



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

Minutes of the
RCDTC Board Meeting & Special Finance Meeting
April 15, 2020 9:15 AM
Teleconference only: (339) 209-4637

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

Directors Excused: NA

Directors Unexcused: NA

Associate Directors Present: NA

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

NRCS Staff Present: Jenna Ganoung

Visitors Present: None

I. Introductions

J. Bramhall began the meeting at 9:20 a.m.

II. Public Communications

None.

III. Minutes of February 19, 2020 Regular Meeting and Finance Meeting

The board reviewed the minutes from both meetings with a correction to Directors Excused and Unexcused.

Motion: W. Williams moved to approve the minutes of the February 19, 2020 as corrected.

Second: M. Vasey

Vote: Unanimous

IV. Action Items

A. Emergency COVID-19 Operations Plan

The board discussed the Operations Plan. The board and staff commended V. Dawley for tracking COVID-19 developments and preparing the Plan in a timely manner.

Motion: S. Söder moved to approve the A. Emergency COVID-19 Operations Plan as presented.

Second: W. Williams

Vote: Unanimous

B. Emergency FLMA Leave Expansion and Emergency Paid Sick Leave Policy-Temporary Expansion of Leave Provisions

The board reviewed and discussed the temporary Policy

Motion: W. Williams moved to approve the Emergency FLMA Leave Expansion and Emergency Paid Sick Leave Policy-Temporary Expansion of Leave Provisions as presented.

Second: S. Söder

Vote: Unanimous

C. Update Policy 3123 Telework to Include Internet Stipend

The board reviewed and discussed the accommodations for this policy and staff noted that it would remain in place post-COVID-19 for staff working more than 50% from home.

Motion: M. Vasey moved to approve the Update Policy 3123 Telework to Include Internet Stipend as presented.

Second: S. Söder

Vote: Unanimous

D. 006-Cal OES 130 Resolution for FEMA Funding

Staff noted that it is likely that the district is not eligible for COVID-19 reimbursements but would like a Resolution in place just in case.

Motion: S. Söder moved to approve the 006-Cal OES 130 Resolution for FEMA Funding

Second: W. Williams

Vote: Unanimous

V. Financial Reports

Staff provided the Finance Report and lead a discussion regarding other agenda items related to the financial condition of the RCDTC for the April 15, 2020 Board Meeting.

A. Approval of Warrants; there are no unbudgeted items this month

Motion: A. Read moved to approve the Warrants

Second: W. Williams

Vote: Unanimous

VI. Discussion/Report Item:

A. NRCS Staff Report

Jenna Ganoung introduced herself as the new District Conservationist and provided an update regarding the NRCS programs.

B. District Manager Report

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

C. RCDTC Housing

Nothing new to report.

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

S. Söder shared recent news that the Sacramento River Discovery Center's (SRDC) Special Use Permit was not renewed by the Mendocino National Forest and that they are to vacate the premises by June 30, 2020. Through the board and staff discussion it was determined that more information about the current status of the Red Bluff Recreation Area and the USFS' future goals for the facility are needed. A Task Force committee was formed with S. Söder serving as its Chair and includes M. Vasey, V. Dawley, K. Lamkin, B. Greer, and J. Zirkle. B. Greer stated that she would arrange the Task Force's first meeting with District Ranger Christine Hill as a guest.

G. Board of Directors Comments

None

VII. Correspondence: Reviewed after meeting.

VIII. Adjourned: 11:11 a.m.

Next Meeting Date:

Regular Meeting & Special Meeting Finance, May 20, 2020. Details to follow.

Respectfully Submitted,

Brin Greer, Education and Outreach Manager

Anne Read, Board Secretary