



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

MEETING NOTICE & AGENDA

Date: Monday, April 15, 2024
Time: 1:00 PM to 3:00 PM
Location: Glenn County Farm Bureau
831 5th Street
Orland, CA 95963

- | | | |
|----------------|---|----------|
| 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. | Goedhart |
| 1:10 | V--CONSENT CALENDAR | Goedhart |
| *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] | |
| 1:15 | VI--PARTNER REPORTS <i>(limit 5 minutes each, unless previously scheduled)</i> | Goedhart |
| 1:40 | VII--RCD REPORTS | Goedhart |
| | A. Directors and Associate-Directors
B. Executive Officer
1. Office remodel update
2. Sac Valley Region of RCDs Spring Meeting – May 15 th @ Sierra Nevada Brewing, Chico | |
| *ACTION | C. *Discussion and possible action to participate in CARCD Election Ballot for Vice President and Secretary Treasurer | |

- 2:00 **VIII--FINANCIAL/BUDGET REPORT** Lohse/
Martin
- *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 FY 2023-2024 Budget Update
- *ACTION** C. *Discussion and possible action to approve RCD Cash Disbursement Journal
(Check Detail Register since previous RCD Meeting)
- 2:15 **IX--RCD PROJECTS & PROGRAMS UPDATE** Manhart-
Belding/
Staff
- ✓ 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
- Future**
Discussion on potential projects and programs
- 3:00 **X--ADJOURNMENT** Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, MAY 20, 2024, 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-Belding, 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.)