



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

Minutes of the
Special Board Meeting
November 25, 2019

10 AM

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

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

Directors Excused: Anne Read

Directors Unexcused: NA

Associate Directors Present: NA

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

NRCS Staff Present: NA

Visitors Present: None

I. Introductions

J. Bramhall began the meeting at 10:05 a.m.

II. Public Communications

S. Söder stated that Michael Vasey is interested in joining the RCDTC Board as a Director. Staff will follow-up.

III. Action Items

A. Resolution 19-10: Calfire Funding Crane Mills Project

The board reviewed the Resolution and noted the ongoing project maintenance requirement. Staff reported that maintenance is deferred to the landowner as stated on the RCDTC Landowner agreement. It was noted to correct the Resolution number.

Motion: S. Söder moved to approve Resolution 19-10: Calfire Funding Crane Mills Project as modified.

Second: W. Williams

Vote: Unanimous

B. Resolution 19-11: Calfire Funding Lassen Tree Removal

The board reviewed the Resolution and noted a correction to the Resolution number.

Motion: S. Söder moved to approve Resolution 19-11: Calfire Funding Lassen Tree Removal as modified.

Second: W. Williams

Vote: Unanimous

IV. Discussion Items

A. Review October Paid Warrants Folder after Board Meeting

Paid Warrants were reviewed.

B. Review Finance Report and Other Agenda Items Related to the Financial Condition of the RCDTC for October 2019. Finance report attached

The board reviewed accounts receivable and payable, revenue, liabilities, net assets, open invoices, and profit and loss by class. They discussed the current financial condition of the District and received further information including; advances, assets, liabilities, revenue, expenditures, outstanding invoices and paid warrants.

C. RCDTC Staff Reports

V. Dawley reported on the CARCD Annual Conference staff attended and noted that it may be worthwhile identifying county non-general fund dollars to support the RCDTC's work in improving the natural resources in the county. The staff reports were tabled due to time constraints.

V. Adjourned at 11 a.m.

Respectfully Submitted,

Brin Greer, Outreach Education Manager

Anne Read, Board Secretary