



RESOURCE CONSERVATION DISTRICT of TEHAMA COUNTY
2 Sutter Street, Suite D, Red Bluff, California 96080

Minutes of the
Special Board Meeting
October 30, 2019
9:00 AM

RCDDC Office at 2 Sutter St, Suite D, Red Bluff CA 96080

Directors Present: Jack Bramhall, Walt Williams, and Scott Söder, and Anne Read

Directors Excused: NA

Directors Unexcused: NA

Associate Directors Present: NA

Staff Present: Vicky Dawley, Brin Greer, Jennifer Zirkle, and Emmy Westlake

NRCS Staff Present: None

Visitors Present: None

I. Introductions

J. Bramhall began the meeting at 9:03 a.m.

II. Public Communications

None.

III. Action Items

A. Request to Award Bid for the Antelope Creek Fish Passage Project

The Board reviewed, examined and discussed the bids and references for the Antelope Creek Fish Passage Project.

Motion: Scott Söder moved to approve SNL Group as the winning bid for the Antelope Creek Fish Passage Project

Second: Walt Williams

Vote: Unanimous

B. Appoint the District Manager, or designee, as agent to conduct all negotiations, execute and submit all documents, which may be necessary for the completion of the aforementioned project.

The board discussed the appointment of the district manager as the agent to conduct all negotiations, executed and submittal of all documents for the Antelope Creek Fish Passage project.

Motion: Anne Read moved to appoint Vicky Dawley District Manager as agent to conduct all negotiations, execute and submit all documents which may be necessary for the completion of the Antelope Creek Fish Passage Project

Second: Walt Williams

Vote: Unanimous

C. Approve 2019-2024 Strategic Plan

The RCDTC board discussed the presented Strategic Plan including adding Succession planning under Strategic Goal III Objective B and discussion of including Tehama Conservation Fund into the RCDTC's plan.

Motion: Scott Söder moved to approve 2019-2024 Strategic Plan with noted revisions

Second: Anne Read

Vote: Unanimous

VIII. Correspondence:

Reviewed after meeting.

X. Adjourned at 10:00 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,

Emmy Westlake, Project Manager

Anne Read, Board Secretary