



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

| BOARD OF DIRECTORS | ASSOCIATE-DIRECTORS | STAFF | |
|----------------------------------|----------------------|-------------------|---------------------|
| Gilbert Goedhart, President | Dominic Brock | Kandi Manhart | Ritta Martin |
| Bruce Roundy, Vice President | Kathy Landini | Executive Officer | Program Coordinator |
| Brian Lohse, Treasurer | Bailey McCarthy | ... | ... |
| Jim Giachino ... Craig Knight | Susan Powell-Steuben | Brooke Worden | Melina Watts |
| Mike Landini ... Victor Silveira | Candis Woods | Civil Engineering | Program Coordinator |
| | Mike Yalow | Technician | / Soil Health |

MEETING NOTICE & AGENDA

Date: Monday, September 17, 2018

Time: 1 PM to 3 PM

Location: USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988

Please note Annual High School Speak-Off will be Tuesday, September 18, 2018 at 1:00 PM – Glenn County Farm Bureau, 831 5th Street, Orland, CA

| | | |
|----------------|--|-----------------|
| 1:00 | I--CALL TO ORDER | Goedhart |
| 1:00 | II--PLEDGE OF ALLEGIANCE | Goedhart |
| 1:05 | III--WELCOME & INTRODUCTIONS | Goedhart |
| 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 July 16, 2018 | |
| 1:20 | VI--RCD REPORTS | Goedhart |
| | A. Directors and Associate-Directors | |
| | 1. CARCD Annual Conference Participation | |
| | B. Executive Officer | |
| | 1. Sacramento Valley Durable Collaboration Update | |
| | 2. Letter to USACE Black Butte Lake | |
| 1:45 | VII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Goedhart |
| 2:00 | VIII--FINANCIAL/BUDGET REPORT | Lohse/ Staff |
| *ACTION | A. *Discussion and possible action to accept the following reports: | |
| | 1. UMPQUA Bank Statements and Reconciliations | |
| | 2. Balance Sheet | |
| | 3. Actuals vs. Budget | |

- *ACTION** B. *Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register)
C. FY 2017-2018 Audit Update

2:15

IX--RCD PROJECTS & PROGRAMS UPDATE
Fee-For-Service Partnerships

Manhart/
Staff

- 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

State Agreements

- A. DOC Financial Assistance Program - Capacity Building
B. #2018-02 -- 17-FP-TGU-1016 Glenn County Highway 162 and County Road 306 Fuel Breaks - *Pending Final Agreement*
C. #2018-03 -- 17-FP-TGU-1017 Glenn County Community Wildfire Protection Plan Update for Community Protection Projects - *Pending Final Agreement*
D. #2018-04 -- 17-FP-TGU-1018 Tehama-Glenn Fire Safe Council Fire Prevention Education Program - *Pending Final Agreement*

Sponsored Programs

- A. RCD *Connects with Kids*
1. High School Speak-Off Contest: "How can RCDs help landowners reduce the threat of fires?" - September 18
 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 - April 13, 2019

Other Agreements

- A. CARCD Community Outreach Fund Grant - Soil Health Videos
B. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD

- *ACTION** 1. *Discussion and possible action to approve amended agreement
C. NACD Technical Assistance - Civil Engineering Technician Position

Future

- A. Discussion on potential projects and programs – New Grant Application Opportunities
1. Arundo Control Projects – CAL IPC
 2. Tehama, Glenn, Colusa, Western Shasta RCD Partnership – Wildfire Restoration Efforts in Mendocino Forest

2:45

X--A YEAR IN REVIEW + A YEAR AHEAD

Manhart

- A. DRAFT Glenn County RCD Annual Report – Continued review, pending FY 2017-2018 Audit

3:00

XI--ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, OCTOBER 15, 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 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 x3171.

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.)