



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

Minutes of the
Regular Board Meeting
April 17, 2019
8:45 AM
USDA Service Center
2 Sutter St, Suite D, Red Bluff

Directors Present: Jack Bramhall, Ryan Sale, Walt Williams, Anne Read, and Scott Söder. R. Sale left meeting at 9:18 a.m.

Directors Excused: NA

Directors Unexcused: NA

Associate Directors Present: None

Staff Present: Kris Lamkin, Brin Greer, Rob Rianda, Kevin Greer, Jon Barrett, and Destiné Gunther

NRCS Staff Present: None

Visitors Present: None

I. Introductions

B. Greer shared that Larry Branham emailed staff in advance of the meeting to state that he is unable to attend and that he plans to join the May meeting. Due to a time constraint, K. Greer asked the board to add an agenda item regarding Thomes Creek mitigation.

Motion: R. Sale moved to add Agenda Item C; Approve the MOU between the County of Tehama and the RCDTC for the Performance of Mitigation and Monitoring Responsibilities Related to the 99W @ Thomes Creek Bridge Project

Second: A. Read

Vote: Unanimous

II. Public Communications

None.

III. Minutes:

Approval of the March 20, 2019 Board Meeting Minutes

The Board reviewed and approved the minutes.

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

Second: S. Söder

Vote: Unanimous

IV. Action Items:

A. Approve Scope of Work for Administrative Assistance to WSRCD

J. Barrett provided the board with updated MOUs that include the scope of work for both the interim advisory supportive services (Agreement # WS2019-001) and the Fish Passage Project management (Agreement # WS2019-002). He led discussions regarding the MOUs as they both pertain to assistance to WSRCD.

Motion: S. Söder moved to approve the MOU and its Scope of Work for Administrative Assistance to WSRCD (Agreement # WS2019-001)

Second: W. Williams

Vote: Unanimous

Motion: S. Söder moved to approve the MOU and its Scope of Work for the Fish Passage Project management (Agreement # WS2019-002)

Second: R. Sale
Vote: Unanimous

B. Amend Policy 2275: Cellular Telephone Usage and Stipend

The Board reviewed and approved Resolution 17-8.

Motion: W. Williams
Second: R. Sale
Vote: Unanimous

C. Approve the MOU between the County of Tehama and the RCDTC for the Performance of Mitigation and Monitoring Responsibilities Related to the 99W @ Thomes Creek Bridge Project

Motion: R. Sale moved to add Agenda Item C; Approve the MOU between the County of Tehama and the RCDTC for the Performance of Mitigation and Monitoring Responsibilities Related to the 99W @ Thomes Creek Bridge Project
Second: A. Read
Vote: Unanimous

K. Greer summarized the proposed project work for the RCDTC as riparian habitat restoration and monitoring within the County right-of-way along Thomes Creek at Highway 99 West. He noted that it would be like the Bowman Bridge project. The board received copies of the MOU and K. Greer lead a discussion.

Motion: R. Sale moved to approve the MOU between the County of Tehama and the RCDTC for the Performance of Mitigation and Monitoring Responsibilities Related to the 99W @ Thomes Creek Bridge Project
Second: W. Williams
Vote: Unanimous

V. Finance:

Approval of Finance Report

The board met at a special Finance meeting prior to the regular board meeting and discussed the financial status of the District and received further explanation including; advances, assets, liabilities, revenue, expenditures, outstanding invoices with resolution and paid warrants.

Motion: S. Söder motion to approve the finance reports.
Second: W. Williams
Vote: Unanimous

VI. Warrant Orders:

Approval of the Warrant orders to be paid in April

Motion: W. Williams move to approve and pay the warrant orders in April, no un-budgeted items.
Second: A. Read
Vote: Unanimous

VII. Discussion/Report Item:

A. NRCS Staff Report

None.

B. District Manager Report

None.

C. RCDTC Housing

Staff reported that the windows in the conference room have been replaced for a second time. Staff have yet to receive an update from the landlord since NRCS has vacated 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 Reports

The board briefly discussed the proposed new cannabis ordinance.

G. Board of Directors Comments

Directors requested staff to provide them with the MOU with NRCS to review partner deliverables. A. Read noted that there is a super bloom underway in Tehama County worthy of promotion. She inquired about the necessity of the Agenda's Correspondence section. Staff shared that it serves as a record of post mail received by the staff on behalf of the board.

VIII. Correspondence:

Reviewed after meeting.

XI. Next Meeting Date:

Regular Meeting, May 15, 2019.

Finance Committee May 15, 2019.

XII. Adjourned at 10:15 a.m.

Respectfully Submitted,

Brin Greer, Watershed Coordinator

Anne Read, Board Secretary