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

II. Public Communications
Fred Ehrensvard of Red Bluff Properties provided an overview of the seller’s status and offered his services.

III. Minutes of June 17, 2020 Regular Meeting and Finance Meeting
The board reviewed the minutes from June 17, 2020 Regular Meeting of the Resource Conservation District of Tehama County and addressed the incorrect date in Item VIII.

   Motion: W. Williams moved to approve the minutes of the June 17, 2020 meeting, as corrected.
   Second: S. Söder
   Vote: Unanimous

IV. Action Items
A. Elect Officers of the Board for 2020-2021
The board discussed the President vacancy and other positions.

   Motion: A. Read moved to appoint S. Söder as President, M. Vasey as Vice President, W. Williams as Treasurer, and A. Read as Secretary.
   Second: S. Söder
   Vote: Unanimous

B. Review Associate Directors for 2020-2021
The board reviewed the current list of Associate Directors. V. Dawley shared how the list came to be and provided Division 9 background information. A. Read provided the names of several potential Associate Directors to add to the existing list. R. Baker reinstated her service as an Associate Director. The board concluded that potential new Associate Directors are to be contacted prior to the August meeting and presented at that time.

   Motion: M. Vasey moved to approve the existing Associate Directors for 2020-2021
   Second: S. Söder
   Ayes: J. Bramhall, S. Söder, M. Vasey, W. Williams
   Nay: A. Read

C. CARCD Dues for 2020-2021
The board reviewed the CARCD’s annual membership packet and initially considered the $3,500 contributing member level of membership. After discussion, however, the board determined that advancing to full membership at $5,000 is appropriate.

   Motion: W. Williams moved to approve CARCD full membership dues for 2020-2021
   Second: M. Vasey
   Vote: Unanimous
D. **Amend Policy 3415 to Add Bilingual Pay**
The board reviewed, discussed, and approved Policy 3415 with modification to the first sentence in the first clause by adding “any” District employee and omitting “deemed necessary…” in the last sentence of the last clause.

**Motion:** M. Vasey moved to amend Policy 3415 to Add Bilingual Pay, as modified.
**Second:** S. Söder
**Vote:** Unanimous

E. **Approve FY 20-21 Billable Rates**
The board reviewed and discussed the FY 20-21 billable rates.

**Motion:** W. Williams moved to approve FY 20-21 billable rates.
**Second:** M. Vasey
**Vote:** Unanimous

F. **RCDTC Housing Options**
M. Vasey presented housing options developed by the Housing Committee during its recent meeting and noted suggested actions.

**Motion:** S. Söder moved to approve the housing options as presented.
**Second:** W. Williams
**Vote:** Unanimous

The board discussed the suggested action of selecting a representative realtor. S. Söder and M. Vasey recommend Fred Ehrensvard and would like to negotiate and enter into an agreement for his services. A. Read noted that his representation of both seller and buyer could be a conflict of interest.

**Motion:** M. Vasey moved to approve negotiating and entering into an agreement with Fred Ehrensvard for his realtor services.
**Second:** S. Söder
**Ayes:** J. Bramhall, S. Söder, M. Vasey, W. Williams
**Nay:** A. Read

The board discussed the suggested action of seeking legal counsel regarding the impacts of the Prevailing Wage requirements.

**Motion:** M. Vasey moved to approve identifying a prevailing wage legal counsel
**Second:** S. Söder
**Vote:** Unanimous

G. **Sole Source Justification**
The board reviewed and discussed the Sole Source Justification with Tehama Environmental Solutions.

**Motion:** A. Read moved to approve the Sole Source Justifications.
**Second:** W. Williams
**Vote:** Unanimous

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 July 15, 2020 Board Meeting.

**Discussion Item:**

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

**Motion:** A. Read moved to approve the Warrants
**Second:** S. Söder
**Vote:** Unanimous

VI. **Discussion/Report Item:**
A. NRCS Staff Report
   Jenna Ganoung Natural Resource District Conservationist presented a detailed report on the current
   NRCS staff, workload, and program deadlines.

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

C. RCDTC Housing
   Addressed in item IV.F.

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
   S. Söder, chair of the RBRA sub-committee, provided a proposed timeline with deliverables in August,
   September and November. The intent is to outline where RCDTC and USFS interest and needs overlap to
   assist in managing the public land.

F. Other Report
   K. Lamkin provided a Tehama County SGMA update.

G. Board of Directors Comments
   S. Söder mentioned that the North State Giving Tuesday training will occur next month. A. Read, the
   board and staff thanked J. Bramhall for his years of dedicated service as the President.

VII. Correspondence: Reviewed after meeting.

VIII. Adjourned: 11:45 a.m.

   Next Meeting Date:
   Regular Meeting & Special Meeting Finance, August 19, 2020.

   Respectfully Submitted,

   Brin Greer, Education and Outreach Manager                                      Anne Read, Board Secretary