



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, October 29, 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	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 September 17, 2018	
1:20	VI--RCD REPORTS	Goedhart
*ACTION	A. Directors and Associate-Directors 1. *Discussion and possible action to re-appoint those with expiring terms B. Executive Officer 1. Regional Meeting Review & Sacramento Valley Durable Collaboration Update 2. CARCD Annual Conference Participation a. CARCD Resolutions	
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)
- ***ACTION** C. *Discussion and possible action to accept FY 2017-2018 Audit performed by Roy Seiler, CPA

2:15

IX--Memorandum of Understanding with 4 RCDs

Manhart

- ***ACTION** A. *Discussion and possible action to approve signature on MOU with Colusa County Resource Conservation District, Glenn County Resource Conservation District, Resource Conservation District of Tehama County, and Western Shasta Resource Conservation District

2:30

X--RCD PROJECTS & PROGRAMS UPDATE

Manhart/
Staff

Fee-For-Service Partnerships

- A. Colusa Glenn Subwatershed Program - Outreach and Education Services
 - ***ACTION** 1. *Discussion and possible action to approve MOU Scope of Work #GC2018-001 with Colusa County RCD for Member Reporting Services
- B. Glenn County Rangeland Association - Secretary/Treasurer Services
- C. Northern Sacramento Valley Integrated Regional Watershed Management - Disadvantaged Community Involvement Program (DACI) Coordinator Services – Expires October 31, 2018

Federal Agreements

- A. USDA NRCS Cooperative Agreement - Soil Health

State Agreements

- A. DOC Financial Assistance Program - Capacity Building
- ***ACTION** B. *Discussion and possible action to approve #5GG17226 - Glenn County Highway 162 and County Road 306 Fuel Breaks Agreement in the amount of estimated funding \$99,724 through March 15, 2022
- ***ACTION** C. *Discussion and possible action to approve #5GG17227 - Glenn County Community Wildfire Protection Plan Update for Community Protection Projects Agreement in the amount of estimated funding \$53,924 through March 15, 2022
- ***ACTION** D. *Discussion and possible action to approve #5GG17228 - Tehama-Glenn Fire Safe Council Fire Prevention Education Program Agreement in the amount of estimated funding \$164,684 through March 15, 2022

Sponsored Programs

- A. RCD *Connects with Kids*
 1. High School Speak-Off Contest: *“How can RCDs help landowners reduce the threat of fires?”* – Ms. Chantal Wendler, OHS going to State Competition!
 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 – YouTube Video
>>> View *Knight Farms*, *MTSJ Dairy*, and *Vereschagin Farms* Soil Health Videos
- 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 – New Grant Application Opportunities

2:45

Manhart

XI--A YEAR IN REVIEW + A YEAR AHEAD + QUARTER UPDATE

- A. DRAFT Glenn County RCD Annual Report – Continued review, pending
FY 2017-2018 Audit
- B. Annual Plan Quarter 1 Update

***ACTION** C. *Discussion and possible action to approve 2019 Meeting Schedule

3:00

XII--ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, TBD 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.)