



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

Minutes of the
RCDTC Board Meeting
February 19, 2020
8:45 AM

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

Directors Present: Jack Bramhall, Walt Williams, Michael Vasey and Anne Read

Directors Excused: Scott Söder

Directors Unexcused: NA

Associate Directors Present: NA

Staff Present: Vicky Dawley, Kris Lamkin, Jennifer Zirkle, and Emmy Westlake

NRCS Staff Present: None

Visitors Present: None

I. Introductions

J. Bramhall began the meeting at 8:55 a.m.

II. Public Communications

None.

III. Minutes of January 15, 2020 Regular Meeting

Motion: Anne Read moved to approve the minutes of the January 15, 2020 as presented.

Second: Walt Williams

Vote: Unanimous

Action Items

A. PUBLIC HEARING: Approve Additional Subcontractors on Antelope Creek Project and Dye Creek Project.

PUBLIC HEARING: OPENED AT 9:00 A.M.

The board discussed the addition of subcontractors that were not included in the original contracts on the Antelope Creek and Dye Creek Projects. The subcontractors included Ferguson Enterprise LLC, Holdrege & Kull, Crawford and Associates, Tehama County RCD, Wolfpack Wood Recycling, Inc., Skyline Alternations, Inc. and Gabellas Timber Falling.

PUBLIC HEARING: CLOSED AT 9:03 A.M.

Motion: Anne Read moved to approve the additional contractors as presented.

Second: Michael Vasey

Vote: Unanimous

B. Approve MOA with NRCS and CARCD

The board reviewed and discussed the memorandum of agreement (MOA) with the Natural Resource Conservation Service (NRCS) and California Association of Resource Conservation District (CARCD).

Motion: Walt Williams moved to approve the MOA with NRCS and CARCD as presented.

Second: Michael Vasey

Vote: Unanimous

C. Policy 3451: Lactation Accommodation

The board discussed the accommodations for this policy and reviewed the presented policy.

Motion: Michael Vasey moved to approve as presented.

Second: Anne Read

Vote: Unanimous

D. Discussion of Purchasing New Vs Used Vehicles (Discussion/Possible Action)

The board discussed the different purchasing options presented. Discussion included the benefits and opportunities of purchasing new or used vehicles.

Motion: Michael Vasey motioned to purchase a new truck and directed staff to pay in full for the most suitable model.

Second: Anne Read

Vote: Unanimous

E. Consider Paying Off Bobcat in Full (Discussion/Possible Action)

The board discussed the possible action of paying off the Bobcat in Full. The board directed staff to bring it back to the board next year.

IV. Discussion/Report Item:

A. NRCS Staff Report

None

B. District Manager Report

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

C. RCDTC Housing

V. Dawley reviewed the current status of the building

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 Report

None

G. Board of Directors Comments

None

VII. Closed Session: § 54957(b)(1) District Manager Performance Evaluation

Began closed session: 10:45a.m.

VIII. Return to Open Session: Report on Closed Session

Returned from closed session: 11:29 a.m. No action was taken.

Correspondence:

Reviewed after meeting.

X. Adjourned at 11:30 a.m.

Next Meeting Date:

Regular Meeting, March 18, 2020 at 8:45 a.m.

Special Meeting Finance March 18, 2020 at 8:15 a.m.

Respectfully Submitted,

Emmy Westlake, Project Manager

Anne Read, Board Secretary