



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, October 16, 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; Mike Landini, and John Whitney

DIRECTORS ABSENT: Brian Lohse, Treasurer; Jocelyn Anderson, and Craig Knight

ASSOCIATE DIRECTORS PRESENT: None

ASSOCIATE DIRECTORS ABSENT: Kathy Landini, Mike Yalow

OTHERS PRESENT: Tom Arnold, Board of Supervisor / Liaison; Lizzeth Mendoza and Curt Pierce, UCCE; Lisa Humphreys, Glenn County Farm Bureau; Allyson Smith, Glenn County Air Pollution Control District; Kristin Guy and Rachel MacDowell, USDA-Natural Resources Conservation Service; Kandi Manhart-Belding, Kellie Wilson-Burt, Greg Conant, and Martin Spannaus, RCD Staff.

I--CALL TO ORDER

President Goedhart called the meeting to order at 1:05 PM.

II--PLEDGE OF ALLEGIANCE

Ensued.

III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

President Goedhart provided welcome; introductions and roll call ensued.

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.

V--CONSENT CALENDAR

***ACTION**

- A. *Approve RCD meeting minutes for August 21, 2023
- B. *Approve Cook Construction Engineering Partnership agreement Amendment #1 for Highway 162 and County Road 306 Fuels Breaks Project, 2 miles, \$2,000 [Funding source: CAL FIRE]
- C. *Approve T&R Restore agreement for Upper Stony Creek Arundo Project, \$35,433.00 [Funding source: Dept. of Agriculture/CDFCA]
- D. *Approve The Paul Roen Company agreement Amendment #1 for Smokey Project Mastication Treatment on 52.5 acres, \$89,250.00 [Funding source: CAL FIRE]
- E. *Approve Contractor Compliance and Monitoring Inc. agreement for prevailing wage auditing and monitoring of certified payrolls and related documents/requirements, not to exceed \$4,300.00 for Upper Stony Creek Arundo Project
- F. *Approve Stratti 2023 Ultimate Agreement for management of information technology (IT), approx. \$1,114 monthly for three years

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

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Whitney

AYES: Roundy, Whitney, Goedhart, Landini

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight, Lohse

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

Pierce and Mendoza – UCCE – Reported on programs and various matters.

Humphreys – Farm Bureau – Reported on programs and various matters.

Guy and MacDowell – USDA-NRCS – Reported on programs and various partner updates.

Smith – GCAPCD – Reported on programs and various matters.

Arnold – BOS Supervisor / Liaison – Reported on programs and various matters.

VII--RCD REPORTS

A. Directors and Associate-Directors

Ensued. Reports provided.

B. Executive Officer

Manhart-Belding provided update.

VIII--LONG RANGE PLAN UPDATE

***ACTION A. Long Range Planning for Years 2024-2029 by Amy Stork**

***Discussion and possible action to approve Long Range Plan Update**
Manhart-Belding presented Long Range Plan on behalf of the ad hoc committee. Discussion ensued. President Goedhart entertained a motion to approve Long Range Plan Update 2024-2029.

ACTION: Approve as presented.

MOTION: Landini

SECOND: Roundy

AYES: Landini, Roundy, Whitney, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight, Lohse

IX--2023 GLENN COUNTY COMMUNITY WILDFIRE PROTECTION PLAN (CWPP) UPDATE

A. Update

***ACTION *Discussion and possible action to approve 2023 Glenn County Community Wildfire Protection Plan Update**

Manhart-Belding presented the draft Glenn County CWPP. She noted CAL FIRE Tehama-Glenn Chief signed it that morning and the Glenn County Board of Supervisors will consider approval of it on October 24, 2023. President Goedhart entertained a motion to approve 2023 Glenn County CWPP.

ACTION: Approve as presented.

MOTION: Landini

SECOND: Roundy

AYES: Landini, Roundy, Whitney, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight, Lohse

X--RCD PROJECTS & PROGRAMS UPDATE

- ✓ **Healthy Soils Program (HSP) and Demonstration Project**
- ✓ **State Water Efficiency and Enhancement Program (SWEET)**
- ✓ **Conservation Planning**
- ✓ **Fuels Reduction and Fire Prevention Program**
- ✓ **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 – No Applications Received 2023
- ✓ Annual Run Your Tail Off... through the Watershed 5K / 10K at Black Butte Lake to be held Saturday, April 13, 2024

Manhart-Belding and staff provided updates.

Future

Discussion on potential projects and programs

Manhart-Belding encourage the attendees to provide potential projects and programs ideas to staff.

XI--FINANCIAL/BUDGET REPORT

***ACTION A. *Discussion and possible action to accept the following reports:**

1. UMPQUA Bank Statements and Reconciliations
2. Balance Sheet

Manhart-Belding provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to accept named reports.

ACTION: Accept as presented.

MOTION: Landini

SECOND: Roundy

AYES: Landini, Roundy, Whitney, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight, Lohse

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

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

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Landini

AYES: Roundy, Landini, Whitney, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Knight, Lohse

***ACTION C. *Discussion and possible actin to open California CLASS account**

Manhart-Belding provided report on agenda item. Discussion ensued. President Goedhart entertained a motion to approve opening a California CLASS account.

ACTION: Approve as presented.

MOTION: Whitney

SECOND: Landini

AYES: Whitney, Landini, Goedhart, Roundy

NOES: None

ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Knight, Lohse

XII--ADJOURNMENT

President Goedhart adjourned the meeting at 3:13 PM.

Approved on December 18, 2023 by the Glenn County Resource Conservation District Board.

Attested by,



Gilbert Goedhart, President



Kandi Manhart-Belding, Secretary

Items Attached: Cash disbursements journal