Minutes of the
Regular Board Meeting
October 16, 2019
8:45 AM
RCDTC Office at 2 Sutter St, Suite D, Red Bluff CA 96080

Directors Present:  Jack Bramhall, Walt Williams, and Anne Read
Directors Excused:  Scott Söder
Directors Unexcused:  NA
Associate Directors Present:  NA
Staff Present:  Vicky Dawley, Kris Lamkin, Brin Greer, Jennifer Zirkle, Jon Barrett, and Kevin Greer
NRCS Staff Present:  Larry Branham
Visitors Present:  Daniel Klausner, Deputy County Counsel

I.  Introductions
J. Bramhall began the meeting at 8:50 a.m.

II.  Public Communications
None.

III.  Minutes
Approval of the September 18, 2019 Board Meeting Minutes
The Board reviewed and approved the minutes as presented.

   Motion:  W. Williams moved to approve the minutes as presented.
   Second:  A. Read
   Vote:  Unanimous

IV.  Action Items
A.  PUBLIC HEARING: Conduct Public Hearing to Consider Adoption of Resolution 19-8: Antelope Creek Fish Passage Improvement Project IS Mitigated Negative Declaration
J. Bramhall opened the Public Hearing for the adoption of Resolution 19-8: Antelope Creek Fish Passage Improvement Project IS Mitigated Negative Declaration at 9:15 a.m. The board reviewed Resolution 19-8. There was no public comment.

   Motion:  A. Read moved to close the Public Hearing
   Second:  W. Williams
   Vote:  Unanimous

   Motion:  W. Williams moved to approve Resolution 19-8 as presented
   Second:  A. Read
   Vote:  Unanimous

The board opened a Closed Session to discuss Pending/Potential Litigation (§ 54956.9) at 10:03 a.m. and closed at 10:25 a.m.

   Motion:  As a result of the discussion A. Read moved to omit agenda item IV.B. Award Bid for Antelope Creek Fish Passage Improvement Project
   Second:  W. Williams
   Vote:  Unanimous
V. Discussion/Report Item:

A. NRCS Staff Report
Larry Branham reported upon the status of Natural Resources Conservation Service and announced that the area office will have a new forester on staff as well as support from shared tribal liaison personnel.

B. District Manager Report
V. Dawley updated the board on subjects in her Staff Report that was included in the board packet.

C. RCDTC Housing
V. Dawley reported that the landowner is eager to sell the property and lead a discussion of possible outcomes.

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
J. Barrett offered the board a tour of the Rio Vista Side Channel Reconnection Project site on October 24th.

F. Other Reports
The annual audit report was conducted this month and should be available at the December meeting.

G. Board of Directors Comments
The board suggested discussing the Strategic Plan during a Special Meeting to be scheduled in the near future. Review of the 2013-2018 Strategic Plan was requested in advance of the meeting.

VI. Correspondence
Reviewed after meeting.

VII. Adjourned at 10:30 a.m.

Next Meeting Date
Regular Meeting, December 18, 2019 at 8:45 a.m.
Special Meeting Finance Committee December 18, 2019 at 8:15 a.m.

Respectfully Submitted,

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Brin Greer, Outreach Education Manager  Anne Read, Board Secretary