



# GLENN COUNTY RESOURCE CONSERVATION DISTRICT

## BOARD OF DIRECTORS

Gilbert Goedhart, President  
Bruce Roundy, Vice President  
Brian Lohse, Treasurer  
Jocelyn Anderson ... Jim Giachino  
Craig Knight ... Mike Landini

## ASSOCIATE-DIRECTORS

Dominic Brock  
Kathy Landini  
Bailey McCarthy  
Susan Powell-Steuben  
Candis Woods  
Mike Yalow

## STAFF

Kandi Manhart  
Executive Officer  
...  
Martin Spannaus  
Fuels Reduction & Fire  
Prevention Education  
Jared Geiser  
Soil Health &  
Conservation Planner

## MEETING MINUTES

**Date:** Monday, June 21, 2021

**Time:** 1 PM to 3 PM

**Location:** Glenn County Farm Bureau, 831 5<sup>th</sup> Street, Orland CA 95963

**DIRECTORS PRESENT:** Gilbert Goedhart, President; Bruce Roundy, Vice President; Brian Lohse; Treasurer; and Jim Giachino.

**DIRECTORS ABSENT:** Jocelyn Anderson, Mike Landini, and Craig Knight.

**ASSOCIATE DIRECTORS PRESENT:** None

**ASSOCIATE DIRECTORS ABSENT:** Dominic Brock, Kathy Landini, Bailey McCarthy, Susan Powell-Steuben, Candis Woods, and Mike Yalow

**OTHERS PRESENT:** George Kokkinakis, Rancher Elk Creek; Matt Chamblin, Assistant Chief South Division & Valley View CC, CAL FIRE TGU; Ian Ledbetter, Environmental Program Manager, Glenn County Air Pollution Control District; Rob Vlach, District Conservationist, Natural Resources Conservation Service (NRCS); Kandi Manhart, Martin Spannaus, and Jared Geiser, RCD Staff.

### I--CALL TO ORDER

President Goedhart called the meeting to order at 1:06 PM.

### II--PLEDGE OF ALLEGIANCE

Ensued.

### III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

President Goedhart provided welcome. Manhart took official roll call.

**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.

Brief Grand Jury Presentation – George Kokkinakis inquired if the RCD Board of Directors would be interested in learning more about the Grand Jury; they are seeking volunteers. Discussion ensued. Manhart will work with Kokkinakis to place a formal agenda item on the next RCD Meeting agenda to hear from Grand Jury Alumni.

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**V--CONSENT CALENDAR**

**\*ACTION**

A. \*Approve RCD meeting minutes for March 15, 2021

President Goedhart entertained a motion to approve Consent Calendar agenda item A.

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Lohse

AYES: Roundy, Lohse, Giachino, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight, Landini

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**VI--RCD REPORTS**

A. Directors and Associate-Directors

1. AB 1234 and AB 1825 Required Trainings Update

B. Executive Officer

1. General Plan Advisory Committee (GPAC) Update

2. FY 2020-2021 Annual Plan Review and Update

3. Next Meeting – Local Work Group Meeting with NRCS

Directors and Manhart provided update.

Manhart inquired with RCD Board of Directors on what they prefer for a Local Work Group Meeting with NRCS format. Discussion ensued.

Manhart will place the discussion topic on the next RCD Meeting agenda.

**VII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)**

**\*ACTION**

A. \*Discussion and possible action to accept Statement of Work for the Unfunded Cooperative Agreement for Vehicle and Space Sharing between NRCS and Glenn County RCD, for 6 years starting in 2021 and ending on December 31, 2027

President Goedhart entertained a motion to approve acceptance of above noted Cooperative Agreement for Vehicle and Space Sharing with NRCS.

ACTION: Approve as presented.  
MOTION: Roundy  
SECOND: Lohse  
AYES: Roundy, Lohse, Giachino, Goedhart  
NOES: None  
ABSTENSIONS: None  
RE-CUSED: None  
ABSENT: Anderson, Knight, Landini

Vlach – *NRCS* – Reported on programs and various partner updates.  
Matt Chamblin – *CAL FIRE* – Reported on programs and various partner updates.  
Ledbetter – *County of Glenn* – Reported on programs and various matters.

**VIII--FINANCIAL/BUDGET REPORT**

- \*ACTION A. \*Discussion and possible action to accept the following reports:**  
**1. UMPQUA Bank Statements and Reconciliations**  
**2. Balance Sheet**

Lohse provided report on agenda items A. 1. and 2. Discussion ensued. President Goedhart entertained a motion to accept named reports.

