Minutes of the
Regular Board Meeting
February 20, 2019
8:45 PM
USDA Service Center
2 Sutter St, Suite D, Red Bluff

Directors Present: Jack Bramhall, Ryan Sale, Walt Williams, Anne Read, and Scott Söder.
Directors Excused: NA
Directors Unexcused: NA
Associate Directors Present: None
Staff Present: Vicky Dawley, Emmy Westlake, Kris Lamkin, Jon Barrett and Brin Greer
NRCS Staff Present: Larry Branham
Visitors Present: None

I. Introductions
J. Bramhall called the meeting to order at 8:57 a.m.

II. Public Communications
None.

III. Minutes
Approval of the January 16, 2019 Board Meeting Minutes
don approved the minutes.

Motion: Walt Williams moved to approve the minutes
Second: Anne Read
Vote: Unanimous

IV. Action Items
A. Right of Entry Permit for Tehama Wildlife Area Ca Department of Fish and Wildlife
The board reviewed and discussed the Right of Entry Permit for the Tehama Wildlife Area including liability for post project issues that may arise. Staff was directed to look further into the matter.

Motion: Anne Read motioned to approve the Right of Entry Permit, as presented.
Second: Ryan Sale
Vote: 5/1 Ayes: Anne Read, Walt Williams, Jack Bramhall, and Ryan Sale. Nay: Scott Söder

B. Resolution 19-3 Application for Off Highway Vehicle Grant Funds
The Board reviewed the Resolution 19-3 and shared concern regarding ongoing project site maintenance. Adding a condition that the state is to take on the responsibility was discussed. Staff was directed to look further into the matter.

Motion: Ryan Sale moved to approve resolution 19-3 with staff directed to confirm that state will take over site maintenance.
Second: Scott Söder
Vote: Unanimous
V. Finance:
   Approval of Finance Report
   The board met at a special Finance meeting prior to the regular board meeting and discussed the financials of the District and received further information including; advances, assets, liabilities, revenue, expenditures, outstanding invoices with resolution and paid warrants.

   Motion: Scott Söder motioned to approve the finance reports as presented
   Second: Ryan Sale
   Vote: Unanimous

VI. Warrant Orders:
   Approval of the Warrant orders to be paid in

   Motion: Ryan Sale moved to approve and pay the warrant orders in February, no un-budgeted items.
   Second: Anne Read
   Vote: Unanimous

VII. Discussion/Report Item:

   A. Presentation of 2018 Mobile Irrigation Lab Results
   Kevin Greer presented the Mobile Irrigation Lab results for the 2018 year including 90 evaluations through seven counties. The upcoming 2019 season already has 30 producers signed up for potential evaluations.

   B. NRCS Staff Report
   Larry Branham updated the board on the current affairs of the NRCS and their upcoming move.

   C. District Manager Report
   V. Dawley reviewed the District Manager report that was included in the board packet and updated the board on her future leave of absence due to surgery.

   D. RCDTC Staff Reports
   Staff updated the board on subjects in their Staff Reports that were included in the board packet.

   E. Land Use Reports
   None.

   F. Other Reports
   None

   G. Board of Directors Comments

VIII. Correspondence:
   Reviewed after meeting.

XI. Next Meeting Date:
   Regular Meeting, March 20, 2019 at 8:45 a.m
   Finance Committee March 20, 2019 at 8:15 a.m.

XII. Adjourned at 10:58 p.m.

Respectfully Submitted,

Emmy Westlake Project Manager
Anne Read, Board Secretary