



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

MEETING MINUTES

Date: Monday, April 15, 2024

Time: 1:00 PM to 3:00 PM

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

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

DIRECTORS ABSENT: Jocelyn Anderson and Mike Landini

ASSOCIATE DIRECTORS PRESENT: None

ASSOCIATE DIRECTORS ABSENT: Kathy Landini and Mike Yalow

OTHERS PRESENT: Lorri Pride, Glenn County Fire Chief's Association; Lisa Humphries, Glenn County Farm Bureau; Kristin Guy, USDA-Natural Resources Conservation Service; Ryan Aeby, US-FWS; Rajvir Sahota, Sutter County RCD; Kandi Manhart-Belding, Ritta Martin, Kellie Wilson-Burt, Emily Groth, Greg Conant, and Martin Spannaus, RCD Staff.

I--CALL TO ORDER

President Goedhart called the meeting to order at 1:02 PM.

II--PLEDGE OF ALLEGIANCE

Ensued.

III--WELCOME, INTRODUCTIONS & OFFICIAL ROLL CALL

President Goedhart provided welcome; introductions and roll call ensued. Quorum achieved.

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 January 29, 2024**
- B. ***Approve Resolution No. #2024-03 for Project 24-WR-TGU-GCRCD, Glenn County Small Landowner Forest Improvement Program [CAL FIRE Wildfire Resilience and Forestry Assistance Grant Program]**
- C. ***Approve T&R Restore agreement for Highway 162 and County Road 306 Fuel Break Maintenance Project, \$24,632.89 [Funding source: CAL FIRE]**
- D. ***Approve Contractor Compliance and Monitoring Inc. agreement for prevailing wage auditing and monitoring of certified payrolls and related documents/requirements, not to exceed \$3,600 for Roadside Herbicide Spraying Project [Funding source: CAL FIRE]**
- E. ***Approve Cooperator Agreements with Landowners for Needham Hazardous Fuels Reduction Project [Funding source: CAL FIRE]**
- F. ***Approve SWEEP Grant Agreement with Awardee Template [Funding source: CDFA]**

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

ACTION: Approve as presented.

MOTION: Lohse

SECOND: Roundy

AYES: Lohse, Roundy, Knight, Whitney, Goedhart

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Landini

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

Aeby – *FWS*– Reported on programs and various matters.

Pride –*GCFCA* – Reported on programs and various matters.

Guy – *USDA-NRCS* – Reported on programs and various matters.

Humphries – *Farm Bureau* – Reported on programs and various matters.

Sahota – *Sutter County RCD* – Reported on programs and various matters.

VII--RCD REPORTS

A. Directors and Associate-Directors

B. Executive Officer

1. Office remodel update

2. Sac Valley Region of RCDs Spring Meeting – May 15th @ Sierra Nevada Brewing, Chico

Manhart-Belding announced Jocelyn Anderson was elected Sac Valley Region of RCDs President; Bruce Roundy resigned as Vice President.

***ACTION**

C. *Discussion and possible action to participate in CARCD Election Ballot for Vice President and Secretary Treasurer

President Goedhart entertained a motion to approve the agenda item. Discussion ensued.

ACTION: Approve vote for Peter Braudrick, Mendocino County RCD for Vice President and Harold Singer, Tahoe RCD for Secretary-Treasurer of CARCD Board of Directors.

MOTION: Roundy

SECOND: Goedhart

AYES: Roundy, Goedhart, Knight, Lohse, Whitney

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, 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 a report on agenda item. Discussion ensued. President Goedhart entertained a motion to accept named reports.

ACTION: Accept as presented.

MOTION: Roundy

SECOND: Knight

AYES: Roundy, Knight, Lohse, Whitney, Goedhart,

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Landini

***ACTION** B. ***Discussion and possible action to approve FY 2023-2024 Budget Update**

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

ACTION: Approve as presented.

MOTION: Knight

SECOND: Whitney

AYES: Knight, Whitney, Roundy, Lohse, Goedhart,

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: Anderson, Landini

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

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

ACTION: Approve as presented.

MOTION: Roundy

SECOND: Whitney

AYES: Roundy, Whitney, Knight, Lohse, Goedhart,
NOES: None
ABSTENSIONS: None
RE-CUSED: None
ABSENT: Anderson, Landini

IX--RCD PROJECTS & PROGRAMS UPDATE

- ✓ Healthy Soils Program (HSP)
 - ✓ State Water Efficiency and Enhancement Program (SWEEP)
 - ✓ Conservation Planning
 - ✓ Fuels Reduction and Fire Prevention Program
 - ✓ Groundwater Recharge Development Plan (and Pilot)
 - ✓ 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*
- ✓ Range and Natural Resources Camp 2024

Manhart-Belding and staff provided updates. Discussion ensued.

Future
Discussion on potential projects and programs

None.

X—ADJOURNMENT

President Goedhart adjourned the meeting at 2:02 PM.

Approved on July 15, 2024 by the Glenn County Resource Conservation District Board.

Attested by,



Gilbert Goedhart, President


Kandi Manhart-Belding, Secretary

Items Attached: Cash disbursements journal