



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 ... Vacancy	Candis Woods	Civil Engineering	Program Coordinator
	Mike Yalow	Technician	/ Soil Health

MEETING NOTICE & AGENDA

Date: Monday, January 28, 2019

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 October 29, 2018	
1:20	VI--RCD REPORTS	Goedhart
	A. Directors and Associate-Directors	
	1. Vacancy	
	B. Executive Officer	
	1. Sacramento Valley Durable Collaboration Update	
	2. Fuels Reduction & Fire Prevention Education Program Coordinator Vacancy Update	
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 since previous RCD Meeting)

2:15

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

Manhart/
Staff

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

Federal Agreements

- A. USDA NRCS Cooperative Agreement - Soil Health

State Agreements

- A. DOC Financial Assistance Program - Capacity Building
- B. CAL FIRE #5GG17226 - Glenn County Highway 162 and County Road 306 Fuel Breaks
- C. CAL FIRE #5GG17227 - Glenn County Community Wildfire Protection Plan Update for Community Protection Projects
- *ACTION** 1. *Discussion and possible action to approve MOU Scope of Work #GC2018-002 with RCD of Tehama County
- D. CAL FIRE #5GG17228 - Tehama-Glenn Fire Safe Council Fire Prevention Education Program
- *ACTION** 1. *Discussion and possible action to approve MOU Scope of Work #GC2018-003 with RCD of Tehama County
- E. CDFA Technical Assistance for HSP, SWEEP, AMMP

Sponsored Programs

- A. RCD *Connects with Kids*
1. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck for Sale
 2. Wildlife Escape Ramps for Livestock Troughs for Sale
 3. 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's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD
- B. NACD Technical Assistance - Civil Engineering Technician Position
- C. CFSC Glenn County Fire Prevention Education + CWPP Update – Preliminary Awarded Grant
- *ACTION** 1. Discussion and possible action to approve CFSC Pre-Award Report and Authorize Gilbert Goedhart, President and/or Kandi Manhart, Executive Officer to act as Organization Signers

Future

- A. Discussion on potential projects and programs – New Grant Application Opportunities

2:45

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

Manhart

- A. DRAFT Glenn County RCD Annual Report – Continued review
- B. QTR Update – October, November, December 2018

3:00

XI--ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, MARCH 18 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.)