



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

Minutes of the
Regular Board Meeting
May 15, 2019
8:45 PM
USDA Service Center
2 Sutter St, Suite D, Red Bluff

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

Directors Excused: NA

Directors Unexcused: NA

Associate Directors Present: None

Staff Present: Vicky Dawley, Emmy Westlake, Kris Lamkin, and Brin Greer

NRCS Staff Present: Larry Branham

Visitors Present: None

I. Introductions

J. Bramhall called the meeting to order at 9 a.m.

II. Public Communications

None.

III. Minutes

Approval of the April 17, 2019 Board Meeting Minutes

The Board reviewed and amended the minutes to reflect the motion and vote under Action Items C.

Motion: Walt Williams moved to approve the minutes as amended

Second: Ryan Sale

Vote: Unanimous

IV. Action Items

A. Accept Bid for construction for Ponderosa Way Road Assessment and Sediment Reduction Plan Phase One.

The board reviewed and discussed the bid information from the single bidder.

Motion: Ryan Sale moved to reject the single bid due to the bid exceeding the funding total for the grant and directed staff to re-package bid including a do not exceed amount and re-bid.

Second: Scott Söder

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 financials of the District and received further information including; advances, assets, liabilities, revenue, expenditures, outstanding invoices with resolution and paid warrants.

Motion: Ryan Sale motioned to approve the finance reports as presented

Second: Scott Söder

Vote: Unanimous

VI. Warrant Orders:

Approval of the Warrant orders to be paid in

Motion: Anne Read moved to approve and pay the warrant orders in May, no un-budgeted items.

Second: Ryan Sale

Vote: Unanimous

VII. Discussion/Report Item:

A. NRCS Staff Report

Larry Branham reported on possible options for NRCS housing and provided the board with the NRCS vehicle agreement.

B. District Manager Report

The board commented that it was wonderful to have Vicky back from her leave of absence. Vicky Dawley reviewed with the board the process for selecting potential carbon farm plan candidates for the possible upcoming Western Sustainable Agricultural Research & Education grant with CSUC. She discussed the Food Safety and Standardization Act required training required for farmers and the Spring Meeting for the CARCD which will be held at the Tehama County Ag. Commissioner's Office from 9am-2pm May 17, 2019.

C. RCDTC Housing

Vicky Dawley updated the board on the new process for federal housing options that she learned about from the Contracting Officer with Farm Production and Conservation, the agency that handles housing for USDA, in Salt Lake City.

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

None

G. Board of Directors Comments

Walt Williams commented on the reduction of CalFire Crews.

VIII. Correspondence:

Reviewed after meeting.

XI. Next Meeting Date:

Regular Meeting, June 19, 2019 at 8:45 AM

Finance Committee June 19,2019 at 8:15AM

XII. Adjourned at 10:08 am

Respectfully Submitted,

Emmy Westlake Project Manager

Anne Read, Board Secretary