



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

Minutes of the
Regular Board Meeting
September 19, 2018
12:30 PM
USDA Service Center
2 Sutter St, Suite D, Red Bluff

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

Directors Excused: Ryan Sale

Directors Unexcused: NA

Associate Directors Present: Randy Baker

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

NRCS Staff Present: Larry Branham

Visitors Present: None

I. Introductions

J. Bramhall began the meeting at 12:40 p.m.

II. Public Communications

None.

III. Minutes

Approval of the August 15, 2018 Board Meeting Minutes

The Board reviewed and approved the minutes with the correction that the minutes of the July 10, 2018 Board meeting should include "Special" to read: "July 10, 2018 Special Board Meeting Minutes."

Motion: Anne Read moved to approve the minutes as amended

Second: Scott Söder

Vote: Unanimous

IV. Action Items

A. Update Policy 3044: Procurement Policy

The board reviewed the revision to the procurement policy number 3044 and after discussion, approved the updates to procurement policy 3044.

Motion: Scott Söder moved approval of the updated procurement policy 3044.

Second: Anne Read

Vote: Unanimous

B. Approve MOU with Firescape Mendocino

Reviewed the MOU and discussion followed of how the funds will be managed between the RCDTC and Firescape Mendocino.

Motion: Scott Söder moved to approve the MOU with Firescape Mendocino as presented.

Second: Anne Read

Vote: Unanimous

C. Approve MOU Colusa, Glenn and Western Shasta RCDs

The board reviewed the MOU with Colusa, Glenn and Western Shasta RCDs. The board directed staff to strike out "and shall remain in effect for one (1) year" in item number eight (8) of the MOU.

Motion: Scott Söder moved to approve the MOU with Colusa, Glenn and Western Shasta RCDs as amended.

Second: Walt Williams

C. RCDTC Staff Reports

Staff updated the board on subjects in their Staff Reports that were included in the board packet.

D. Land Use Reports

None.

E. Other Reports

Jack Bramhall celebrated the SDRMA certificate for 5 years without a workers comp. claim.

F. Board of Directors Comments

Scott Söder commented that strategic planning session was a successful event.

VIII. Correspondence:

Reviewed after meeting.


XI. Next Meeting Date:

Regular Meeting, October 17, 2018 at 8:45 a.m.

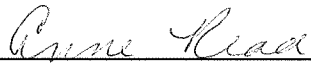
Finance Committee October 17, 2018 at 8:15 a.m.

XII. Adjourned at 2:10 p.m.

Respectfully Submitted,



Emmy Westlake, Project Manager



Anne Read, Board Secretary