



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

Minutes of the
Regular Board Meeting
December 18, 2019

8:45 AM

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

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

Directors Excused: NA

Directors Unexcused: NA

Associate Directors Present: NA

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

NRCS Staff Present: Larry Branham

Visitors Present: Michael Vasey and Ryan Sale

I. Introductions

J. Bramhall began the meeting at 8:50 a.m. Guest Michael Vasey was introduced.

II. Public Communications

The Sale Family Orchards was honored as the 2019 Bill Burrows Conservationist of the Year for its outstanding contribution to the natural resources of Tehama County. Ryan Sale received the honor and the board and staff thanked him for serving as an RCDTC board member for over a decade and on the Tehama Conservation Fund's board since its inauguration in 2013.

III. Minutes

Approval of the October 16, 2019 Board Meeting Minutes

The Board reviewed and approved the minutes with modification to agenda item IV.A. Closed Session.

Motion: W. Williams moved to approve the minutes as amended.

Second: A. Read

Vote: Unanimous

Approval of the October 30, 2019 Board Meeting Minutes

The Board reviewed and approved the minutes.

Motion: A. Read moved to approve the minutes.

Second: S. Söder

Vote: Unanimous

Approval of the November 25, 2019 Board Meeting Minutes

The Board reviewed and approved the minutes.

Motion: W. Williams moved to approve the minutes.

Second: S. Söder

Vote: Unanimous

IV. Action Items

A. Resolution 19-12: Agreement with CA Department of Water Resources

The board and staff discussed various DWR services that could be beneficial to the District.

Motion: S. Söder moved to approve Resolution 19-12: Agreement with CA Department of Water Resources

Second: A. Read

Vote: Unanimous

B. Approve Purchase of Computer Upgrades

After discussion, the board favored purchasing 5 reconditioned computers and upgrading the remaining computers in place to Windows 10.

Motion: S. Söder moved to approve the purchase of computer upgrades for Windows 10 including the purchase of 5 reconditioned computers.

Second: A. Read

Vote: Unanimous

V. Discussion/Report Item:

A. NRCS Staff Report

Larry Branham provided insight into the cost share programs. He expressed appreciation in serving the public as District Conservationist and that he will enjoy retirement. It was noted that Mishon Hopkins will attend future meetings.

B. District Manager Report

V. Dawley reviewed the District Manager report that was included in the board packet. She happily reported that there have been no liability or workers comp insurance claims for the past 5 years.

C. RCDTC Housing

V. Dawley reported that the owner is eager to sell the building. Following inspection, a lease with option to buy scenario was discussed.

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

The status of the Conservation Camp Crews and associated project work was discussed.

G. Board of Directors Comments

None.

VI. Correspondence:

Reviewed after meeting.

VII. Adjourned at 10:32 a.m.

Next Meeting Date:

Regular Meeting, January 15, 2020 at 8:45 a.m.

Special Meeting Finance Committee January 15, 2020 at 8:15 a.m.

Respectfully Submitted,

Brin Greer, Project Manager

Anne Read, Board Secretary