



# G L E N N C O U N T Y

## R E S O U R C E C O N S E R V A T I O N D I S T R I C T

### MEETING NOTICE & AGENDA

**Date:** Monday, December 18, 2023

**Time:** 1 PM to 3 PM

**Location:** Glenn County Farm Bureau, 831 5<sup>th</sup> Street, Orland, CA 95963

1:00	<b>I--CALL TO ORDER</b>	Goedhart
1:00	<b>II--PLEDGE OF ALLEGIANCE</b>	Goedhart
1:00	<b>III--WELCOME, INTRODUCTIONS &amp; OFFICIAL ROLL CALL</b>	Goedhart
1:05	<b>IV--PUBLIC COMMENT (limit 5 minutes):</b> 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	<b>V--CONSENT CALENDAR</b>	Goedhart
<b>*ACTION</b>	A. *Approve RCD meeting minutes for October 16, 2023 B. *Approve Fuels Reduction and Fire Prevention Program Coordinator Position Description C. *Approve hiring of Lorri Pride for the Fuels Reduction and Fire Prevention Program Coordinator position per Vacancy Announcement 8-15-2023., effective October 30, 2023 D. *Approve CDFG Agreement 23-0719-000-SO for Healthy Soils Block Grant Pilot Program, 12/01/2023 to 11/30/2027, \$5 million E. *Approve CDFG Agreement 23-0666-000-SG for State Water Efficiency and Enhancement Program Block Grant Pilot Program, 11/01/2023 to 03/31/2026, \$5 million	
1:15	<b>VI--PARTNER REPORTS</b> <i>(limit 5 minutes each, unless previously scheduled)</i>	Goedhart
1:30	<b>VII--RCD REPORTS</b> A. Directors and Associate-Directors B. Executive Officer 1. CARCD Annual Conference Attendance / Update C. *Discussion and possible action to accept 2024 Regular Meeting Schedule D. *Discussion and possible action to update Standing Committees, Ad Hoc Committees and Representatives / Liaison to Other Organizations	Goedhart
<b>*ACTION</b> <b>*ACTION</b>		
2:00	<b>VIII--RCD PROJECTS &amp; PROGRAMS UPDATE</b> ✓ Healthy Soils Program (HSP) ✓ State Water Efficiency and Enhancement Program (SWEEP) ✓ Conservation Planning	Manhart- Belding/ Staff

- ✓ Fuels Reduction and Fire Prevention Program
- ✓ 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**

- ✓ Annual Run Your Tail Off... through the Watershed 5K / 10K at Black Butte Lake to be held Saturday, April 13, 2024

**Future**

Discussion on potential projects and programs

2:45

**IX--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 RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)

**\*ACTION**

- C. \*Discussion and possible action to accept Financial Statements Together with Independent Auditor's Report For The Year Ended June 30, 2023 by Smith & Newell, CPA

3:00

**X--ADJOURNMENT**

Goedhart

Please note times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

**DATE OF NEXT MEETING:** TBD, at Glenn County Farm Bureau, 831 5<sup>th</sup> 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](mailto:kandi@glenncountyrcd.org).

Visit [www.glenncountyrcd.org](http://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.)