



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Kathy Landini	Kandi Manhart-Belding	Martin Spannaus
Bruce Roundy, Vice President	Mike Yalow	Executive Officer	Fuels Reduction & Fire
Brian Lohse, Treasurer		Kellie Wilson-Burt	Prevention Education
Jocelyn Anderson		Program Specialist	Greg Conant
Craig Knight ... Mike Landini		Ritta Martin	Forest Health Program
John Whitney		Finance Officer	Specialist

MEETING NOTICE & AGENDA

Date: Monday, June 19, 2023

Time: 1 PM to 3 PM

Location: Glenn County Farm Bureau, 831 5th Street, Orland, CA 95963

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--CONSENT CALENDAR	Goedhart
*ACTION	A. *Approve RCD meeting minutes for March 20, 2023 B. *Approve Cook Construction Engineering Partnership agreement for Highway 162 and County Road 306 Fuels Breaks Project, partial of 86 miles, \$41,500 [Funding source: CAL FIRE] C. *Approve Cook Construction Engineering Partnership agreement for Elk Creek Fuel Break Fuels Reduction Project, Mechanical Fuels Treatment on 40 acres, \$66,000 [Funding source: CAL FIRE] D. *Approve Diversified Resources agreement for Sacramento River Project Mastication Treatment on 350 acres, Herbicide Treatment on 340 acres, \$945,630 [Funding source: CAL FIRE]	
1:15	VI--PARTNER REPORTS <i>(limit 5 minutes each, unless previously scheduled)</i>	Goedhart
	<i>Special Guest: Brian Edinger, Risk Control Advisor, Golden State Risk Management Authority, regarding the Risk Management Accreditation Program 2022-2023</i>	

1:45	VII--RCD REPORTS A. Directors and Associate-Directors B. Executive Officer <ol style="list-style-type: none"> 1. General Plan Advisory Committee (GPAC) Update 2. Drought Task Force Committee Update 	Goedhart
2:00	VIII--RCD PROJECTS & PROGRAMS UPDATE <ul style="list-style-type: none"> ✓ Healthy Soils Program (HSP) and Demonstration Project ✓ State Water Efficiency and Enhancement Program (SWEEP) ✓ Fuels Reduction and Fire Prevention Program ✓ Invasive Species Program: Upper Stony Creek Arundo Project ✓ Colusa Glenn Subwatershed Program – <i>Helping growers meet the Irrigated Lands Regulatory Program</i> ✓ Sacramento Valley Region of RCDs (Secretary/Treasurer) Sponsored Programs – RCD Connects with Kids <ul style="list-style-type: none"> ✓ Glenn County 8th Grade Career Day ✓ Natural Resources & Range Camp – June 2023 ✓ Annual Run Your Tail Off... through the Watershed 5K / 10K at Black Butte Lake to be held Saturday, April 13, 2024 <p>Future Discussion on potential projects and programs</p>	Manhart-Belding/ Staff
2:30	IX--FINANCIAL/BUDGET REPORT *ACTION A. *Discussion and possible action to accept the following reports: <ol style="list-style-type: none"> 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 Policy Number 3037: Schedule of Fees Update *ACTION D. *Discussion and possible action to approve staff compensation adjustments to those qualified, effective July 1, 2023	Lohse/ Martin
2:45	X--ANNUAL PLAN AND LONG RANGE PLAN UPDATE A. FY 2022-2023 Annual Plan Quarterly Update B. Long Range Planning for Years 2023-2028 – Update on progress	Manhart-Belding
3:00	XI--ADJOURNMENT	Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JULY 17, 2023, 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.)