



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

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 ...
 Martin Spannaus
 Fuels Reduction & Fire
 Prevention Education
 Jared Geiser
 Soil Health &
 Conservation Planner

MEETING NOTICE & AGENDA

Date: Monday, June 21, 2021

Time: 1 PM to 3 PM

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

RSVP: 530-934-4601 x5 or kandi@glenncountyrcd.org

If you are using a smart phone or computer to join the virtual meeting please [click this link!](#)

*Note, a video camera is not required to participate. If you do not have access to internet during this meeting, or if your computer does not have audio, you can call in by Phone at **(669) 900-9128** and when prompted enter the **Meeting ID: 864 2046 7719 #; Passcode: 012641**. If participating by Phone Only, you will not be able to see presentations or other participants. If assistance is needed, please join the meeting up to 10 minutes in advance of start time.*

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. <i>Brief Grand Jury Presentation – George Kokkinakis</i>	Goedhart
1:15 *ACTION	V--CONSENT CALENDAR A. *Approve RCD meeting minutes for March 15, 2021	Goedhart
1:20	VI--RCD REPORTS A. Directors and Associate-Directors 1. AB 1234 and AB 1825 Required Trainings Update	Goedhart

- B. Executive Officer
 - 1. General Plan Advisory Committee (GPAC) Update
 - 2. FY 2020-2021 Annual Plan Review and Update
 - 3. Next Meeting – Local Work Group Meeting with NRCS

1:35 **VII--PARTNER REPORTS** (*limit 5 minutes, unless previously scheduled*) Goedhart

- ***ACTION** A. *Discussion and possible action to accept Statement of Work for the Unfunded Cooperative Agreement for Vehicle and Space Sharing between NRCS and Glenn County RCD, for 6 years starting in 2021 and ending on December 31, 2027

2:15 **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

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

2:30 **IV--RCD PROJECTS & PROGRAMS UPDATE** Manhart/
Staff

Fee-For-Service Partnerships

- A. Colusa Glenn Subwatershed Program - Outreach and Education Services
- B. Sacramento Valley Region of RCDs - Secretary/Treasurer Services

Federal Agreements

None

State Agreements

- A. CAL FIRE #5GG17226 - Glenn County Highway 162 and County Road 306 Fuel Breaks
- B. CAL FIRE #5GG17227 - Glenn County Community Wildfire Protection Plan Update for Community Protection Projects
- C. CAL FIRE #5GG17228 - Tehama-Glenn Fire Safe Council Fire Prevention Education Program
- D. CAL FIRE CCI Forest Health #8GG19616 - Smokey Project
- E. CAL FIRE Elk Creek Emergency Fuel Break

- ***ACTION** 1. *Approve to Agreement 2CA04912, Amendment 1: to extend end date to December 31, 2021 and Amendment 2: to extend end date again to December 31, 2022 with an additional \$20,000 to budget

- F. CDFA Healthy Soils Program Technical Assistance - 2020-2023
- G. CDFA Healthy Soils Program Demonstration Site

Other Agreements

- A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD
- B. CFSC Glenn County Fire Prevention Education + CWPP Update –Expires June 30
- C. Patagonia / CCI - Carbon Farm Planning in Glenn County –Expires June 30
- D. Sacramento Valley Region of RCDs Scope of Work #SVRCD-002, Prescribed Fire and Fire Prevention Planning Grant
- E. Sacramento Valley Region of RCDs Scope of Work #NONE, Firescape Mendocino: Support capacity building, training and risk management to advance resiliency outcomes through an ecologically and socially appropriate use of fire
- F. CalRecycle Farm & Ranch Clean-up Solid Waste Cleanup and Abatement

Sponsored Programs

- A. RCD *Connects with Kids*
 - 1. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck for Sale
 - 2. Wildlife Escape Ramps for Livestock Troughs for Sale

3. Natural Resources & Range Camp – 2021 Virtual via Zoom
4. High School Speak-Off Contest

Future

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

3:00

X--ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: **JULY 19, 2021 AT 1 PM TO 3 PM**, 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, 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.)