



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Dominic Brock	Kandi Manhart	Ritta Martin
Bruce Roundy, Vice President	Kathy Landini	Executive Officer	Program Coordinator
Brian Lohse, Treasurer	Bailey McCarthy
Jocelyn Anderson ... Jim Giachino	Susan Powell-Steuben	Martin Spannaus	Melina Watts
Craig Knight ... Mike Landini	Candis Woods	Fuels Reduction & Fire	Program Coordinator
	Mike Yalow	Prevention Education	/ Soil Health

MEETING NOTICE & AGENDA

Date: Monday, April 15, 2019

Time: 1 PM to 3 PM

Location: USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988

1:00	I--CALL TO ORDER	Goedhart
1:00	II--PLEDGE OF ALLEGIANCE	Goedhart
1:05	III--WELCOME & INTRODUCTIONS	Goedhart
1:10	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
1:15	V--CONSENT CALENDAR	Goedhart
*ACTION	A. *Approve RCD meeting minutes for March 18, 2019	
1:20	VI--RCD REPORTS	Goedhart
	A. Directors and Associate-Directors	
	B. Executive Officer	
	1. Sacramento Valley Durable Collaboration Update	
1:45	VII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Goedhart
2:00	VIII--FINANCIAL/BUDGET REPORT	Lohse/ Staff
*ACTION	A. *Discussion and possible action to accept the following reports:	
	1. UMPQUA Bank Statements and Reconciliations	
	2. Balance Sheet	
	3. Actuals vs. Budget	
*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 update signature card with UMPQUA Bank to include current Directors as appointed by the Board of Supervisors	

.2:15

IX--RCD PROJECTS & PROGRAMS UPDATE

Manhart/
Staff

Fee-For-Service Partnerships

- A. Colusa Glenn Subwatershed Program - Outreach and Education Services
- B. Glenn County Rangeland Association - Secretary/Treasurer Services

Federal Agreements

- A. USDA NRCS Cooperative Agreement - Soil Health

State Agreements

- A. DOC Financial Assistance Program - Capacity Building - Final Report Submitted
- B. CAL FIRE #5GG17226 - Glenn County Highway 162 and County Road 306 Fuel Breaks
- C. CAL FIRE #5GG17227 - Glenn County Community Wildfire Protection Plan Update for Community Protection Projects
- D. CAL FIRE #5GG17228 - Tehama-Glenn Fire Safe Council Fire Prevention Education Program
- E. CDFA Technical Assistance for HSP, SWEEP, AMMP

Sponsored Programs

- A. RCD *Connects with Kids*
 - 1. Glenn County Agriculture + Conservation Education Committee
 - 2. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck for Sale
 - 3. Wildlife Escape Ramps for Livestock Troughs for Sale
 - 4. Natural Resources & Range Camp – Applications Due April 12th!
 - 5. 5K/10K Fundraiser Review - "Run Your Tail Off... through the Watershed" Trail Run/Walk - Buckhorn Recreation Area, Black Butte Lake - April 13th!

Other Agreements

- A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD
 - 1. *Discussion and possible action to approve MOU Scope of Work #GC2018-004 with RCD of Tehama County
- B. NACD Technical Assistance - Civil Engineering Technician Position
- C. CFSC Glenn County Fire Prevention Education + CWPP Update

***ACTION**

Future

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

2:35

X--MISC

Manhart

- A. DRAFT Glenn County RCD Annual Report – Continued review
- B. Annual Plan QTR Update – January, February, March 2019
- C. Discussion on Adopt-A-Highway, east of Willows on HWY 162
- D. County General Plan

***ACTION**

- 1. *Discussion and possible action to request Advisory Committee (GPAC) Participation on behalf of GCRCD

3:00

XI--ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, MAY 20, 2019 AT 1 PM TO 3 PM, USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

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, 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.)