ACTION: Accept as presented.  
MOTION: Lohse  
SECOND: Giachino  
AYES: Lohse, Giachino, Goedhart, Roundy  
NOES: None  
ABSTENSIONS: None  
RE-CUSED: None  
ABSENT: Anderson, Knight, Landini

- \*ACTION B. \*Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)**  
President Goedhart entertained a motion to accept named report.

ACTION: Accept as presented.  
MOTION: Lohse  
SECOND: Giachino  
AYES: Lohse, Giachino, Goedhart, Roundy  
NOES: None  
ABSTENSIONS: None  
RE-CUSED: None  
ABSENT: Anderson, Knight, Landini

**IV--RCD PROJECTS & PROGRAMS UPDATE**

**Fee-For-Service Partnerships**

**A. Colusa Glenn Subwatershed Program - Outreach and Education Services**

Manhart provided update.

**B. Sacramento Valley Region of RCDs - Secretary/Treasurer Services**

Manhart provided update.

**Federal Agreements**

None

**State Agreements**

**A. CAL FIRE #5GG17226 - Glenn County Highway 162 and County Road 306**

**Fuel Breaks**

Spannaus provided update.

**B. CAL FIRE #5GG17227 - Glenn County Community Wildfire Protection Plan  
Update for Community Protection Projects**

Spannaus provided update.

**C. CAL FIRE #5GG17228 - Tehama-Glenn Fire Safe Council Fire Prevention  
Education Program**

Spannaus provided update.

**D. CAL FIRE CCI Forest Health #8GG19616 - Smokey Project**

Spannaus provided update.

**E. CAL FIRE Elk Creek Emergency Fuel Break**

1. **\*Approve to Agreement 2CA04912, Amendment 1: to extend end date to December 31, 2021 and Amendment 2: to extend end date again to December 31, 2022 with an additional \$20,000 to budget**

**\*ACTION**

Manhart and Spannaus provided update.

Manhart presented agreement Amendments 1 and 2. Discussion ensued. President Goedhart entertained a motion to approve named Amendments.

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Lohse

AYES: Roundy, Lohse, Giachino, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight, Landini

**F. CDFA Healthy Soils Program Technical Assistance - 2020-2023**

Geiser provided update.

**G. CDFA Healthy Soils Program Demonstration Site**

Geiser provided update.

**Other Agreements**

**A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support SWEEP Assistance Program - Glenn County RCD**

Manhart provided update.

**B. CFSC Glenn County Fire Prevention Education + CWPP Update –Expires June 30**

Spannaus provided update.

**C. Patagonia / CCI - Carbon Farm Planning in Glenn County –Expires June 30**

Geiser provided update.

**D. Sacramento Valley Region of RCDs Scope of Work #SVRCD-002, Prescribed Fire and Fire Prevention Planning Grant**

Manhart provided update.

**E. Sacramento Valley Region of RCDs Scope of Work #NONE, Firescape Mendocino: Support capacity building, training and risk management to advance resiliency outcomes through an ecologically and socially appropriate use of fire**

Manhart provided update.

**F. CalRecycle Farm & Ranch Clean-up Solid Waste Cleanup and Abatement**

Manhart provided update.

**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. Natural Resources & Range Camp – 2021 Virtual via Zoom
4. High School Speak-Off Contest

Manhart provided update.

**Future**

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

Discussion ensued. Topics included, Arundo removal along Stony Creek; Conservation Planning (Carbon Farm Plans, INMP, Soil Health, Irrigation), Farm Program (tractor replacement)

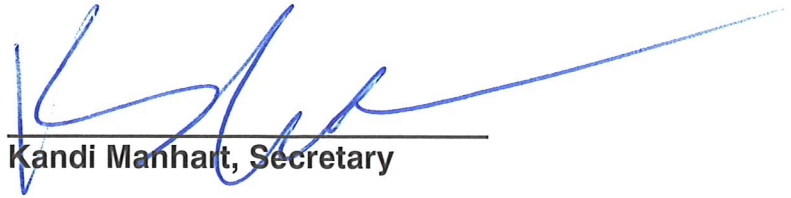
**X--ADJOURNMENT**

President Goedhart adjourned the meeting at 2:44 PM.

Approved on August 16, 2021 by the Glenn County Resource Conservation District Board.

Attested by,

  
Gilbert Goedhart, President

  
Kandi Manhart, Secretary

Items Attached: Cash disbursements journal