Directors Present: Jack Bramhall, Scott Söder, Walt Williams, and Anne Read
Directors Excused: Michael Vasey
Directors Unexcused: NA
Associate Directors Present: NA
Staff Present: Vicky Dawley, Kris Lamkin, Brin Greer, Emmy Westlake, Rob Rianda, and Jon Barrett
NRCS Staff Present: Jenna Ganoung
Visitors Present: None

I. Introductions
J. Bramhall began the meeting at 9:15 a.m.

II. Public Communications
None.

III. Minutes of May 20, 2020 Regular Meeting and Finance Meeting
The board reviewed the minutes from May 20, 2020 Regular Meeting of the Resource Conservation District of Tehama County and addressed the typo in Item IV.A. and clarification regarding Item VI.F.

    Motion: W. Williams moved to approve the minutes of the May 20, 2020 meeting, as corrected.
    Second: A. Read
    Vote: Unanimous

IV. Action Items
A. FY 20-21 Budget
   The board reviewed and discussed the FY 20-21 Budget. A. Read requested to rename Project Number 180-0 Ishi Fire to a title that is more descriptive of the work.
   
   Motion: S. Söder moved to approve the FY 20-21 Budget, as presented.
   Second: A. Read
   Vote: Unanimous

B. Sole Source Justifications
   The board reviewed and discussed the Sole Source Justifications and requested to address the “NA” language under the Price Analysis sections.
   
   Motion: S. Söder moved to approve the Sole Source Justifications, as modified.
   Second: A. Read
   Vote: Unanimous

C. Mission/Strategic Plan/Operational Plan
   The board took no action but requested that this item be added to next month’s agenda.

V. Financial Reports
A. Staff provided the Finance Report and lead a discussion regarding other agenda items related to the financial condition of the RCDTC for the June 17, 2020 Board Meeting.

   Motion: S. Söder moved to approve the Finance Report
   Second: Anne Read
   Vote: Unanimous

B. Approval of Warrants; there are no unbudgeted items this month
Motion: Anne Read moved to approve the Warrants
Second: Walt Williams
Vote: Unanimous

VI. Discussion/Report Item:

A. NRCS Staff Report
   Jenna Ganoung Natural Resource District Conservationist presented a detailed report on the current
   workload of NRCS and current program deadlines of the Natural Resource Conservation Service.

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

C. RCDTC Housing
   Staff is preparing to move STWEC to Suite D and the board discussed the need for a sub-committee to
   review the opportunity to purchase the building and/or explore other opportunities. M. Vasey and S.
   Söder will represent the board on the sub-committee for RCDTC housing opportunities.

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 updated the board on current progress with the Task Force Committee for interest in the Red
   Bluff Recreation Area.

G. Board of Directors Comments
   None

VII. Correspondence: Reviewed after meeting.

VIII. Adjourned: 11:15 a.m.

Next Meeting Date:

Respectfully Submitted,

Emmy Westlake, Project Manager  Anne Read, Board Secretary