



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 MINUTES

Date: Monday, January 23, 2023

Time: 1 PM to 3 PM

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

DIRECTORS PRESENT: Gilbert Goedhart, President; Bruce Roundy, Vice President; Brian Lohse, Treasurer; Jocelyn Anderson, and John Whitney

DIRECTORS ABSENT: Craig Knight and Mike Landini

ASSOCIATE DIRECTORS PRESENT: None

ASSOCIATE DIRECTORS ABSENT: Kathy Landini, Mike Yalow

OTHERS PRESENT: Supervisor Tom Arnold (RCD Liasion; Curt Pierce, UCCE; Kristin Guy, Brandon Johnson, and Heidi Ramsey, NRCS; Kandi Manhart-Belding, Ritta Martin, Kellie Wilson-Burt, Greg Conant, and Martin Spannaus, RCD Staff.

I--CALL TO ORDER

President Goedhart called the meeting to order at 1:03 PM.

II--PLEDGE OF ALLEGIANCE

Ensued.

III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

President Goedhart welcomed and asked for introductions of attendees.

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.
None.

***ACTION**

V--CONSENT CALENDAR

A. *Approve RCD meeting minutes for October 17, 2022

B. *Accept Special Districts Financial Report for June 30, 2022

C. *Approve County of Glenn Board of Supervisors re-appointment of RCD Directors whose term expired November 25, 2022; Anderson, Landini, Roundy, Whitney

President Goedhart entertained a motion to approve Consent Calendar agenda items.

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Whitney

AYES: Roundy, Whitney, Anderson, Goedhart, Lohse

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Knight, Landini

VI--PARTNER REPORTS (limit 5 minutes each, unless previously scheduled)

Pierce – UCCE – Reported on programs and various matters.

Guy / Johnson / Ramsey – NRCS – Reported on programs and various partner updates.

Arnold – BOS – Reported on various matters.

VII--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. Drought Task Force Committee Update

C. 2023 RCD Meeting Schedule

***ACTION**

1. *Discussion and possible action to accept 2023 Regular Meeting Schedule

Manhart-Belding presented draft schedule. Discussion ensued.

ACTION: Approve as presented.

MOTION: Lohse

SECOND: Roundy

AYES: Lohse, Roundy, Anderson, Goedhart, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Knight, Landini

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 item. Discussion ensued. President Goedhart entertained a motion to accept named reports.

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Anderson

AYES: Roundy, Anderson, Goedhart, Lohse, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Knight, Landini

*ACTION

B. *Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)

Lohse provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve named report.

ACTION: Approve as presented.

MOTION: Anderson

SECOND: Lohse

AYES: Anderson, Lohse, Goedhart, Roundy, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Knight, Landini

IX--RCD PROJECTS & PROGRAMS UPDATE

- ✓ Healthy Soils Program (HSP) and Demonstration Project
- ✓ State Water Efficiency and Enhancement Program (SWEEP)
- ✓ Fuels Reduction and Fire Prevention Program
- ✓ Colusa Glenn Subwatershed Program – *Helping growers meet the Irrigated Lands Regulatory Program*
- ✓ Sacramento Valley Region of RCDs (Secretary/Treasurer)

Manhart-Belding and staff provided updates.

Sponsored Programs – RCD Connects with Kids

- ✓ Speak-Off Contest – 2022 Topic "How does the long-term California drought affect your region and what can local Resource Conservation Districts do to help?" --- Congratulations to Gabrielle Brock who won First Place at the State Competition.
- ✓ Annual Run Your Tail Off... through the Watershed 5K / 10K at Black Butte Lake

Manhart-Belding and staff provided updates.

Future

Discussion on potential projects and programs
Ensued.

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 provided update.

XI--ADJOURNMENT

President Goedhart adjourned the meeting at 2:25 PM.

Approved on March 20, 2023 by the Glenn County Resource Conservation District Board.

Attested by,


Gilbert Goedhart, President


Kandi Manhart-Belding, Secretary

Items Attached: Cash disbursements journal