Minutes of the
Regular Board Meeting
January 15, 2020
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, Kevin Greer, and Jennifer Zirkle
NRCS Staff Present: Larry Branham
Visitors Present: Michael Vasey

I. Introductions
J. Bramhall began the meeting at 8:53 a.m.

II. Public Communications
None.

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

Motion: S. Söder moved to approve the minutes as presented
Second: W. Williams
Vote: Unanimous

IV. Action Items
A. Resolution Updated STWEC Management Agreement
The Board reviewed and approved the STWEC Management Agreement with language modification to the Terms, Indemnification, and Notice sections.

Motion: A. Read moved to approve STWEC Management Agreement as amended.
Second: W. Williams
Vote: Unanimous

B. Revised 2019-2020 Budget
The board discussed and approved the Revised 2019-2020 Budget

Motion: W. Williams moved to approve Revised 2019-2020 Budget as presented.
Second: A. Read
Vote: Unanimous

C. Approve Mineral/Mill Creek Community Wildfire Protection Plan
After discussion, the board approved the Mineral/Mill Creek CWPP with modification to the map and grammatic corrections

Motion: A. Read moved to approve the Mineral/Mill Creek Community Wildfire Protection Plan as amended
Second: S. Söder
Vote: Unanimous

D. Recommend Michael Vasey to Board of Supervisors for RCDTC Board
The board thanked Michael for his willingness to become a board member.
Motion: S. Söder moved to recommend Michael Vasey to Board of Supervisors for RCDTC Board
Second: A. Read
Vote: Unanimous

V. Discussion/Report Item:

A. Mobile Irrigation Lab 2019 Report
   Kevin Greer presented the 2019 MIL report via PowerPoint.

B. NRCS Staff Report
   Mishon Hopkins was unable to attend; however, staff provided an update based on his notes as requested.

C. District Manager Report
   V. Dawley reviewed the District Manager report that was included in the board packet.

D. RCDTC Housing
   V. Dawley provided an update of the current sale status of the building.

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

F. Land Use Reports
   None.

G. Other Reports
   K. Lamkin provided a GSA update.

H. Board of Directors Comments
   None.

VI. Correspondence:
   Reviewed after meeting.

VII. Adjourned at 10:58 a.m.

Next Meeting Date:
Regular Meeting, February 19, 2020 at 8:45 a.m.
Special Meeting Finance Committee February 19, 2020 at 8:15 a.m.

Respectfully Submitted,

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Brin Greer, Outreach Education Manager                              Anne Read, Board Secretary