTION** A. \*Discussion and possible action to accept the following reports:
  - a. UMPQUA Bank Statements and Reconciliations
  - b. Balance Sheet
  - c. Actuals vs. Budget
- \***ACTION** B. \*Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register)
- \***ACTION** C. \*Discussion and possible action to approve Budget for FY July 1, 2018 to June 30, 2019
- \***ACTION** D. \*Discussion and possible action to approve staff salary increases, effective July 1, 2018 for Executive Officer (Manhart) and Program Coordinators (Martin and Kronauge)

3:00 **XII--ADJOURNMENT** Goedhart

Please note times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, AUGUST 20, 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](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, 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.)