



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-Stauben	Martin Spannaus	Jared Geiser
Craig Knight ... Mike Landini	Candis Woods	Fuels Reduction & Fire	Soil Health &
	Mike Yalow	Prevention Education	Conservation Planner

MEETING NOTICE & AGENDA

Date: Monday, March 16, 2020

Time: 1 PM to 3 PM

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

Teleconference Information: Dial-in Number **(605) 313-6127**, Access Code **895063#**

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 January 27, 2020	
1:20	VI--RCD REPORTS	Goedhart
	A. Directors and Associate-Directors	
	B. Executive Officer	
	1. General Plan Advisory Committee (GPAC) Update	
1:35	VII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Goedhart
2:00	VIII--MEMORANDUM OF AGREEMENT	
*ACTION	A. *Discussion and possible action to approve Memorandum of Agreement (MOA) between the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) and the Glenn County Resource Conservation District and the California Association of Resource Conservation Districts	

2:15

IX--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)

***ACTION**

- C. *Discussion and possible action to authorize the opening of two interest-bearing UMPQUA accounts to meet grant agreement terms and conditions

- D. Update on Federally Approved Indirect Cost Rate progress

***ACTION**

- E. *Approve hiring of Jared Geiser for the Soil Health & Conservation Planner position per Vacancy Announcement Revised 1.8.2020

2:30

X--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
- C. 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. CDFA Technical Assistance for SWEEP
- E. CDFA Technical Assistance for Healthy Soils Program - 2020-2023

***ACTION**

- 1. *Discussion and possible action to approve Scope of Work #GC2020-001 with Colusa County RCD for assisting Colusa County farmers/ranchers with the CDFA Healthy Soils Program

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 - Applications coming soon!
4. High School Speak-Off Contest
5. 5K/10K Fundraiser - "Run Your Tail Off... through the Watershed" Trail Run/Walk - Buckhorn Recreation Area, Black Butte Lake - April 11, 2020
***Sponsor Packet Available

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
- C. Patagonia / CCI - Carbon Farm Planning in Glenn County

Future

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

2:55

XI--MISC

Manhart

- A. UCCE / Glenn County RCD to host "Prescribed Fire on Private Lands Workshop" – March 25, 2020

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, APRIL 20, 2020 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.)