



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

MEETING NOTICE & AGENDA

Date: Monday, July 15, 2024
Time: 1:00 PM to 3:00 PM
Location: Glenn County Farm Bureau, 831 5th Street, Orland, CA 95963

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|----------------|---|----------|
| 1:00 | I--CALL TO ORDER | Goedhart |
| 1:00 | II--PLEDGE OF ALLEGIANCE | Goedhart |
| 1:00 | III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL | Goedhart |
| 1:05 | 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 |
| 1:10 | V--DIRECTOR OFFICER ELECTIONS FOR FY 2024-2025 | Goedhart |
| *ACTION | *Election of Officers – President, Vice President, Secretary, Treasurer | |
| 1:20 | VI--CONSENT CALENDAR | Goedhart |
| *ACTION | A. *Approve RCD meeting minutes for April 15, 2024
B. *Approve SWEEP Grant Agreement with Awardee Template, v2 [Funding source: CDFA]
C. *Approve HSP Grant Agreement with Awardee Template [Funding source: CDFA]
D. *Approve Agreement for Auditing Services dated May 3, 2024 with Smith & Newell Certified Public Accountants for fiscal years ended June 30, 2024, 2025, and 2026
E. *Approve Agreement with USDA-NRCS - #NR249104XXC009 Preparation of a Groundwater Recharge Development Plan and associated Pilot Program in Glenn County, CA. Evaluation of current NRCS practices and implementation pilot.
F. *Approve hiring of Samantha Loprieato for the Conservation Planner position per Vacancy Announcement May 2024, effective July 8, 2024
G. *Approve hiring of Ashlee Veneman for the Office Administrator position per Vacancy Announcement May 2024, effective July 15, 2024
H. *Approve hiring of Shane Rakestraw for the Wildfire and Forestry Project Coordinator position per Vacancy Announcement May 2024, effective July 16, 2024 | |
| 1:25 | VII--RCD REPORTS | Goedhart |
| | A. Directors and Associate-Directors
B. Executive Officer | |
| *ACTION | 1. Glenn Groundwater Authority Informational Public Meetings July 18, 22, 24
2. *Discussion and possible action to approve FY 2024-2025 Annual Plan | |

- 1:30 **VIII--FINANCIAL/BUDGET REPORT** Lohse/
Martin
- *ACTION** A. *Discussion and possible action to accept the following reports:
1. UMPQUA Bank Statements and Reconciliations
 2. Balance Sheet
- *ACTION** B. *Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)
- *ACTION** C. *Discussion and possible action to approve staff compensation adjustments to those qualified, effective July 1, 2024
- *ACTION** D. Discussion and possible action to approve Resolution 2024-04: Approving Adoption of CalPERS 457 Plan

- 1:45 **IX--RCD PROJECTS & PROGRAMS UPDATE** Manhart-
Belding/
Staff
- ✓ Healthy Soils Program (HSP)
 - ✓ State Water Efficiency and Enhancement Program (SWEEP)
- *ACTION** A. *Discussion and possible action to accept recommendation from the Glenn County Climate Smart Ag Committee for SWEEP Grant Awards / Recipients
- ✓ Conservation Planning
 - ✓ Fuels Reduction and Fire Prevention Program
 - ✓ Groundwater Recharge Development Plan (and Pilot)
 - ✓ Invasive Species Program: Upper Stony Creek Arundo Project
 - ✓ Colusa Glenn Subwatershed Program – *Helping growers meet the Irrigated Lands Regulatory Program*
 - ✓ Sacramento Valley Region of RCDs (Secretary/Treasurer)
- Sponsored Programs – RCD Connects with Kids**
- ✓ High School Speak-Off Contest: This year's topic is "What is the role of agriculture in meeting California's climate goals?"

Future

Discussion on potential projects and programs

- Community Alliance with Family Farmers (CAFF) Water Program: Centering Small Farms and Equity in Groundwater; Community Engagement
- Others

- 2:15 **X--PARTNER REPORTS** (*limit 5 minutes each, unless previously scheduled*) Goedhart

- 2:30 **XI--ANNUAL LOCAL WORK GROUP MEETING** Manhart-
Belding &
Guy
- By Kandi Manhart-Belding and Kristin Guy

RCD & USDA-NRCS SEEKS PARTICIPATION

- identify where the best investments can be made to address natural resource problems,
- share the work that has already been done in the county, and
- share your vision for what the county will look like when these natural resource concerns have been addressed.

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

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, AUGUST 19, 2024, at Glenn County Farm Bureau, 831 5th Street, Orland, CA 95963.

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-Belding, Executive Officer at (530) 934-4601 x5. 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.)