



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

Minutes of the
Regular Board Meeting
August 21, 2019

8:45 AM

RCDTC Office at 2 Sutter St, Suite D, Red Bluff CA 96080

Directors Present: Jack Bramhall, Walt Williams, and Scott Söder

Directors Excused: Anne Read,

Directors Unexcused: NA

Associate Directors Present: NA

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

NRCS Staff Present: Larry Branham

Visitors Present: None

I. Introductions

J. Bramhall began the meeting at 9:08 a.m.

II. Public Communications

None.

III. Minutes

Approval of the July 17, 2019 Board Meeting Minutes

The Board reviewed and approved the minutes as presented.

Motion: S. Söder moved to approve the minutes as presented.

Second: W. Williams

Vote: Unanimous

IV. Action Items

A. Revise RCDTC Salary Schedule

The revised Resource Conservation District of Tehama County Salary Schedule was reviewed and the board approved the salary schedule as presented.

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

Second: S. Söder

Vote: Unanimous

B. Approve Revised Sacramento Valley RCD Regional MOU

The board reviewed and discussed the revised Sacramento Valley RCD Regional MOU.

Motion: S. Söder moved to approve the MOU as presented

Second: W. Williams

Vote: Unanimous

C. Approve SDRMA Health Benefits MOU

The board reviewed and discussed the SDRMA Health Benefits MOU.

Motion: S. Söder moved to approve the MOU as presented by staff

Second: W. Williams

Vote: Unanimous

D. Resolution 19-5: Participation in SDRMA Health Benefits Program

The board reviewed the SDRMA Health Benefits Program and Resolution 19-5.

Motion: W. Williams moved to approve resolution 19-5 as presented.

Second: S. Söder

Vote: Unanimous

E. PUBLIC HEARING: Conduct Public Hearing to consider adoption of Resolution 19-6: East Sand Slough Side Channel Project IS Mitigated Negative Declaration

J. Bramhall opened the Public Hearing for the adoption of Resolution 19-6: East Sand Slough Side Channel Project IS Mitigated Negative Declaration at 9:45 am. The board reviewed Resolution 19-6. There was no public comment.

Motion: S. Söder moved to close the public hearing.

Second: W. Williams

Vote: Unanimous

Motion: W. Williams moved to approve Resolution 19-6 as presented.

Second: S. 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 current financial condition of the District and received further information including; advances, assets, liabilities, revenue, expenditures, outstanding invoices with resolution and paid warrants. The Board discussed the logistics of approving the Finance Report and Warrants within the Regular meeting and directed staff to move these actions to the Special Finance Meeting in the future meetings.

Motion: Scott Söder moved to approve the finance report as presented.

Second: W. Williams

Vote: Unanimous

VI. Warrant Orders:

Approval of the Warrant orders to be paid in August.

Motion: Scott Söder moved to approve and pay the warrant orders in August

Second: W. Williams

Vote: Unanimous

VII. Discussion/Report Item:

A. NRCS Staff Report: Review NRCS/RCD MOU

The RCDTC Board reviewed and discussed the Memorandum of Agreement between the RCDTC and NRCS highlighting the cooperative agreement, vehicle use agreement and statement of mutual benefits. Larry Branham reported upon the status of Natural Resource Conservation Service and announced Tony Sunseri as the Assistant State Conservationists for Field Operations for Area 1, Red Bluff.

B. District Manager Report

V. Dawley discussed the 2019 CARCD Speech Contest including that this year's topic is how RCD's can help monarch butterflies. The board delegated staff to provide outreach for the contest. V. Dawley informed the board that she may have a potential conflict of interest with a project the RCD might do with Calfire funding within the Sunflower CRMP and with a Xerces Society grant for pollinator plants. Both of these projects would take place on her property. She has recused herself from any project arrangements and will provide the board with a memo to that effect. B. Greer is managing the Xerces Society project and J. Barrett is managing the Calfire/Sunflower CRMP project. Finally, she reviewed submitting a press release for the new open board seat.

C. RCDTC Housing

None

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

S. Söder suggested to postpone the Closed Session for the District Manager Performance Evaluation until next meeting to ensure the presence of the full board.

VIII. Correspondence:

Reviewed after meeting.

IX. Closed Session: District Manager Performance Evaluation Government Code - GOV § 54957

Postponed until the next regularly scheduled meeting of the RCDTC.

X. Adjourned at 11:18 a.m.

Next Meeting Date:

Regular Meeting, September 18, 2019 at 8:45 a.m.

Special Meeting Finance Committee September 18, 2019 at 8:15 a.m.

Respectfully Submitted,

Emmy Westlake, Project Manager

Anne Read, Board Secretary